

December 7, 2020
Wellman, Iowa

The Wellman City Council met in regular session in the Banquet Hall at Parkside Activity Center at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk, and the following Council Members: Fern Bontrager, Shannon McCain, Aaron Fleming, Angela Stutzman via zoom & Anthony Evans. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by McCain, seconded by Bontrager and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, and the following:

11/30 Payroll

Kamren Martin	\$141.26
Carol A Wilkins	\$1,083.58
Troy M Wilkins	\$416.72
Tobi Boyse	\$750.60
Teresa K Lampe	\$1,134.00
Beth A VanWinkle	\$1,334.19
Betty J Johnston	\$65.95
Timothy J Garrett	\$1,938.86
Travis D Hartley	\$1,283.54
Jesse J Meade	\$1,339.38
Josh S VanWinkle	\$1,228.20
Kelly L Litwiller	\$1,965.19
Cynthia S Thrapp	\$992.18
Fed Taxes	\$4,470.79
State Taxes	\$2,137.00
IPERS	\$8,336.31
BC/BS	\$11,605.50
AFLAC	\$253.56

Debt Payments

Hills Bank	2010 Sewer Liner-Interest Only	\$453.26
SRF	Water RO Plant-Interest Only	\$25,395.00
UMB	2016A Infrastructure Project-Interest Only	\$1,608.75
UMB	2012A Refunding-Interest Only	\$750.00
UMB	2012B Refunding-Interest Only	\$1,732.50
SRF	WWTP-Bar Screen-Interest/Fee	\$1,490.00
UMB	2015A Parkside Refunding-Interest Only	\$2,581.25
Federation Bank	11th Street Sewer Project-Interest Only	\$2,623.11
SRF	WWTP-Disinfection/UV-Interest/Fee	\$3,800.00
Cindy Thrapp	November Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	November Large Sticker/Recycling	\$3,056.00
Jesse J Meade	November Cell Reimbursement	\$70.00
Josh S VanWinkle	November Cell Reimbursement	\$70.00
Teresa K Lampe	November Supplies/Cell Reimbursement	\$165.92
Kelly L Litwiller	November Cell Reimbursement	\$70.00

William D Nickell	December Yard Waste	\$175.00
Paws & More	City Contribution/Customer Donations	\$359.16
Ryan Miller	November Mileage Reimbursement	\$23.00
Standard Pest Control	December Pest Control	\$45.00
Timothy J Garrett	November Cell Reimbursement	\$70.00
Travis D Hartley	November Cell Reimbursement	\$70.00
Treasurer State of Iowa	November Sales/Water Excise Taxes	\$3,123.00
Beth A VanWinkle	November Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	December Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$7,710.54
Brown Supply	Water/Streets Supplies	\$2,287.00
City of Wellman	City Utilities	\$1,813.51
City Sewer Service	Shop Pit Pump/Disposal	\$310.00
Clayton Energy	November Gas Purchase	\$14,489.11
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$50.00
Credit Bureau of Washington	Weekly Report	\$146.00
Finish Line Technology	WTP/WWTP Security Cameras	\$3,981.47
Hawkins	WTP Chemicals/Supplies	\$2,227.87
Hi-Line	Shop Stand	\$103.57
Industrial Sales	Gas Supplies	\$1,220.64
IAMU	Annual Regulator Inspections	\$1,222.11
Iowa One Call	October One Calls	\$36.00
Iowa Utilities Board	IEC/CGRER Assessments & FY20 Direct Assessment	\$1,135.00
Jetco	WWTP Flowmeter	\$5,682.60
KCTC	Email Hosting/Server Fee/Monthly Maint./Carbonite	\$519.66
Koons Gas Measurement	Gas Supplies	\$840.44
Leaf	City Hall Copier	\$96.10
Lynch Dallas	Attorney Fees	\$2,933.00
Municipal Gas System	Furnace Rebate	\$250.00
Office Express	City Hall Supplies	\$128.10
Project Share	Project Share	\$200.00
The News	November Minutes/Veteran's Day Ad.	\$230.47
Thrapp Electric	Storm Damage Wires on 8th Ave.	\$240.50
UnityPoint Clinic	Random Drug Screenings	\$126.00
USABluebook	WTP Testing/Chemkeys	\$427.19
USDA	December Parkside Payment	\$2,532.00
USDI	November Retainer Fee	\$175.00
Visa	Library Credit Card	\$137.64
Visa	City Hall/Skate Rink Credit Cards	\$1,226.82
Washington Community YMCA	November Building Fees	\$150.00
Washington County Recorder	Parcel/Fence Permit Fees	\$34.00
Wellman Auto Parts	Gas/City Equipment Supplies	\$89.16
Wellman Co-op Telephone	City Telephones	\$897.38

Westside Auto	Dump Truck Repairs	\$793.77
Yotty's	WWTP/City Hall/Parks Supplies	\$364.56
TOTAL		\$143,291.51

In public forum, Nathan Fick spoke in regards to Cox Sanitation & Recycling.

Resolution No. 20-37 A Resolution authorizing the City Clerk to transfer funds was introduced and caused to be read. Evans moved to approve Resolution No. 20-37, seconded by Bontrager and upon roll call the vote was unanimous ayes.

Discussion and action on tree planting at 801 8th Ave. (Sam Overholt) right-of-way was tabled due to Overholt not being present for discussion.

Bontrager made a motion to approve Employee Handbook, McCain seconded, and all voted aye.

Discussion on Washington County Sheriff contract – adding deputy was had. Litwiller explained what the current contract with Washington County Sheriff was and what the new one could potentially be if we add an additional deputy. She also explained what the benefits with adding an additional deputy would do for our town. Council was in favor with moving forward with the new contract and potentially adding another deputy.

Motion by McCain, seconded by Fleming and upon roll call the vote was unanimous ayes council moved into closed session at 6:12pm per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

Upon motion by Evans, seconded by Fleming and all aye votes, council entered into open session at 6:23pm.

McCain made a motion to layoff/furlough Lampe starting December 12th, 2020 until April 1st, 2021 with the option of hiring her back sooner if the city needs her and the city will continue paying her insurance during this time, seconded by Stutzman and all voted aye.

With no further business to be discussed Fleming moved for adjournment at 6:26pm, McCain seconded and all voted aye. The next regular City Council Meeting will be held Monday, December 21, 2020 at 5:30pm in the Banquet Hall at Parkside Activity Center.

Minutes transcribed by the City Clerk subject to Council Approval.