

September 17, 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 Freeman and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of The Well Liquor License, Approval of Freeman Foods Liquor License, and the following claims:

9/10 Payroll

Megan E Harris		\$402.72
Ashten E VanWinkle		\$50.41
Carol A Wilkins		\$954.59
Troy M Wilkins		\$312.85
Teresa K Lampe		\$1,034.57
Beth A VanWinkle		\$1,246.33
Betty J Johnston		\$132.30
Timothy J Garrett		\$1,733.66
Travis D Hartley		\$1,051.29
Jesse J Meade		\$1,241.61
Josh S VanWinkle		\$1,172.73
Kelly L Litwiller		\$1,734.96
Cynthia S Thrapp		\$900.07
Fed Taxes		\$3,744.66
Ace Electric	WWTP Conduit/Fiberglass Boxes	\$9,704.00
Baker & Taylor Books	Library Books	\$661.42
Baker Paper Company	Skate Rink Pull Towels	\$122.92
BanCard Center	Membrane Workshop-KL	\$250.00
Big Country Seeds	Storm Drain Sock	\$90.00
Carol A Wilkins	Library DVD's/Programming Reimbursement	\$122.30
City of Wellman	October Utilities	\$1,005.06
Clayton Energy Corporation	August Gas Purchase	\$3,412.53
Cox Sanitation & Recycling	WWTP/WTP Dumpster & Ragbrai Roll Off	\$756.50
Demco	Library Supplies	\$53.50
Eastern Iowa Light & Power	7/30-8/31 Lift Station	\$21.93
English Valley Well & Pump	Graber Duplex Gas Line Boring	\$800.00
FIS Merchant Services	August Merchant Fees	\$514.87
Freeman Foods	Parks/PAC/Shop Supplies & Skate Merch for Resale	\$74.55
Groebner & Associates	Gas Supplies	\$131.95
Home Gas Inc.	Gas Supplies	\$21.50
Iowa Workforce Development	PAC/City Hall Elevator Permits	\$340.00
J&S Plumbing, Htg, & A/C	Sunrise Cooling/Gas Line/Water Meter Work	\$807.68
John Deere Financial	Mower Parts	\$33.50
Kalona Machine Shop	Gas Tank Rentals	\$22.00

Keystone Laboratories	August Drinking Water/Wastewater Labs	\$845.60
Nu-Trend Accessibility	City Hall Elevator	\$580.00
Office Express	City Hall Office Supplies	\$124.20
Reggie Tire	City Equipment Fuel	\$284.60
Rex's Refill & Supplies	Library Toner	\$105.66
State Historical Society	Library Renewal	\$24.95
Tech Steward	July-August Website Updates	\$180.00
Technology Services of Iowa	Monthly Maintenance	\$155.00
The News	Sr Dining Renewal	\$43.00
UnityPoint Clinic	Random Drug Testing	\$168.00
USDA	September Parkside Payment	\$2,532.00
Utility Service Company Inc.	Quarterly Water Tank	\$3,082.75
Washington Community YMCA	August Fees	\$325.00
Washington Evening Journal	Sr Dining Renewal	\$139.25
Wellman Auto Parts	WTP/Gas/Shop/Parks Supplies	\$704.87
Yotty's	WTP/Gas/Shop/Parks Supplies	\$401.73
TOTAL		\$44,355.57

No one spoke in public forum.

Randy Tinnes indicated that we had 26 calls last month with nothing out of the ordinary.

Carol Wilkins, Wellman Scofield Public Library Director updated Council on the library activities and fundraiser options for the Library Expansion Project. She thanked Council for supporting her for the past 4 years and explained why the Library has this need for expansion. She presented a floor plan of what the expansion will look like and went over the projected timeframe of completion. She's been looking into relocating options for when the renovations will take place and also went over a few grant options. She's planning an open house on Sunday, October 7th from 4pm-6pm as a kickoff for the library expansion fundraising and invites all to attend.

John with Jetco Electric Inc., gave a presentation to Council regarding SCADA program at the Water Treatment Plant. He explained that the computer that is in the plant is the original computer and recommended this computer be updated due to this being the main interface to troubleshooting problems in the plant. He then explained the 3-year contract option that they offered and went through some of the benefits to it. He also explained that this program would save Garrett and also Jetco a lot of time due to being able to have remote access to alarms going off in the plant. He recommended that everyone look over the proposal and get back with any questions that they have.

Resolution No. 18-23 A Resolution authorizing the City of Wellman to apply for WCRF grant for purpose of skate replacement for Wellman Skate Rink was introduced and caused to be read. Owens moved to approve Resolution No. 18-23, Seconded by Freeman and upon roll call the vote was 4 ayes, Philpot absent.

Freeman made a motion to approve chickens at 92 13th Street – Merlin & Jade Hernandez, McCain seconded and all present voted aye.

Discussion and action on computer purchase at wastewater treatment plant was had. Garrett explained that the wastewater treatment plant has never had a computer so they have to log numbers

on paper and then go back to the water plant to enter them. He feels that this would save a lot of time. Owens made a motion to approve, Goodrich seconded and all present voted aye.

McCain made a motion to approve the FY18 Annual Streets Financial Report, Goodrich seconded and all present voted aye.

Discussion and action on Request for Qualifications for Water Plant & Water Main Projects was had. Garrett along with Litwiller explained to Council that Wellman has a major water loss problem and are tired of just putting little band aids on some of these issues. One of the continuing problems they feel is the decision to not do the clear well which was advised to the city by our engineers. They had a visit from another engineer who has recommended that this be done. Garrett has done some checking around and we're the only RO plant around that does not have a clear well. They would like to look into the possibility of another engineer for the city. Goodrich made a motion to request an RFQ from Fox Engineering, McCain seconded and all present voted aye.

With no further business Goodrich moved to adjournment at 7:21pm, McCain seconded and all voted aye. The next regular City Council Meeting will be held Monday, October 1, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.