

April 1, 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 Stutzman, seconded by Klostermann and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Topsy Travelers Liquor License (Y Gala Event), and the following:

**4/1 Payroll**

Carrie R Geno		\$1,094.57
Laurelin E Geno		\$152.38
Melissa J Fleming		\$398.09
Megan E Harris		\$346.72
Fern J Bontrager		\$129.16
Aaron M Fleming		\$161.45
Nathan J Klostermann		\$193.93
Shannon K McCain		\$161.45
Angela D Stutzman		\$193.74
Beth A VanWinkle		\$1,793.23
Betty J Johnston		\$123.39
Timothy J Garrett		\$2,396.19
Travis D Hartley		\$1,600.17
Rex A Peck		\$1,395.90
Josh S VanWinkle		\$1,411.29
Debra S Hill		\$737.65
Landon Humble		\$212.36
Brock A Lowenberg		\$29.09
Deana K Nolan		\$82.43
Shirley Y Brown		\$314.47
Anita J Kanagy		\$783.86
Kelly L Litwiller		\$2,274.85
Cynthia S Thrapp		\$1,902.75
Fed Taxes		\$5,213.57
Rick Rethman	Utility Deposit Refund	\$18.13
Beth VanWinkle-City Clerk	Petty Cash Replenish	\$23.90
Cindy Thrapp	March Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	March Large Stickers/Recycling	\$4,762.50
Josh S VanWinkle	March Cell Reimbursement	\$70.00
Anita J Kanagy	Sr. Dining Supplies Reimbursement	\$12.08
Kelly L Litwiller	March Cell/Reimbursement	\$193.14
William D Nickell	April Yard Waste	\$175.00
Paws & More	March City Contribution/Customer Donations	\$636.82
Rex A Peck	March Cell Reimbursement	\$70.00

Ryan Miller	March Mileage Reimbursement	\$26.80
Treasurer State of Iowa	March Gas Use Tax	\$53.83
Shirley Y Brown	Sr. Dining Food Reimbursement	\$30.24
Standard Pest Control	April Pest Control	\$115.00
Timothy J Garrett	March Cell Reimbursement	\$70.00
Travis D Hartley	March Cell Reimbursement	\$70.00
Treasurer State of Iowa	March Sales/Water Excise Tax	\$4,725.40
Todd Troyer	March Building Permits x5	\$175.00
Beth VanWinkle	March Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	April Goodwin Center Condo Fee	\$136.54
Alliant Energy	City Utilities	\$820.46
Badger Meter	March Fixed Network	\$211.91
Calhoun-Burns & Assoc.	9th Ave. Bridge Project	\$3,108.90
Central Iowa Distributing	City Hall Cleaning Supplies	\$105.00
Central Pump & Motor	WTP/WWTP Maintenance Renewal/Valve Replacement	\$5,479.45
City of Wellman	City Utilities	\$2,353.98
Dakota Supply Group	Water Supplies	\$3,291.75
Dearborn National	Employee Premiums	\$153.77
Electric Pump	WWTP Trojan Sensor	\$1,491.26
KCTC	Monthly Fees	\$258.99
Garden & Associates	Water System Improvements	\$4,052.00
Helmuth Repair	Shop Supplies	\$150.51
Hi-Line	Shop Supplies	\$307.72
IAMU	2024 Gas OQ Training/Gas & Water Dues	\$6,294.00
J&M Displays	2024 Fireworks Display	\$18,288.00
JCG Land Services	9th Ave. Bridge Project	\$907.85
Kohl Wholesale	Goodwin Center Food/Skate Merchandise for Resale	\$957.53
Koon Gas Measurement	Gas Supplies	\$246.19
Leaf	City Hall Copier Lease	\$119.01
Lynch Dallas	Attorney Fees	\$409.00
Mahaska Bottling Co.	Skate Pop for Resale	\$249.76
Merchant Services	February Merchant Fees	\$1,048.67
Project Share	Project Share	\$200.00
Rex A Peck	Water Treatment Class Reimbursement	\$195.00
Shive-Hattery Funding	Splashpad Project	\$2,663.10
Summit Companies	Sprinkler System Inspection	\$2,785.00
The News	March Minutes/Publications	\$603.03
Thrapp Electric	Parkside Ceiling Lights	\$368.20
USABluebook	WTP Chemkeys	\$1,001.66
Visa	City Hall Credit Card	\$592.36
Washington Community YMCA	March Alliant/Staff Hours	\$651.14
Wellman Co-op Telephone	City Telephones	\$1,204.19
	<b>Total</b>	<b>\$95,176.46</b>

Resolution No. 24-13 A resolution authorizing the purchase of real property locally known as 801 6<sup>th</sup> Street was introduced and caused to be read. McCain moved to approve resolution No. 24-13, Bontrager seconded and upon roll call the vote was unanimous ayes.

Resolution No. 24-14 A resolution to set a public hearing regarding the FY25 Budget was introduced and caused to be read. The public hearing was set for Monday April 15, 2024, at the Wellman Municipal Building. Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 24-15 A resolution relating to the financing of proposed projects to be undertaken by the City of Wellman, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code was introduced and caused to be read. McCain moved to approve Resolution No. 24-15, Fleming seconded and upon roll call the vote was unanimous ayes.

Fleming made a motion to approve the 4th of July Fireworks Permit & Agreement with J&M Displays and City contribution of \$10,000, McCain seconded and all voted ayes.

Klostermann made a motion to approve quote of \$5,190.96 from Dakota Supply – 2<sup>nd</sup> Street Water Main, Stutzman seconded and all voted ayes.

Bontrager made a motion to approve the quote of \$6,773 from Pat Cady Construction for North Park Ball Storage Shed repairs, McCain seconded and all voted ayes.

McCain made a motion to approve the quote of \$2,150 from Kalona Gutters to replace Water Plant gutters, Klostermann seconded and all voted ayes.

With no further business to be discussed Klostermann moved for adjournment at 5:58pm, Fleming seconded and all voted ayes. The next regular City Council Meeting will be on Monday, April 15, 2024, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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