

November 19, 2018  
Wellman, Iowa

The Wellman City Council met in regular session in the Council Chambers of the Wellman Municipal Building at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk and the following Council Members: Robert Goodrich, Shannon McCain, Mark Philpot, Robert Freeman, & Tracy Owens. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Goodrich, Seconded by Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of October Financials, and the following claims:

**11/19 Payroll**

Megan E Harris		\$449.58
Ashten E VanWinkle		\$36.21
Carol A Wilkins		\$923.65
Troy M Wilkins		\$347.97
Teresa K Lampe		\$1,034.57
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,213.74
Betty J Johnston		\$101.73
Timothy J Garrett		\$1,733.66
Travis D Hartley		\$1,051.29
Jesse J Meade		\$1,177.37
Josh S VanWinkle		\$1,064.72
Kelly L Litwiller		\$1,734.96
Cynthia S Thrapp		\$900.07
Fed Taxes		\$3,687.89
State Taxes		\$1,372.00
IPERS		\$5,342.93
BC/BS		\$8,381.36
AFLAC		\$161.72
Aero-Mod	WWTP Actuator/Tube	\$383.67
Aerosaw	Water Main Break Concrete Cutting	\$300.00
Alliant Energy	City Utilities	\$229.76
Amazon	Library Books	\$114.17
ASCAP	Entertainment License Renewal	\$357.75
Baker & Taylor Books	Library Books	\$699.95
Baker Paper	City Hall/Library Cleaning Supplies	\$12.04
BanCard Center	Skates/City Hall Envelopes/Gas Supplies	\$2,839.84
Carol A Wilkins	Library Supplies/Mileage Reimb.	\$966.07
Central Iowa Distributing	WTP/WWTP Supplies	\$96.30
City of Wellman	City Utilities	\$1,209.06
Clayton Energy	October Gas Purchase	\$23,536.61
Eastern Iowa Light & Power	Lift Station	\$123.88
FIS Merchant Services	October Merchant Fees	\$496.08
Hawkins	WTP Chemicals/Freight	\$849.30
Iowa One Call	October One Calls	\$18.90

Iowa Rural Water Assn.	2019 Membership Renewal	\$275.00
J&S Plumbing, Htg, & AC	Sr Dining Seasonal Service	\$138.00
Kalonial Lawn Care	N Park Chemical Application	\$500.00
Keystone Laboratories	Water/Wastewater Labs	\$761.60
Megan E Harris	Library Supplies Reimb.	\$18.48
Menards	X-Mas lights/Skate Supplies	\$88.87
Mercy Services	Random Drug Screenings	\$80.00
MidAmerica Books	Library Books	\$85.75
Office Express	City Hall Office Supplies	\$51.91
Reggie Tire	City Equipment Fuel	\$225.25
Rex's Refill & Supplies	Library Printer Toner	\$105.66
Schwartz Construction	Skate Rink Panic Bar Repair	\$640.47
Tech Steward	Sept-Oct Web Design	\$210.00
UnityPoint Clinic	Random Drug Screenings	\$210.00
USDA	November Parkside Payment	\$2,532.00
Washington Community YMCA	October Fees	\$532.00
Wigen Water Technologies	WTP Supplies	\$899.75
<b>TOTAL</b>		<b>\$70,579.32</b>

October Financial:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$101,923.63	\$49,955.65
003	Aid to Public Library	\$3,296.32	\$0.00
004	Liability/Prop Ins	\$13,359.69	\$0.00
006	Street Assessment Tax Credit	\$3,970.01	\$0.00
007	Reimbursement	\$4.84	\$129.44
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$14,218.90	\$5,698.66
112	Employee Benefit	\$12,443.14	\$1,455.25
121	Local Option Sales Tax	\$11,708.93	\$750.00
125	Tax Increment Financing	\$59,345.26	\$0.00
127	Housing & Urban	\$3.20	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$9,645.76	\$250.51
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$1,576.42	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,870.00	\$4,447.10
152	Parkside	\$98,676.66	\$118,337.64

153	Parkside Maintenance	\$1.22	\$0.00
154	Parks Playground Project Riverboat Municipal	\$0.03	\$0.00
156	Grant	\$7.65	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$299.08	\$17,760.36
184	Sr Dining Project CD	\$145,003.00	\$0.00
200	Debt Svc 2012 A	\$9.30	\$0.00
205	Debt Svc 2012 B	\$12,739.62	\$0.00
210	Debt Svc 2011 Infra	\$10,000.00	\$0.00
220	Debt Svc Parkside	\$0.00	\$2,532.00
301	Cap Equip Reserve	\$0.00	\$0.00
304	Cap Proj Parkside	\$0.00	\$0.00
305	Cap Proj Parks & Trls	\$0.00	\$0.00
308	2011 Infrastructure	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$49,255.02	\$36,260.01
601	Water Capital Projects	\$5.94	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.20	\$0.00
604	Water RO Project	\$0.00	\$0.00
610	Sewer	\$28,347.18	\$13,919.94
611	Sewer Capital Projects	\$6.43	\$0.00
612	Sewer Sinking	\$1.19	\$0.00
640	Gas	\$16,483.35	\$34,930.08
670	Landfill/Garbage	\$4,159.97	\$3,063.75
700	Cable TV	\$0.37	\$80.00
740	Storm Water	\$3,326.32	\$0.00
<b>TOTAL</b>		<b>\$604,688.65</b>	<b>\$289,570.39</b>

In public forum, Nathan Fick spoke in regards to his property. He thanked the city for the storm work that has been done, but wanted to discuss the sewer line issues. He stated that his insurance has been dropped due to the fact that he's at high risk with the foundation having issues. He would like to ask the city to have the sewer line moved. Joe and Serenity Bailey also spoke in public forum in regards to their request to vacay the alleyway beside their property being denied. The request was denied due to the advice of city's attorney. They feel that this should not just be dropped and requested that it be put on the agenda for Council to decide.

Randy Tinnes indicated that we had 19 calls last month with nothing out of the ordinary.

Goodrich moved to approve second reading of Ordinance No. 244 Chapter 75 changes and waive the third reading, Owens seconded and upon roll call the vote was 4 ayes, McCain nay.

McCain moved to approve second reading of Ordinance No. 245 Chapter 77 changes and waive the third reading, Owens seconded and upon roll call the vote was unanimous ayes.

Goodrich moved to approve second reading of Ordinance No. 246 Chapter 78 changes and waive the third reading, Philpot seconded and upon roll call the vote was unanimous ayes.

Goodrich moved to approve second reading of Ordinance No. 247 Section 1/14 and other specified penalty provisions and wave the third reading, Philpot seconded and upon roll call the vote was unanimous ayes.

Goodrich moved to approve second reading of Ordinance No. 248 Chapter 69 changes and wave the third reading, McCain seconded and upon roll call the vote was unanimous ayes.

Resolution No. 18-35 A Resolution to adopt the Washington County Multi-Jurisdictional Hazard Mitigation Plan 2019 was introduced and caused to be read. Owens moved to approve Resolution No. 18-35, seconded by Freeman and upon roll call the vote was unanimous ayes.

Discussion and action on Energy Efficiency Rebate Program was had. Litwiller explained that after some research done in the office, we found that our Rebate Program has been on the high end of the amount being given back for rebates. She would like Council's opinion on some changes that could be made to help save the city some costs but still give incentive to residents to make things more efficient in their homes. Freeman moved to approve rebate changes as follows: Furnaces 94% or higher \$250, regular or Tankless Water Heaters \$75, and for Insulation 30% of materials cost only with a maximum of \$500 for homes 10+ years or older; Philpot seconded and all voted aye.

Discussion and action on Johnson Control communication device estimate was had. Litwiller explained all the upgrades on the computers for the system have been completed but now the communication device has broken. The quote for replacing with new system was \$3386 with a 3-year warranty, to repair the existing device would be \$2114 with a 1-year warranty, and a refurbished device would be \$1403 with a 1-year warranty. McCain moved to approve going with the new device, Freeman seconded and all voted aye.

Council moved into a work session to discuss the Abatement Process, Ordinance Enforcement, & Private work office for City Administrator.

With no further business Freeman moved to adjournment at 6:41pm, McCain seconded and all voted aye. The next regular City Council Meeting will be held Monday, December 3, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.