

May 7, 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, Utility 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 McCain and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, and the following claims:

4/26 Payroll

Megan E Harris	\$365.09
Carol A Wilkins	\$927.41
Troy M Wilkins	\$307.19
Teresa K Lampe	\$1,009.08
Ryan J Miller	\$276.80
Beth A VanWinkle	\$1,144.05
Betty J Johnston	\$139.47
Timothy J Garrett	\$1,705.54
Travis D Hartley	\$1,042.45
Jesse J Meade	\$1,148.28
Josh S VanWinkle	\$1,014.29
Kelly L Litwiller	\$1,664.98
Cynthia S Thrapp	\$851.18
Fed Taxes	\$3,533.66
State Taxes	\$1,355.00
IPERS	\$4,955.14
Wellmark BC/BS	\$7,316.82
AFLAC	\$333.14

5/7 Payroll

Megan E Harris	\$337.99	
Carol A Wilkins	\$958.35	
Troy M Wilkins	\$299.58	
Teresa K Lampe	\$1,009.08	
Beth A VanWinkle	\$1,194.10	
Betty J Johnston	\$131.39	
Timothy J Garrett	\$1,705.54	
Travis D Hartley	\$1,042.45	
Jesse J Meade	\$1,211.52	
Josh S VanWinkle	\$1,014.30	
Kelly L Litwiller	\$1,707.34	
Cynthia S Thrapp	\$878.73	
Fed Taxes	\$3,569.83	
Bancard Center	IAMU Classes/Abatement Workshop	\$1,958.72
Beth VanWinkle-City Clerk	April Petty Cash	\$24.54
Carol A Wilkins	WCPLA Meeting Mileage Reimbursement	\$11.29

Cindy Thrapp	IAMU Dispatch Class Mileage Reimbursement	\$130.26
Cox Sanitation & Recycling	April Large Stickers/Recycling	\$2,847.10
Jesse J Meade	April Cell/Clothing Reimbursement	\$172.70
Josh S VanWinkle	April Cell Reimbursement	\$70.00
Teresa K Lampe	April Cell Reimbursement	\$60.00
Library Cash Fund	April Postage	\$36.86
Kelly L Litwiller	April Cell Reimbursement	\$60.00
William D Nickell	May Yard waste	\$175.00
Paws & More	April City Contribution/Customer Donations	\$379.33
Ryan J Miller	April Mileage Reimbursement	\$21.80
Standard Pest Control	May Pest Control	\$45.00
Timothy J Garrett	April Cell Reimbursement	\$70.00
Travis D Hartley	April Cell Reimbursement	\$70.00
Treasurer State of Iowa	April Sales Tax	\$3,803.00
Todd Troyer	April Building Permits	\$70.00
Wellman Emporium Assoc.	May Sr. Dining Condo Fee	\$136.54
Ace Electric	WWTP/WTP Generator & Well #3 Inspection	\$2,342.20
Action Services	South Park Porta Potty	\$70.00
Alliant Energy	City Utilities	\$9,778.02
B&L Concrete	13th Street Sidewalk	\$10,272.80
City of Wellman	City Utilities	\$1,726.49
Clayton Energy	April Gas Purchase	\$18,244.72
Costco-Citi Card	Skate Merch for Resale/Supplies/iTunes	\$246.81
Cox Sanitation & Recycling	WTP Dumpster	\$25.00
Elder Services	Sr. Dining French Toast Fundraiser Supplies	\$57.59
Hawkins	WTP Chemicals/Supplies	\$2,292.16
HR Green	City Engineering Fees	\$250.00
Iowa Association Municipal Utilities	Gas Training Modules/Tests	\$128.50
J&S Plumbing & Heating	PAC Compressor/WWTP Fan/Sr Dining Shut Off	\$4,173.22
Kalona Machine Shop	Gas Tank Rental	\$30.00
KCTC	Server Fee/Carbonite	\$219.67
Koch Brothers	City Hall BW/Color Copies	\$347.89
Lynch Dallas	Attorney Fees	\$750.00
Mahaska Bottling Co	Skate Pop for Resale	\$58.80
Martin Gardner Architecture	Library Expansion Schematic Design	\$1,700.00
Menards	WWTP Supplies	\$507.92
Municipal Gas System	Insulation Rebate	\$150.00
Office Express	Shop/City Hall Office Supplies	\$259.03
PowerCom Motor Control Corp.	Well Pump Inspection/Test	\$1,890.00
Reggie Tire	City Equipment Fuel	\$489.20
Rotary Club of Wellman	Apr-Jun Dues/Meals	\$109.00
Sam's Club	Skate Merch for Resale/Supplies	\$491.97
State Hygienic Laboratory	WTP Lab Tests	\$97.50

Stutzman Lawn Care	North Park Leaf Pick-up	\$382.50
Tech Steward	Web Design March-April	\$180.00
Technology Services of Iowa	Monthly Maintenance	\$155.00
The News	April Minutes/Budget Amendment Publication	\$232.24
UnityPoint Clinic-Occupational	Random Drug Screening-JV/TG/BV	\$126.00
USDA	May Parkside Payment	\$2,532.00
Utility Safety & Design	April Retainer Fee	\$175.00
Washington Community YMCA	April Fees	\$260.00
Washington County Environmental Health	Sr Dining Food License Renewal	\$67.50
Washington County Recorder	Berger Well Contract	\$27.00
Washington County Hospital	Random Drug Screening-JV/TG/BV	\$123.00
Wellman Auto Parts	WWTP/WTP Supplies	\$67.72
Wellman Co-op	City Telephones	\$872.13
Yotty's Inc	WTP/WWTP/Parks Supplies	\$325.24
TOTAL		\$116,525.73

In public forum, Nathan Fick requested an update on the storm project. Litwiller gave him a brief update. Mark Philpot spoke in regards to the potential upcoming bad weather and requested that the city notify residents on the locations where they can go for cover when the storms are happening. Litwiller explained that the city staff will make sure the information gets put on Facebook and included on next month's bills.

A public hearing to receive comments on Variance & Special Exception for Graber property located on 11th Street was opened by Philpot, seconded by Goodrich and upon roll call the vote was unanimous ayes. Allen Leichty presented a petition with 38 signatures and spoke on the concerns that the neighbors and himself were having. Buckwalter spoke on the covenants and stated that he would get Litwiller a copy of this so that she can look it over and speak with the city attorney. Barry Graber presented his plans for the property and explained the differences in the plans if the variance isn't approved. Litwiller explained that she will be rescheduling the Board of Adjustment meeting for next week sometime in order to have time to look over the covenants. Freeman moved to close the public hearing, McCain Seconded and upon roll call the vote was 4 ayes, Owens Absent.

The clerk notes, Council Member Owens left the meeting at 5:55 pm.

Resolution No. 18-17 A Resolution to set a date for public hearing regarding FY18 Budget Amendment was introduced and caused to be read. Philpot moved to approve Resolution No. 18-17, Seconded by Goodrich and upon roll call the vote was 4 ayes, Owens absent.

Discussion was had on WATV. Susan McClellan updated Council on the issues that she's having with some of the equipment and isn't able to broadcast without having someone come and service the equipment. Litwiller expressed her concerns on where the funds are going to come from in the future due to not having the Sponsorship money coming in. Council discussed some other options on broadcasting and will table this item until a later meeting.

With no further business to be discussed McCain moved for adjournment at 6:22pm, Freeman seconded and all voted aye. The next regular City Council Meeting will be Monday, May 21, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.