

March 4, 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 Freeman, Seconded by Owens and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, and the following claims:

**2/22 Payroll**

Megan E Harris		\$403.72
Ashten E VanWinkle		\$55.59
Carol A Wilkins		\$928.80
Troy M Wilkins		\$380.03
Teresa K Lampe		\$1,040.17
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,206.38
Betty J Johnston		\$97.07
Timothy J Garrett		\$1,745.09
Travis D Hartley		\$1,192.01
Jesse J Meade		\$1,183.98
Josh S VanWinkle		\$1,071.14
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$905.22
Fed Taxes		\$3,754.48
State Taxes		\$1,252.00
IPERS		\$5,369.79
BC/BS		\$8,381.36
AFLAC		\$161.72
Beth VanWinkle-City Clerk	February Petty Cash	\$67.61
Cox Sanitation & Recycling	February Recycling/Large Stickers	\$2,873.75
Jesse J Meade	February Cell/Clothing Reimbursement	\$235.66
Josh S VanWinkle	February Cell Reimbursement	\$70.00
Teresa K Lampe	February Cell Reimbursement	\$60.00
Kelly L Litwiller	February Cell Reimbursement	\$60.00
Travis D Hartley	February Cell Reimbursement	\$70.00
Timothy J Garrett	February Cell Reimbursement	\$70.00
Library Cash Fund	February Library Postage	\$49.76
William D Nickell	March Yard Waste	\$175.00
Paws & More	February City Donation/Customer Contributions	\$436.98
Standard Pest Control	March Pest Control	\$45.00
Treasurer State of Iowa	February Sales/Water Excise Tax	\$4,345.00
Todd Troyer	February Building Permit	\$35.00
Wellman Emporium Association	March Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$11,171.45

Barco Municipal Products	Gas Supplies	\$768.40
Bookman Kustom Fab & Repair	Dump Truck Snow Plow Repairs	\$695.00
City of Washington	Housing Study Partnership	\$2,000.00
Costco-Citi Card	Skate iTunes	\$3.57
Ferguson Waterworks	Software Maintenance	\$1,550.00
Groeber & Associates	Gas Supplies	\$825.88
Industrial Sales	Gas Supplies	\$1,970.67
J&S Plumbing, Htg, & A/C	Gas Meter Work	\$111.66
Jetco, Inc.	WTP Skid VFD	\$3,317.33
Kalonia Lawn Care	Streets Salt/Sand Mixture	\$1,904.00
Kelly L Litwiller	Mileage Reimbursement	\$77.72
Lynch Dallas	Attorney Fees	\$210.00
Mahaska Bottling Co.	Skate Pop for Resale	\$82.60
Municipal Gas System	Furnace Rebate	\$250.00
Office Express	Office Supplies	\$122.39
Reggie Tire	City Equipment Fuel/Tires	\$1,389.60
Tech Steward	Nov-Dec Web Design Check Reissued	\$180.00
iTech	Monthly Maintenance	\$155.00
The News	February Minutes/Budget Notice	\$307.02
USABluebook	WTP Safety Glasses	\$34.84
USDA	March Parkside Payment	\$2,532.00
Wellman Co-op Telephone	City Telephones	\$902.95
Yotty's	WWTP Supplies	\$14.94
<b>Total</b>		<b>\$70,459.58</b>

No one spoke in public forum.

A public hearing to receive comments regarding FY20 budget was opened by Goodrich, seconded by McCain and upon roll call the vote was unanimous ayes. There were no oral or written comments. Philpot moved to close the public hearing, Goodrich seconded and all voted aye.

Resolution No. 19-10 A Resolution to adopt FY20 Budget was introduced and caused to be read. Owens moved to approve Resolution No. 19-10, seconded by Freeman and upon roll call the vote was unanimous ayes.

Philpot motioned to approve Wellman Municipal Gas System Annual Reports, McCain seconded and all voted aye.

Discussion and action on pump estimate for water plant from CMP LLC was had. Litwiller explained that this pump takes the raw water to the skids and needs to be replaced. The bid that was received is for rebuilding the whole skid for \$9,800 and was recommended by Garrett to go this route rather than buy new which would cost around \$20,000. Owens made a motion to go with the repair, McCain seconded and all voted aye.

With no further business to be discussed McCain moved for adjournment at 5:47pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, March 18, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City clerk Subject for Council Approval.

