

July 16, 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, Robert Freeman, & Tracy Owens; Mark Philpot absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by McCain, Seconded by Goodrich and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of P & Z Commission Members, Approval of The Well Temporary Outdoor Liquor License, and the following claims:

7/16 Payroll

Megan E Harris		\$495.46
Ashten E VanWinkle		\$162.83
Carol A Wilkins		\$1,015.83
Troy M Wilkins		\$373.23
Teresa K Lampe		\$1,034.57
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,213.73
Betty J Johnston		\$134.04
Timothy J Garrett		\$1,736.81
Travis D Hartley		\$1,052.83
Jesse J Meade		\$1,176.44
Josh S VanWinkle		\$1,066.27
Kelly L Litwiller		\$1,737.97
Cynthia S Thrapp		\$900.07
Fed Taxes		\$3,770.48
Ace Electric	WWTP Load Testing	\$574.05
Action Services	July 4th Porta Potties	\$340.00
Alliant Energy	City Utilities	\$9,481.25
Baker Paper Company	Ragbrai Trash Liners	\$472.90
Barco Municipal Products	Cones/Fence-Ragbrai & Streets	\$1,430.81
Carol A Wilkins	Library Supplies Reimbursement	\$87.38
Central IA Distributing	WTP/WWTP Towels	\$40.20
Clayton Energy	June Gas Purchase	\$3,640.40
Clown-A-Round	Library SRP	\$250.00
Costco-Citi Card	Skate Merchandise for Resale	\$90.58
Cox Sanitation & Recycling	May Clean-up	\$2,147.00
Eastern IA Light & Power	Lift Station	\$107.13
Energy Economics	Gas Meter Testing	\$1,722.00
FIS Merchant Services	Merchant Fees	\$495.11
Freeman Foods	PAC/Parks/WTP/Streets Supplies	\$100.75
Gambles	Trimmer Parts	\$36.49
Hach Company	WTP Benchplus	\$1,500.00
Industrial Sales	Gas Supplies	\$928.91
IAMU	Cathodic Protection Work-Gas	\$2,422.90

Iowa One Call	June One Calls	\$17.10
J&S Plumbing, Heating & AC	Sunrise/PAC/Gas Work	\$456.52
John Deere Financial	Mower Parts	\$76.87
Kalona Machine Shop	Tank Rental	\$30.00
Kalonial Tree Service	9th Ave Ash Trees Removal	\$1,800.00
KCTC	Email Host/Server Fee	\$19.69
Kistler Crane & Hoist	WWTP Inspection	\$388.00
LL Pelling Co.	Asphalt Patch	\$860.00
Lynch Dallas	Attorney Fees	\$877.50
Megan E Harris	Library SRP Reimbursement	\$5.39
Mercy Service-Kalona	Random Drug Testing	\$20.00
M-P Schools	17/18 Cross Guard	\$2,713.28
Northland Securities	Annual Disclosure Report	\$1,250.00
Quality Window Cleaning	City Hall Window Cleaning	\$45.00
Reggie Tire	City Equipment Fuel	\$295.35
Sam's Club	Skate Merchandise for Resale	\$296.26
State Hygienic Lab	WTP Labs	\$97.50
TCM Supply	Wax Tape-Gas	\$1,214.12
Tech Steward	May-June Web Design	\$210.00
Thrapp Electric	South/North Park Electrical Work	\$1,459.80
UnityPoint Clinic	Random Drug Testing	\$42.00
USDA	July Parkside Payment	\$2,532.00
Utility Safety & Design	June Retainer Fees	\$175.00
Washington Community YMCA	June Fees	\$424.50
Washington County Auditor	Jul-Sept Law Enforcement/Communications	\$22,414.25
Wellman Auto Parts	Parks/Streets Supplies	\$47.81
Wellman Post Office	Library PO Box	\$92.00
Yotty's	WTP/Parks/Streets/Ragbrai Supplies & Buggy Leases	\$2,074.64
TOTAL		\$81,948.78

Rick Wojtak at 1808 6th Ave. North spoke in regards to the street in front of his property is collapsing and would like to request that it be fixed. He also spoke in regards to the properties across from his not being mowed consistently and he'd like to know what the city could do about it.

Randy Tinnes indicated that we received 18 calls last month with nothing out of the ordinary.

Amy Schulte gave Council an update on the Wellman YMCA. She explained that they didn't have the final numbers on the summer softball/baseball program yet but would bring those numbers for the August update. She presented Council with a graph on the monthly member numbers for the Wellman Center, and then talked about the Advisory Committee and some of the changes this committee has been working on.

Goodrich made a motion to approve the parcel split of Flint Creek Estates (George Kisner, 1002 2nd St), McCain seconded and all present voted aye.

Owens made a motion to approve donation to Wellman Community Chamber for \$1500.00, Goodrich seconded and the vote was 3 ayes; Freeman abstained.

Discussion and action on Sanitary Sewer Relocate on 11th Street – Graber Pond Property was had. Barry Graber explained to Council what the sewer project that was done on his property entailed and then explained all the costs that were involved. He explained that the project was way more involved than the original plan and asked Council for reimbursement for the project minus a few items that would've needed done at his cost. Council tabled this item due to needing to talk with the City Attorney and will bring back this item at the August 6th meeting.

With no further business McCain moved to adjournment at 6:36pm, Owens seconded and all voted aye. The next regular City Council Meeting will be held Monday, August 6, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.