

March 5, 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 Freeman, Seconded by Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of YMCA Liquor License and the following claims:

2/26 Payroll

Megan E Harris		\$352.86
Ashten E VanWinkle		\$111.51
Carol A Wilkins		\$927.41
Troy M Wilkins		\$274.76
Teresa K Lampe		\$850.52
Ryan J Miller		\$276.80
Beth A VanWinkle		\$1,119.76
Betty J Johnston		\$141.26
Timothy J Garrett		\$1,705.54
Travis D Hartley		\$1,042.45
Jesse J Meade		\$1,437.66
Josh S VanWinkle		\$1,364.05
Kelly L Litwiller		\$1,664.98
Cynthia S Thrapp		\$851.18
Fed Taxes		\$3,763.44
State Taxes		\$1,398.00
BC/BS		\$8,046.16
Aflac		\$333.14
IPERS		\$5,144.24
Bancard Center	City Hall Envelopes/Realtor Luncheon	\$3,127.24
Beth VanWinkle-City Clerk	February Petty Cash	\$56.70
Cox Sanitation & Recycling	February Large Stickers/Recycling	\$2,930.50
Jesse J Meade	February Cell Reimbursement	\$70.00
Josh S VanWinkle	February Cell Reimbursement	\$70.00
Teresa K Lampe	February Cell Reimbursement	\$60.00
Kelly L Litwiller	February Cell Reimbursement	\$60.00
Timothy J Garrett	February Cell Reimbursement	\$70.00
Travis D Hartley	February Cell Reimbursement	\$70.00
Library Cash Fund	February Library Postage	\$43.28
William D Nickell	February Yardwaste	\$175.00
Paws & More	February City Contribution/Customer Donations	\$425.95
Standard Pest Control	February Pest Control	\$45.00
Treasurer State of Iowa	February Sales Tax	\$4,707.00
Wellman Emporium Association	March Sr. Dining Condo Fee	\$117.00
Alliant Energy	City Utilities	\$9,854.90

State Auditor	FY Audit Exam Filing Fee	\$250.00
Baker Paper Company	Black Trash Liners	\$97.79
Big Country Seeds	Street Salt	\$367.50
Brown Supply Co.	Water Supplies	\$134.50
Card Center	BluHost Renewal	\$15.99
Continental Fire Sprinkler	Annual Inspection	\$225.00
Costco-Citi Card	Skate Merch for Resale	\$151.32
Cox Sanitation & Recycling	WWTP Dumpster	\$25.00
Elder Services	Sr Dining Spaghetti Supper Supplies	\$95.49
Electric Pump	WWTP Pump/Drop Off	\$1,431.08
Freeman Foods	Skate Merch for Resale/City Hall Supplies	\$217.09
Hart-Frederick Consultant	Survey City Gas Utility	\$692.50
Hawkins Inc.	WTP Chemicals	\$1,844.50
HR Green Co.	City Engineering Services	\$1,150.00
JB Repair	City Equipment Repairs	\$632.32
Jetco, Inc.	WWTP Tansducer/Cable Hanger	\$2,493.95
KCTC	City Hall Email/Security	\$62.49
Lynch Dallas PC	General Attorney Fees	\$402.00
Office Express	City Hall Office Supplies	\$140.50
Reggie Tire	City Equipment Fuel	\$762.45
Sam's Club	Skate Rink Supplies/Merch for Resale	\$517.49
Schwartz Construction	North Park Renovation Project	\$17,381.40
Technology Services of Iowa	Monthly Maintenance	\$155.00
The News	Feb 5 Minutes/Budget	\$199.51
USABluebook	WTP Testing Supplies	\$193.94
Utility Service Company	February Retainer Fee	\$175.00
Washington County Clerk of Court	Baker vs Appeal Board Fee	\$40.00
Wellman Auto Parts	Water/Equipment/Sewer Supplies	\$216.57
Wellman Coop Telephone	City Phones	\$830.15
TOTAL		\$83,588.82

In public forum, Nathan & Amy Fick spoke about their concerns with the new sink hole they discovered in their yard early last week. Litwiller explained that after the sink hole was brought to her attention she contacted Brad Boyse and met with him and the Fick's last Friday. They discovered that the storm sewer line will more than likely need to be replaced going from 8th Avenue to 9th Avenue due to rotting lines. They will need to have a Camera company come in so that they know the extent of the problem.

A public hearing to receive comments regarding FY19 Budget was opened by McCain, seconded by Goodrich and upon roll call the vote was unanimous ayes. There were no oral or written comments. Goodrich moved to close the public hearing, McCain Seconded and all voted aye.

Resolution No. 18-09 A Resolution to adopt FY19 Budget was introduced and caused to be read. Philpot moved to approve Resolution No. 18-09, Seconded by Goodrich and upon roll call the vote was unanimous ayes.

Resolution No. 18-11 A Resolution to enter into contract with the Washington County Communications Commission for Police, Fire and EMS Dispatch-Related Services for FY19 was introduced and caused to be read. Owens moved to approve Resolution No. 18-11, Freeman seconded and upon roll call the vote was 4 ayes, McCain abstained.

Goodrich motioned to approve Whetstine Parcel Split, McCain seconded and all voted aye.

Council & City Employees went into Staff Professionalism Training with Emily Ellingson from Lynch Dallas, PC.

With no further business to be discussed Philpot moved for adjournment at 6:32pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, March 19, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.