

January 7, 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, Mark Philpot, Robert Freeman, & Tracy Owens. 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 Annual Appointments, and the following claims:

**12/28 Payroll**

|                            |                                   |             |
|----------------------------|-----------------------------------|-------------|
| Megan E Harris             |                                   | \$417.99    |
| Ashten E VanWinkle         |                                   | \$114.37    |
| Carol A Wilkins            |                                   | \$954.59    |
| Troy M Wilkins             |                                   | \$402.23    |
| Teresa K Lampe             |                                   | \$1,037.70  |
| Robert L Goodrich          |                                   | \$193.93    |
| Robert E Freeman           |                                   | \$193.93    |
| Shannon K McCain           |                                   | \$129.16    |
| Tracy W Owens              |                                   | \$193.74    |
| Mark C Philpot             |                                   | \$193.93    |
| Beth A VanWinkle           |                                   | \$1,246.32  |
| Betty J Johnston           |                                   | \$95.53     |
| Timothy J Garrett          |                                   | \$1,861.99  |
| Travis D Hartley           |                                   | \$1,181.84  |
| Jesse J Meade              |                                   | \$1,241.61  |
| Josh S VanWinkle           |                                   | \$1,169.06  |
| Kelly L Litwiller          |                                   | \$1,844.61  |
| Cynthia S Thrapp           |                                   | \$900.07    |
| Fed Taxes                  |                                   | \$4,046.89  |
| State Taxes                |                                   | \$2,219.00  |
| IPERS                      |                                   | \$8,052.57  |
| Wellmark BC/BS             |                                   | \$8,381.36  |
| Aflac                      |                                   | \$161.72    |
| Project Share              | Project Share Donation Check      | \$15,000.00 |
| TCM Bank                   | January Credit Card               | \$604.55    |
| Mike Wolinsky              | Deposit Refund                    | \$124.34    |
| Beth VanWinkle-City Clerk  | December Petty Cash               | \$73.95     |
| Cox Sanitation & Recycling | December Large Stickers/Recycling | \$2,845.00  |
| Jesse J Meade              | December Cell Reimbursement       | \$70.00     |
| Josh S VanWinkle           | December Cell Reimbursement       | \$70.00     |
| Travis D Hartley           | December Cell Reimbursement       | \$70.00     |
| Timothy J Garrett          | December Cell Reimbursement       | \$70.00     |
| Teresa K Lampe             | December Cell Reimbursement       | \$60.00     |
| Kelly L Litwiller          | December Cell Reimbursement       | \$60.00     |
| Library Cash Fund          | December Library Postage          | \$98.06     |

|                                 |   |             |
|---------------------------------|---|-------------|
| William D Nickell               | January Yard Waste  | \$175.00    |
| Paws & More                     | December City Donation/Customer Contributions             | \$437.79    |
| Treasurer State of Iowa         | 4th Quarter Gas Tax                                       | \$553.00    |
| Standard Pest Control           | January Pest Control                                      | \$45.00     |
| Treasurer State of Iowa         | December Water Excise/Sales Tax                           | \$2,812.00  |
| Wellman Emporium Association    | January Sr. Dining Condo Fee                              | \$136.54    |
| Ace Electric                    | WWTP Tank Heater  | \$315.78    |
| Alliant Energy                  | City Utilities  | \$9,334.21  |
| Baker Paper                     | Trash Liners  | \$41.45     |
| Bob Boyse & Sons                | Watermain Break Digs & Rock/Snow Trucking                 | \$2,616.96  |
|                                 | Watermain Break Cement/Storm Drain Work/Sump Pump Reroute | \$4,590.00  |
| Boyse Dozing                    |   |             |
| Brown Supply                    | WTP Supplies/V Plow Blade/Bolts                           | \$2,386.00  |
| City of Wellman                 | City Utilities  | \$1,941.88  |
| Clayton Energy                  | December Gas Purchase                                     | \$40,386.17 |
| Coleman Construction            | Street Concrete Patching/Sidewalk                         | \$3,600.00  |
| Costco-Citi Card                | Skate Merch for Resale/Supplies                           | \$169.10    |
| Cox Sanitation & Recycling      | WTP/WWTP Dumpster   | \$50.00     |
| Credit Bureau of Washington     | Weekly Report Renewal                                     | \$144.00    |
| Dearborn National               | Employee Premiums   | \$180.90    |
| Electric Pump                   | WWTP Sensor Extension Cord                                | \$167.09    |
| Freeman Foods                   | Skate Merch for Resale                                    | \$96.46     |
| Gas Products                    | Gas Meters  | \$1,853.46  |
| Hawkins, Inc.                   | WTP Chemicals   | \$267.50    |
| Iowa Assoc. Municipal Utilities | Energizers/Gas Testing & Grading                          | \$976.68    |
| Iowa League of Cities           | Policy Leader Handbook                                    | \$40.00     |
| Jetco, Inc.                     | WWTP Mini Bulbs/Shipping                                  | \$34.31     |
| Johnson Controls                | Parkside Defective Controller/Upgrades                    | \$5,607.45  |
| Kalona Machine Shop             | December-January Gas Tank Rental                          | \$24.00     |
| Kalonial Tree Service           | Ash Tree Removal/Stump Grinding                           | \$14,770.00 |
| KCTC                            | Annual Carbonite/Email Hosting/Server Fee                 | \$1,602.14  |
| Lynch Dallas                    | Attorney Fees   | \$1,827.00  |
| Menards-Iowa City               | Shop/Gas/Parks/X-mas/Skate Supplies & City Hall Tables    | \$831.90    |
| Municipal Gas System            | Furnace Rebate  | \$250.00    |
| Project Share                   | Project Share   | \$200.00    |
| Reggie Tire                     | City Equipment Fuel                                       | \$99.20     |
| Rex's Refill & Supplies         | City Hall/Sr. Dining Printer Toner                        | \$293.20    |
| Riedell Shoes Inc.              | New Skates  | \$11,192.60 |
| Sam's Club                      | Skate Merch for Resale/Supplies                           | \$543.76    |
| Schindler Elevator Corp.        | Annual Service Inspection Contract                        | \$870.00    |
| Tech Steward                    | Nov-Dec Web Design  | \$180.00    |
| iTech                           | WTP Printer Toner/Monthly Maintenance                     | \$227.99    |
| The News                        | December Minutes/Ordinance Amendments                     | \$162.00    |

|                                |  |                     |
|--------------------------------|--|---------------------|
| Thrapp Electric                | Parkside Lights/Security Cameras       | \$2,961.05          |
| Utility Safety & Design        | December Retainer Fee/Public Awareness | \$1,001.36          |
| Washington Community YMCA      | November-December Fees                 | \$320.00            |
| Washington County Auditor      | Jan-Mar Law Enforcement/Communications | \$22,414.25         |
| Washington County Engineer's   | Gum Avenue Repair                      | \$1,879.56          |
| Wash. Co. Environmental Health | Skate Rink food License Renewal        | \$150.00            |
| Wellman Auto Parts             | WTP Supplies                           | \$49.88             |
| Wellman Co-op Telephone        | City Telephones                        | \$905.47            |
| Yotty's                        | Sr. Dining Coffee Urn                  | \$139.99            |
| <b>TOTAL</b>                   |  | <b>\$197,234.12</b> |

In public forum, Nathan Fick spoke in regards to his property and requested an update on whether the city planned on getting an engineer involved. Litwiller questioned whether Fick had received the letter that was sent and explained that we are at a standpoint until the information the attorney requested was received. Fick also requested that he get a copy of the televising that was done on his sewer and storm drain lines. Litwiller will get a copy of the televising made and Fick will get the requested paperwork brought into the office.

A public hearing to receive comments regarding City of Wellman Ordinance Chapter 50 & 51 changes was opened upon motion by McCain, seconded by Goodrich and upon roll call the vote was unanimous ayes. There were no oral or written comments received. Freeman moved to close public hearing, McCain seconded and all voted aye.

A public hearing to receive comments regarding City of Wellman Ordinance Chapter 52 changes was opened upon motion by Goodrich, seconded by Owens and upon roll call the vote was unanimous ayes. There were no oral or written comments received. Owens moved to close public hearing, Philpot seconded and all voted aye.

A public hearing to receive comments regarding City of Wellman Ordinance 55, 56, 57 changes was opened upon motion by Philpot, seconded by Goodrich and upon roll call the vote was unanimous ayes. There were no oral or written comments received. Owens moved to close public hearing, Freeman seconded and all voted aye.

First reading of Ordinance No. 249, Chapter 50 & 51 changes are as follows:

**ORDINANCE NO. 249 AMENDING CHAPTERS 50 AND 51 OF THE CODE OF ORDINANCES OF THE CITY OF WELLMAN, IOWA PERTAINING TO NUISANCE ABATEMENT AND JUNK VEHICLES**

The purpose of this ordinance is to amend Chapters 50 and 51 of the Code of Ordinances pertaining to nuisance abatement and junk vehicles, respectively, to modify enforcement mechanisms for each ordinance and clarify certain restrictions related to nuisance conditions and junk/junk vehicle accumulations 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. Underlined text denotes text added and strikethrough text denotes text removed from the Ordinance.

AMENDED SECTIONS: The following sections of Chapters 50 and 51 of the Code of Ordinances of the City of Wellman, Iowa, are added or amended as follows:

**SECTION 50.07** is amended by adding subsection 6 stating: "Property Maintenance Regulations (See Chapter 52)"

**SECTION 51.02** is superseded and replaced in its entirety, as follows:

2. “Junk vehicle” means any "vehicle" as defined by Section 321.1 of the Code of Iowa, as amended, which is located within the corporate limits of the City of Wellman, which does not properly display plates or stickers indicating current registration as required under Chapter 321 of the Code of Iowa, as amended, and/or which has any one or more of the following characteristics:

- A. Any vehicle with a broken or cracked windshield, window, headlight or tail light, or any other cracked or broken glass.
- B. Any vehicle with a broken, loose, or missing fender, door, bumper, hood, steering wheel, trunk lid, or exhaust system.
- C. Any vehicle which has become the habitat for rats, mice, snakes, or any other vermin or insects.
- D. Any vehicle which lacks an engine or one or more wheels or other structural parts, rendering said motor vehicle totally inoperable.
- E. Any vehicle that is incapable of moving by its own intended power source in both forward and reverse gears.
- F. Any vehicle which has not moved by its own intended power source for a period of thirty (30) days or more.
- G. Any vehicle which, because of its defective or obsolete condition, constitutes a threat to the public health and safety.

**51.03 JUNK AND JUNK VEHICLES A NUISANCE.** Any junk or junk vehicle located upon private property, unless excepted by Section 51.04, constitutes a nuisance within the meaning of Section 50.01.

**SECTION 51.04(1)** is replaced with the following: “Structure. A garage or other enclosed structure provided the junk or junk vehicle stored therein are not noticeable or detectable from the exterior thereto.”

**51.05 ABATEMENT OF NUISANCES.**

1. The City may abate any nuisance identified pursuant to this chapter in accordance with the procedures for abatement of nuisances contained in Chapter 50 of this Code of Ordinances.

2. Any violation of this chapter shall also constitute a municipal infraction pursuant to Chapter 3 of this Code of Ordinances.

McCain moved to approve first reading of Ordinance No. 249 Chapter 50 & 51 changes, seconded by Owens and upon roll call the vote was unanimous ayes.

First reading of Ordinance No. 250 Chapter 52 changes is as follows:

**ORDINANCE NO. 250 ADDING CHAPTER 52 (PROPERTY MAINTENANCE REGULATIONS) TO THE CODE OF ORDINANCES OF THE CITY OF WELLMAN, IOWA**

The purpose of this Ordinance is to add Chapter 52 to the City Code. Chapter 52 is passed for the purpose of establishing minimum requirements for private property maintenance and procedures for abatement of property conditions falling below such minimum standards. **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. Underlined text denotes text added and strikethrough text denotes text removed from the Ordinance.

**CHAPTER 52 – PROPERTY MAINTENANCE REGULATIONS**

NEW SECTIONS

**52.01 PURPOSE.** The purposes of these regulations are to designate the responsibilities of persons for maintenance of residential and commercial structures and buildings within the City, whether

principal or accessory, occupied or vacant (hereinafter referred to as “Structures” for purposes of this chapter); to define nuisances to include the failure to perform such maintenance; and to provide for the abatement of such nuisances in order to provide for the health, safety, and welfare of the City’s residents.

**52.02 AUTHORITY FOR ENFORCEMENT.** The City Administrator shall be responsible for the enforcement of this chapter and shall have all necessary authority to carry out such enforcement. The City Administrator may delegate enforcement authority to a “Property Maintenance Official.”

**52.03 INTERFERENCE.** No person shall interfere with the City Administrator or Property Maintenance Official while engaged in the enforcement of this chapter. A violation of this provision shall constitute a simple misdemeanor.

**52.04 NUISANCES.** A failure to satisfy any one or more of the following provisions shall constitute a nuisance:

1. General. All Structures shall be maintained in good repair and in structurally sound and sanitary condition as provided herein, so as not to cause or contribute to the creation of a blighted area or adversely affect the public health or safety.

2. Rodents and Vermin. All Structures shall be kept free from rodent and vermin harborage and infestation. Where rodents and/or vermin are found, they shall be promptly exterminated by approved processes that will not be injurious to human health. After extermination, proper precautions shall be taken to eliminate rodent and/or vermin harborage and prevent re-infestation.

3. Protective Treatment. All exterior surfaces, including, but not limited to doors, windows, door and window frames, cornices, porches, trim, and siding shall be maintained in good condition. Exterior wood surfaces, other than decay-resistant woods, shall be protected from the elements and decay by painting or application of other protective covering or treatment. Peeling, flaking and chipped paint shall be eliminated and surfaces repainted. All siding and masonry joints, as well as those between the building envelope and the perimeter of windows, doors, and skylights, shall be maintained weather resistant and watertight.

4. Foundation Walls. All foundation walls shall be maintained plumb and free from open cracks and breaks, and shall be kept in such condition so as to prevent the entry of rodents and/or vermin.

5. Exterior Walls. All exterior walls shall be maintained plumb (unless otherwise designed or engineered); free from cracks, holes, breaks, and loose or rotting materials; and maintained weatherproof and properly surface coated where required to prevent deterioration.

6. Roofs and Drainage. All roofs and flashing of shall be sound, tight, and not have defects that admit rain. Roof drainage shall be adequate to prevent dampness or deterioration in the walls or interior portion of the Structure. Roof drains, gutters, and down spouts shall be maintained in good repair, with proper anchorage, and free from obstructions.

7. Stairways, Decks, Porches, and Balconies. Every exterior stairway, deck, porch, or balcony, and all appurtenances thereto, shall be maintained in structurally sound condition, in good repair, and with proper anchorage, and be capable of supporting normally imposed loads.

8. Chimneys and Towers. All chimneys, cooling towers, smoke stacks, and similar appurtenances shall be maintained in structurally sound condition and in good repair. All exposed surfaces of metal or wood shall be protected from the elements and against decay or rust by periodic application of weather-coating materials, such as paint or similar surface treatment.

9. Handrails and Guardrails. Every handrail and guardrail shall be firmly fastened and capable of supporting normally imposed loads, and shall be maintained in good condition.

10. Basement Entrances. Every basement hatchway or exterior basement entrance shall be maintained to prevent entry of rodents and/or vermin, and shall be maintained so as not to allow rain or surface drainage water to enter.

11. Broken Doors or Windows. Broken exterior doors and/or windows shall be replaced or repaired.

12. Standing Water. Basements, cellars, and crawl spaces shall be free of standing water.

#### **52.05 ABATEMENT OF NUISANCES.**

1. The City Administrator or designated Property Maintenance Official may abate any nuisance identified pursuant to this chapter in accordance with the procedures for abatement of nuisances contained in Chapter 50 of this Code of Ordinances.

2. Any violation of this chapter shall also constitute a municipal infraction pursuant to Chapter 3 of this Code of Ordinances.

Goodrich moved to approve first reading of Ordinance No. 250 Chapter 52 changes, seconded by Philpot and upon roll call the vote was unanimous ayes.

First reading of Ordinance No. 251 Chapter 55, 56, & 57 changes are as follows:

#### **ORDINANCE NO. 251 AMENDING CHAPTERS 55 (ANIMAL PROTECTION AND CONTROL), 56 (LICENSING OF ANIMALS), AND 57 (DANGEROUS AND VICIOUS ANIMALS) OF THE CODE OF ORDINANCES OF THE CITY OF WELLMAN, IOWA**

The purpose of this Ordinance is to amend Chapters 55, 56 and 57 to add and amend certain sections to update the requirements for animal ownership, licensure and control as well as to enhance the City's ability to enforce the animal control ordinances. **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. Underlined text denotes text added and strikethrough text denotes text removed from the Ordinance.

#### **CHAPTER 55 – ANIMAL PROTECTION AND CONTROL**

##### NEW SECTIONS

**55.21 PENALTIES.** Any person who violates any provision of this Chapter shall be guilty of a municipal infraction and shall be subject to the penalties provided for in Chapter 3 of this Code of Ordinances.

##### AMENDED SECTIONS. (Paraphrased by removing unchanged subsections).

**55.14 ~~VICIOUS DANGEROUS~~ DOGS.** Notwithstanding any other provisions of this chapter, no person owning, possessing, harboring, or having the care of a ~~vicious dangerous~~ dog shall permit such animal to go unconfined upon the premises of such person and shall not permit the dog to go beyond the premises unless the dog is securely leashed and muzzled.

1. For the purpose of this section, a "~~vicious dangerous~~ dog," as distinguished from a "vicious animal" or "vicious dog" as defined in Chapter 57 of this Code of Ordinances, means:

A. Any dog which, without provocation, has chased or approached any person in an apparent attitude of attack or menacing fashion such as snarling, growling, snapping, lurching, lunging or jumping at or upon the person, upon any public or private property other than its owner's or keeper's and from which there was no injury to another domestic animal or human; or

**Note: Subsections 2 and 3 of this section are unchanged except the word "vicious" is changed to "dangerous" to correspond to definition changes in Chapter 57 below)**

#### **CHAPTER 56 – LICENSING OF ANIMALS**

##### NEW SECTION

**56.08 REVOCATION OF LICENSE; DENIAL OF APPLICATION.** In the event an animal is determined or adjudicated to be “vicious” pursuant to Chapter 57 of this Code of Ordinances, any license issued under this Chapter with respect to said animal shall be revoked without notice to owner and any pending or subsequent license applications with respect to said animal shall be denied.

**AMENDED SECTIONS (Paraphrased by removing unchanged subsections).**

**56.01 ANNUAL LICENSE REQUIRED.** (Note: section unchanged except for the following addition) . . . Any person who violates any provision of this Chapter shall be guilty of a municipal infraction and shall subject to the penalties provided for in Chapter 3 of this Code of Ordinances.

**56.02 APPLICATION.** (Note: Subsections 1 through 5 of this section are unchanged)

6. The City reserves the right to deny a license application if there is a finding, adjudication or other reason to believe that the animal in question is a “vicious animal” as defined in Section 57.01(2) of this Code of Ordinances.

## **CHAPTER 57 – DANGEROUS AND VICIOUS ANIMALS**

### NEW SECTION

**57.05 ENFORCEMENT BY MUNICIPAL INFRACTION PROCEEDINGS.** Any violation of the provisions of this Chapter shall constitute a municipal infraction. Nothing in this Chapter shall be construed to prohibit the City from enforcing the provisions of this Chapter via municipal infraction proceedings in accordance with Chapter 3 of this Code of Ordinances in lieu of the procedure outlined in Section 57.04 above. The City, at its sole discretion, shall elect the nature of proceedings to be initiated to address a violation of this Chapter.

**AMENDED SECTIONS (Paraphrased by removing unchanged subsections).**

**57.01 DEFINITIONS.** For use in this chapter, the following terms are defined:

2. “Vicious animal,” as distinguished from a “dangerous animal,” as defined in subsection (1) above, and a “dangerous dog,” as defined in Chapter 55, means any animal that has bitten or clawed a person or persons while running at large and the attack was unprovoked, or any animal that has exhibited vicious tendencies in present or past conduct, including such that said animal (i) has bitten or clawed a person or persons on two separate occasions within a 12-month period; or (ii) did bite or claw once causing injuries above the shoulders of a person; or (iii) could not be controlled or restrained by the owner at the time of the attack to prevent the occurrence; or (iv) has attacked any domestic animal or fowl on three separate occasions within a 12-month period.:

- A. which has physically injured or killed another domestic animal, livestock or pet while off its owner's or keeper's property;
- B. which bites, inflicts injury, assaults or otherwise attacks a human being, domestic animal or livestock without provocation on any public or private property; or
- C. which has been used primarily or in part for the purpose of fighting or trained for fighting.

**57.03 KEEPING OF VICIOUS ANIMALS PROHIBITED.** No person shall keep, shelter, or harbor for any reason within the City a vicious animal except in the following circumstances:

2. The keeping of guard dogs; however, guard dogs, must be kept within a structure or fixed enclosure at all times without exception. . . . ; or

3. The vicious animal is permitted to remain within City limits pursuant to an order issued pursuant to section 57.04 of this Code or pursuant to an order issued by a court of competent jurisdiction in a municipal infraction proceeding initiated pursuant to section 57.05 of this Code.

**57.04 SEIZURE, IMPOUNDMENT AND DISPOSITION. (Note: Subsections 1 & 4 are unchanged)**

2. **(Note: subsection 2 is unchanged except for the following amendments):** ~~Such order and notice to remove the dangerous animal or vicious animal shall not be required where such animal has previously caused serious physical harm or death to any person, in which case the~~ In the alternative, the Mayor, Sheriff or peace officer may order that a civil penalty be paid and specific remedial measures be taken to if the circumstances surrounding the complaint suggest that removal or destruction of the animal is not warranted

3. **(Note: subsection 3 is unchanged except for the following amendment):** Any order ~~to remove or destroy a dangerous animal or vicious animal~~ issued pursuant to this section may be appealed to the Council.

5. **(Note: subsection 5 is unchanged except for the following amendment):** Failure to comply with an order of the Mayor, Sheriff, or peace officer issued pursuant to this chapter and not appealed, or of the Council after appeal, constitutes a ~~simple misdemeanor~~ municipal infraction and violators shall be subject to the penalties enumerated in Chapter 3 of this Code of Ordinances.

Goodrich moved to approve first reading of Ordinance No. 251 Chapter 55, 56, & 57 changes, McCain seconded and upon roll call the vote was unanimous ayes.

Resolution No. 19-01 A resolution proposing ordinance changes for Chapter 160 and setting public hearing was introduced and caused to be read. McCain moved to approve Resolution No. 19-01, seconded by Goodrich and upon roll call the vote was unanimous ayes.

Resolution No. 19-02 A resolution to establish The News as an official publication newspaper was introduced and caused to be read. McCain moved to approve Resolution No. 19-02, seconded by Goodrich and upon roll call the vote was unanimous ayes.

Resolution No. 19-03 A resolution to set mileage reimbursement to employees using their personal vehicles for city business was introduced and caused to be read. The new rate for 2019 is \$.58/mile. Philpot moved to approve Resolution No. 19-03, seconded by McCain and upon roll call the vote was unanimous ayes.

Resolution No. 19-04 A resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year was introduced and caused to be read. McCain moved to approve Resolution No. 19-04, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 19-05 A resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year was introduced and caused to be read. Owens moved to approve Resolution No. 19-05, seconded by Freeman and upon roll call the vote was unanimous ayes.

Resolution No. 19-06 A resolution to approve City Employees and /or Elected Officials to Federation Bank public funds accounts was introduced and caused to be read. Philpot moved to approve Resolution No. 19-06, seconded by Owens and upon roll call the vote was unanimous ayes.

Resolution No. 19-07 A resolution to approve City Employees and/or Elected Officials to Hills Bank public funds accounts was introduced and caused to be read. Philpot moved to approve Resolution No. 19-07, seconded by Owens and upon roll call the vote was unanimous ayes.

Discussion and action on Fox Engineering for Water System Evaluation agreement for engineering services was had. Garrett was present to answer any question that Council had with this discussion. McCain made a motion to move forward with Fox Engineering, Owens seconded and all voted aye.



With no further business Philpot moved to adjournment at 6:20pm, Freeman seconded and all voted aye. The next regular City Council Meeting will be held Monday, January 21, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk to Council Approval.