

March 18, 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, City Clerk and the following Council Members: Angela Stutzman, Aaron Fleming, Nathan Klostermann, Fern Bontrager & Shannon McCain. The Consent Agenda was approved by Fleming, seconded by Klostermann and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of February Financials, and the following:

**3/18 Payroll**

Carrie R Geno		\$1,094.58
Laurelin E Geno		\$212.13
Melissa J Fleming		\$356.79
Megan E Harris		\$346.72
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,731.21
Betty J Johnston		\$125.20
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		\$716.41
Landon Humble		\$154.18
Brock A Lowenberg		\$58.18
Deana K Nolan		\$41.21
Shirley Y Brown		\$111.15
Anita J Kanagy		\$769.26
Kelly L Litwiller		\$2,274.85
Cynthia S Thrapp		\$1,343.47
Fed Taxes		\$5,057.05
State Taxes		\$1,597.00
IPERS		\$7,059.37
BC/BS		\$8,222.25
AFLAC		\$216.44
Amazon	Library Supplies	\$669.09
Badger Meter	February Fixed Network	\$211.91
Baker & Taylor Books	Library Books	\$545.99
Binns & Stevens Dust Control	Dust Control-Fir & Gum Ave.	\$100.00
Carrie R Geno	Library Expansion Proj. Reimbursement	\$156.97
Central IA Distributing	Library Supplies	\$109.00
Clayton Energy Corp.	February Gas Purchase	\$19,554.88
Cobb Oil	Gasoline	\$1,417.76
Cox Sanitation & Recycling	WTP/WWTP Dumpster	\$766.25
Dakota Supply Group	WTP/Shop Supplies	\$8,357.81

Eastern IA Light & Power	Lift Station	\$203.35
Electric Pump	WWTP UV Display	\$4,095.00
Freeman Foods	Skate Merchandise for Resale/Supplies	\$396.60
Freeman Foods/Sr. Dining Acct.	Goodwin Center Food	\$336.51
Gingerich Well & Pump	WTP Supplies	\$491.71
Helmuth Repair	WWTP Rotary Nozzle	\$99.50
Hi-Line	Shop Supplies	\$93.00
ION Environmental Solutions	WTP/WWTP Labs	\$458.00
Iowa Prison Industries	Square Post blade Holders	\$163.80
JB Repair	Tonner Tire Cables	\$168.56
JW's Foods	Gas Odorator Shipping	\$114.54
Kalona Machine & Fab.	February Gas Tank Rental	\$20.00
Kohl Wholesale	Goodwin Center Food	\$1,195.63
Leaf	City Hall Copier Lease	\$108.19
Mahaska Bottling Co.	Skate Pop for Resale	\$324.48
Megan E Harris	Library Reimbursements	\$151.88
Pat Cady Construction	Skate Rink Building Repairs	\$397.75
Pefa, Inc.	February Gas Purchase	\$25,842.56
Plasticards, Inc.	Library Patron Side Key Tag	\$618.00
The News	Public Notices/Minutes	\$322.50
The News-Sr. Dining Acct.	Pancake Breakfast Ad.	\$40.00
USDI	February Retainer Fee	\$225.00
Visa	Library/Skate Credit Card	\$963.63
Washington Comm. YMCA	February Rental Hours/Alliant 22%	\$689.34
Weamer Electric	Library Electric Work	\$400.00
Wellman Auto Parts	Shop/Streets Supplies	\$214.33
Yotty's	Shop/WWTP/City Hall Supplies	\$73.92
	<b>Total</b>	<b>\$108,566.22</b>

February Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$2,495.26	\$12,763.36
003	Aid to Public Library	\$87.41	\$200.00
004	Liability/Prop Ins	\$2,643.31	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$0.99	\$0.00
007	Tax Credit Reimbursement	\$5.34	\$1,541.41
008	Community Beatification	\$0.00	\$0.00
050	Community Devel Gr/House	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$15,694.67	\$12,896.01
112	Employee Benefit	\$371.65	\$3,532.23
121	Local Option Sales Tax	\$21,945.42	\$0.00
125	Tax Increment Financing	\$635.00	\$0.00

127	Housing & Urban	\$1.79	\$0.00
131	Library County	\$800.00	\$0.00
133	Library Local	\$1,202.90	\$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	\$310,909.48
151	Skate Rink	\$9,245.08	\$5,460.73
152	Parkside	\$2,438.58	\$22,802.04
153	Parkside Maintenance	\$1.12	\$0.00
154	Parks Playground Project	\$0.00	\$23,376.38
156	Riverboat Municipal Grant	\$28.94	\$0.00
182	SR Dining Waiver	\$0.68	\$0.00
183	Sr Dining Donation	\$3,490.00	\$6,527.81
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$1.69	\$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	Cap Project Bridge	\$0.00	\$2,816.39
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	\$43,384.70	\$64,598.41
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	\$1.00	\$0.00
610	Sewer	\$24,085.95	\$21,913.91
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.67	\$0.00
640	Gas	\$53,361.17	\$76,869.80
670	Landfill/Garbage	\$5,184.22	\$6,783.75
700	Cable TV	\$0.04	\$0.00
740	Storm Water	\$2,778.38	\$3,206.25
<b>TOTAL</b>		<b>\$189,886.01</b>	<b>\$578,729.96</b>

No one spoke in public forum.

Ellis indicated that we received 68 calls last month with nothing out of the ordinary.

Resolution No. 24-12 A resolution approving water purchase agreement between the City of Wellman and Wapello Rural Water Association, Inc. was introduced and caused to be read.

McCain moved to approve Resolution No. 24-12, Bontrager seconded and upon roll call the vote was unanimous ayes.

The second reading of Ordinance No. 275 Amending Beekeeping changes approved, with third reading being waived by McCain, seconded by Fleming and upon roll call the vote was 4 ayes; Bontrager nay.

The second reading of Ordinance No. 276 Amending Liquor & Cigarette Legislation changes was approved, with third reading being waived by Klostermann, seconded by Stutzman and upon roll call the vote was unanimous ayes.

The second reading of Ordinance No. 277 Amending Fiscal Management Legislation changes was approved, with third reading being waived by Bontrager, seconded by McCain and upon roll call the vote was unanimous ayes.

The second reading of Ordinance No. 278 Amending Section 92.09 & 110.11 (Utility Deposits) was approved, with third reading being waived by Fleming, seconded by Stutzman and upon roll call the vote was unanimous ayes.

McCain made a motion to offer property owners \$50,000 for the purchase of 801 6<sup>th</sup> Street, Klostermann seconded and upon roll call the vote was unanimous ayes.

With no further business to be discussed Bontrager moved for adjournment at 5:54pm, Fleming seconded and all voted ayes. The next regular City Council Meeting will be Monday, April 1, 2024, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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