

January 21, 2019
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 November Financials, and the following claims:

1/14 Payroll

Megan E Harris		\$456.02
Ashten E VanWinkle		\$78.86
Carol A Wilkins		\$960.74
Troy M Wilkins		\$411.50
Teresa K Lampe		\$1,040.17
Beth A VanWinkle		\$1,237.97
Betty J Johnston		\$131.37
Timothy J Garrett		\$1,745.09
Travis D Hartley		\$1,057.72
Jesse J Meade		\$1,249.20
Josh S VanWinkle		\$1,071.14
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$905.22
Fed Taxes		\$3,761.29
Ace Electric	WTP Humidifier Disconnect	\$130.00
Amazon	Library Books	\$101.31
Andrew Juhl	Library Trivia Event	\$75.00
Baker & Taylor Books	Library Books	\$556.30
Bernatello's Foods	Skate Merchandise for Resale	\$198.00
Carol A Wilkins	Library Reimbursements	\$269.38
City of Wellman	City Utilities	\$2,553.46
Demco	Library Supplies	\$378.83
Eastern IA Light & Power	Lift Station	\$139.23
FIS Merchant Services	December Merchant Fees	\$562.38
Gronewold, Bell, Kyhnn & Co.	FY18 Exam Fee	\$1,686.61
Iowa Library Association	2019 Library Memberships	\$230.00
Johnson Controls	Annual Fire Test/Inspection Contract	\$2,240.69
Kalonal Tree Service	Tree/Stump Removal	\$454.75
Keystone Laboratories	November/December Lab Testing	\$1,350.20
Matt Parrott/Storey Kenworthy	W2's/1099 Forms	\$104.00
Megan E Harris	Library Supplies Reimbursement	\$7.88
Menards-Iowa City	Skate Supplies/Shelving	\$145.29
Myron L Company	WTP Configuration Repairs	\$521.50
Office Express	City Hall Office Supplies	\$104.72
Plumb Supply Company	WTP Check Valve/Adaptor	\$90.44

Quality Window Cleaning	Senior Dining/City Hall Window Cleaning	\$60.00
Reggie Tire	City Equipment Fuel	\$399.00
Revize LLC	Website Annual Tech Support	\$1,200.00
Riedell Shoes	New Skates	\$9,663.00
The News	Library X-mas Greeting Ad	\$50.00
Troy M Wilkins	Library Reimbursements	\$9.62
Unitypoint Clinic	2019 MUCCA Membership	\$40.00
USA Bluebook	WTP Testing Supplies	\$948.25
Wigen Water Technologies	WTP Supplies	\$868.54
Total		\$40,992.60

November Financials:

	Fund	Revenues	Expenses
001	General Fund	\$15,349.27	\$15,801.15
003	Aid to Public Library	\$476.13	\$48.00
004	Liability/Prop Ins	\$1,895.96	\$0.00
006	Street Assessment Tax Credit	\$706.07	\$0.00
007	Reimbursement	\$5.08	\$128.32
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$15,785.97	\$4,611.63
112	Employee Benefit	\$1,764.55	\$1,397.46
121	Local Option Sales Tax	\$21,355.45	\$5,380.00
125	Tax Increment Financing	\$5,898.04	\$0.00
127	Housing & Urban	\$3.37	\$0.00
131	Library County	\$0.00	\$120.78
132	Library Program	\$953.45	\$0.00
133	Library Local	\$0.00	\$38.78
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$1,448.61	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$4,881.75	\$6,755.66
152	Parkside	\$1,836.61	\$2,341.02
153	Parkside Maintenance	\$1.29	\$0.00
154	Parks Playground Project Riverboat Municipal	\$0.00	\$8,247.47
156	Grant	\$8.06	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$1.40	\$0.00
183	Sr Dining Donation	\$216.07	\$833.92
184	Sr Dining Project CD	\$0.00	\$2,666.60

200	Debt Svc 2012 A	\$9.89	\$0.00
205	Debt Svc 2012 B	\$3,082.84	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$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	\$45,367.59	\$24,188.81
601	Water Capital Projects	\$6.25	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.89	\$0.00
610	Sewer	\$24,421.33	\$15,923.06
611	Sewer Capital Projects	\$6.77	\$0.00
612	Sewer Sinking	\$1.25	\$0.00
640	Gas	\$26,451.63	\$46,096.30
670	Landfill/Garbage	\$3,822.34	\$3,740.40
700	Cable TV	\$0.39	\$0.00
740	Storm Water	\$3,007.71	\$0.00
TOTAL		\$178,767.03	\$140,851.36

No one spoke in public forum.

Randy Tinnes indicated that we had 20 calls last month with nothing out of the ordinary.

Angie Boyse had to reschedule for the February 18th meeting.

A public hearing regarding City of Wellman Ordinance Chapter 160 changes was opened by McCain, seconded by Freeman and upon roll call the vote was 4 ayes, Philpot absent. There were no oral or written comments. Goodrich moved to close the public hearing, Owens seconded and all present voted aye. First reading regarding City of Wellman Ordinance Chapter 160 changes is as follows:

ORDINANCE NO. 252 AMENDING CHAPTER 160 OF THE CODE OF ORDINANCES OF THE CITY OF WELLMAN, IOWA, BY AMENDING PROVISIONS PERTAINING TO FLOOD PLAIN REGULATIONS

The purpose of this Ordinance is to amend Chapter 160 of the Code of Ordinances pertaining to Flood Plain Regulations to make certain changes recommended by the Federal Emergency Management Agency (FEMA) regarding accessory structures situated within flood plains located within City limits.

NOTE: For purposes of this publication version of the amended ordinance, only those sections that have been added, deleted or amended are shown. Some non-critical or lengthy section amendments may be shortened by use of ellipses (. . .) or briefly summarized.

SECTION MODIFIED. Section 160.10(11) of the Code of Ordinances of the City of Wellman, Iowa, entitled "Accessory Structures" is hereby repealed, superseded, and replaced in its entirety, as follows:

160.10 FLOOD PLAIN MANAGEMENT STANDARDS.

11. Accessory Structures.

- A. Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied
- (1) The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft in size. Those portions of the structure located less than 1 foot above BFE must be constructed of flood-resistant materials.
 - (2) The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habilitation.
 - (3) The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.
 - (4) The structure shall be firmly anchored to resist flotation, collapse and lateral movement.
 - (5) The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the base flood elevation.
- B. The structure's walls shall include openings that satisfy the provisions of subchapter 160.10(4)(A) of this Chapter

McCain moved to approve the 1st Reading, seconded by Goodrich and upon roll call the vote was 4 ayes, Philpot absent.

McCain moved to approve the second reading of Ordinance No. 249 Chapters 50 & 51 changes and waived the third reading, Goodrich seconded and upon roll call the vote was 4 ayes, Philpot absent.

Freeman moved to approve the second reading of Ordinance No. 250 Chapter 52 changes and waived the third reading, Freeman seconded and upon roll call the vote was 4 ayes, Philpot absent.

Goodrich moved to approve the second reading of Ordinance No. 251 Chapters 55, 56. & 57 changes and waived the third reading, Freeman seconded and upon roll call the vote was 4 ayes, Philpot absent.

Council received an update from Heather Trimpe on Chamber Events and discussed some key events that help with the fundraising for big expenses like July 4th Fireworks. She also gave some of her ideas of old and new events that she would like to see come to town. Trimpe would like to build a Parks and Recreation Board to help with making big decisions in regards to these events. She feels that this would be an important tool for getting people involved and helping make decisions. Litwiller will look back in records on how the Board was set up before and get back with Trimpe. Trimpe also had questions on the ban on alcohol in the North Park. She'd like to have some events that would possibly involve alcohol but can't with the current ban. Miller will look into whether this could be changed or not.

The clerk noted that Philpot entered the meeting at 6:00pm.

Goodrich made a motion to approve Graber Pond Sub-division, Owens seconded and the vote was 4 ayes, Philpot nay.

Council discussed Nuisance Procedures and the process they'd like to use for the upcoming season.

With no further business McCain moved to adjournment at 7:07pm, Goodrich seconded and all voted aye. The next regular City Council Meeting will be held Monday, February 4, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk to Council Approval.