

February 20, 2024  
Wellman, Iowa

The Wellman City Council met in regular session in the Wellman City Hall Council Chambers at 5:30 pm. Mayor Ryan Miller presided with City Administrator and the following Council Members: Angela Stutzman, Aaron Fleming, Nathan Klostermann, Fern Bontrager & Shannon McCain. The Consent Agenda was approved by Bontrager, seconded by Stutzman and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of January Financials, and the following:

**2/20 Payroll**

Carrie R Geno		\$1,234.69
Laurelin E Geno		\$143.14
Megan E Harris		\$553.66
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,756.21
Betty J Johnston		\$69.35
Timothy J Garrett		\$2,396.19
Travis D Hartley		\$1,501.17
Rex A Peck		\$1,395.90
Josh S VanWinkle		\$1,411.29
Debra S Hill		\$708.47
Karissa Huffman		\$72.73
Landon Humble		\$270.54
Brock A Lowenberg		\$87.27
Shirley Y Brown		\$357.84
Anita J Kanagy		\$769.26
Kelly L Litwiller		\$2,274.85
Cynthia S Thrapp		\$1,343.47
Fed Taxes		\$4,923.32
State Taxes		\$1,568.00
IPERS		\$6,994.45
BC/BS		\$8,222.25
AFLAC		\$216.44
Allegra	Library Expansion-Window Tint	\$2,799.77
Amazon	Library Expansion Furniture	\$1,641.06
Austin L Bayliss	Library Sept-Jan Utilities	\$433.73
Boyse Dozing	Lib Expansion Water Line/Watermain Breaks	\$35,213.96
Clayton Energy Corp.	January Gas Purchase	\$27,779.47
Demco	Library Expansion Bookshelf Dividers	\$455.10
Douds Stone	Water Main Breaks Stone	\$543.14
Eastern IA Light & Power	Lift Station	\$204.64
Freeman Foods	Skate Merchandise for Resale	\$20.94
Freeman Foods-Sr. Dining Acct.	Goodwin Center Food	\$523.48
Hawkins	WTP Supplies	\$380.60
Hi-Line	Shop Supplies	\$165.67

ION Environmental Solutions	WTP/WWTP Labs	\$556.00
Iowa Codification/Simmering	Codifications	\$513.00
Jetco	WTP Service Suite-3 years	\$1,509.00
JFH Welding & Fabrication	Library Expansion Signs/Shutoff Shortening	\$1,623.00
JK Creative Wood	Library Expansion Donor Board	\$600.00
Kohl Wholesale	Goodwin Center Food	\$559.08
Latitude Signage/Design	Library Expansion Room Signs	\$1,349.00
Lib. Furniture International	Library Expansion Wood Shelving	\$10,546.00
Martin Gardner Architecture	Library Expansion Project	\$4,533.08
Menards-Iowa City	Library Expansion Tables & Chairs	\$2,988.37
Merchant Services	City Hall Merchant Fees	\$1,027.83
Pefa, Inc.	January Gas Purchase	\$27,507.26
Todd Hackett Construction	Library Expansion Payment #4 and #5	\$273,090.10
USABluebook	WTP Chemkeys & Supplies	\$2,308.46
USDI	January Retainer Fee	\$225.00
Visa	Skate Credit Card Payment	\$903.67
Visa	City Hall Credit Card Payment	\$526.89
Wash. Co. Environmental Health	Goodwin Center Food License Renewal	\$150.00
Westrum Leak Detection	Leak Detection	\$937.50
Yotty's	Shop/WTP Supplies	\$235.40
	<b>Total</b>	<b>\$440,397.47</b>

January Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$1,179.60	\$44,379.96
003	Aid to Public Library	\$28.26	\$65.63
004	Liability/Prop Ins	\$83.09	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$1.20	\$0.00
007	Tax Credit Reimbursement	\$6.59	\$7,064.33
008	Comm Beautification	\$0.00	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$17,840.85	\$15,808.07
112	Employee Benefit	\$92.99	\$3,632.76
121	Local Option Sales Tax	\$19,600.28	\$0.00
125	Tax Increment Financing	\$10.92	\$0.00
127	Housing & Urban	\$2.16	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$365.19	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00

138	Library Capital	\$0.00	\$6,141.84
151	Skate Rink	\$8,986.33	\$3,935.14
152	Parkside	\$1,750.23	\$2,613.09
153	Parkside Maintenance	\$1.36	\$0.00
154	Parks Playground Project	\$0.00	\$4,012.40
156	Riverboat Municipal Grant	\$34.95	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$2,722.72	\$9,013.56
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining Center CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$2.28	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$0.00	\$2,532.00
301	Cap Equip Reserve	\$0.00	\$0.00
303	Capital Project-Bridge	\$0.00	\$0.00
304	Cap Proj Parkside	\$0.00	\$0.00
305	Cap Proj Parks & Trls	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$53,693.19	\$51,009.46
601	Water Capital Projects	\$0.04	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.21	\$0.00
610	Sewer	\$31,138.87	\$51,093.87
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.80	\$0.00
640	Gas	\$54,355.26	\$54,717.21
670	Landfill/Garbage	\$6,263.78	\$5,961.50
700	Cable TV	\$0.05	\$0.00
740	Storm Water	\$3,271.58	\$0.00
<b>TOTAL</b>		<b>\$201,433.79</b>	<b>\$261,980.82</b>

No one spoke in public forum.

Ellis indicated that we received 50 calls last month with nothing out of the ordinary.

Amber with Paws & More was not able to make the meeting so she will come back with update on March 4<sup>th</sup> meeting.

Resolution No. 24-09 A resolution setting public hearing to amend provisions of Chapter 170 of the City of Wellman Code of Ordinances was introduced and caused to be read. Public Hearing is set for March 4<sup>th</sup> Council Meeting. McCain moved to approve Resolution No. 24-09, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 24-10 A resolution proposing Ordinance amending Chapter 46, Chapter 120, and Chapter 7 to comply with recent changes in Iowa Law and setting public hearing was introduced and

caused to be read. Public Hearing is set for March 4<sup>th</sup> Council Meeting. Bontrager moved to approve Resolution No. 24-10, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 24-11 A resolution setting public hearing on proposed amendments to Section 92-09 (Customer Deposits) and Section 110.11(2) ("Deposit") of the code of Ordinance of the City of Wellman was introduced and caused to be read. Public Hearing is set for March 4<sup>th</sup> Council Meeting. Klostermann moved to approve Resolution No. 24-11, McCain seconded and upon roll call the vote was unanimous ayes.

The public hearing for Proposed Property Tax Levy for Fiscal Year 2024-2025 on Monday, April 1, 2024, was approved by Bontrager, seconded by McCain and all voted ayes.

Bontrager made a motion to approve change orders for Library Project, Stutzman seconded and all voted ayes.

Klostermann made a motion to approve Wapello Rural Water Agreement, McCain seconded and all voted ayes.

McCain made a motion to approve Letter of Support for Washington Co. Emergency Management Siren Project Grant, Stutzman seconded and all voted ayes.

The council moved into a work session to discuss Speed Sign Locations.

With no further business to be discussed Klostermann moved to adjournment at 6:18pm, Bontrager seconded and all voted ayes. The next regular City Council meeting will be held Monday, March 4, 2024, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk are subject to Council Approval.