

October 1, 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, Mark Philpot, Robert Freeman, & Tracy Owens. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Freeman, Seconded by McCain and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Casey's Liquor License (upgrade to Full Wine), and the following claims:

9/24 Payroll

Megan E Harris		\$472.03
Ashten E VanWinkle		\$98.24
Carol A Wilkins		\$923.65
Troy M Wilkins		\$409.19
Teresa K Lampe		\$1,034.57
Robert L Goodrich		\$193.93
Robert E Freeman		\$193.93
Shannon K McCain		\$161.45
Ryan J Miller		\$275.78
Tracy W Owens		\$161.45
Mark C Philpot		\$129.29
Beth A VanWinkle		\$1,213.73
Betty J Johnston		\$133.59
Timothy J Garrett		\$1,733.66
Travis D Hartley		\$1,051.29
Jesse J Meade		\$1,177.38
Josh S VanWinkle		\$1,064.72
Kelly L Litwiller		\$1,734.96
Cynthia S Thrapp		\$900.07
Fed Taxes		\$3,825.87
State Taxes		\$1,385.00
IPERS		\$5,436.67
BC/BS		\$8,381.36
AFLAC		\$161.72
Ricky Bond Sr.	Utility Deposit Refund	\$22.61
Deana Canny	Utility Deposit Refund	\$31.94
Beth VanWinkle-City Clerk	September Petty Cash	\$17.84
Cox Sanitation & Recycling	September Recycling/Large Stickers	\$2,892.50
Jesse J Meade	September Cell Reimbursement	\$70.00
Josh S VanWinkle	September Cell Reimbursement	\$70.00
Teresa K Lampe	September Cell Reimbursement	\$60.00
Kelly L Litwiller	September Cell/Mileage Reimbursement	\$117.77
Travis D Hartley	September Cell Reimbursement	\$70.00
Timothy J Garrett	September Cell Reimbursement	\$70.00
Ryan J Miller	September Mileage Reimbursement	\$21.80

Megan E Harris	Library Mileage Reimbursement	\$88.84
Library Cash Fund	September Library Postage/Rolls of Stamps	\$118.67
New Life Community Church	September Parkside Cleaning	\$500.00
William D Nickell	October Yard Waste	\$175.00
Paws & More	September City Contribution/Customer Donations	\$434.92
Treasurer State of Iowa	3rd Quarter Gas Tax	\$1,066.00
Standard Pest Control	October Pest Control	\$45.00
Treasurer State of Iowa	September Sales Tax/Water Excise Tax	\$2,931.00
Todd Troyer	September Building Permits	\$35.00
Wellman Emporium Assoc.	October Senior Dining Condo Fee	\$136.54
Ace Electric	WTP PVC Piping	\$101.80
Action Services	South Park Porta Pot	\$70.00
Aero-Mod Inc	WWTP Tubing	\$1,398.71
Alliant Energy	City Utilities	\$11,387.87
American Public Gas Assoc.	2019 APGA Membership Renewal	\$572.46
Baker Paper Co.	Floor Cleaner	\$50.33
Brown Supply	Water Pit Meters/Gaskets	\$3,100.00
Cox Sanitation & Recycling	WTP Dumpster	\$25.00
Dearborn National	10/1-12/30 Premiums	\$180.90
Diamond Vogel	Yellow Traffic Paint	\$119.45
Ferguson Waterworks	Handheld Refurbished/Gas Meters	\$2,177.33
Hawkins Inc.	WTP Chemicals	\$2,324.18
Hershberger Oil	Parkside Generator Fuel	\$600.91
Industrial Sales	Gas Supplies	\$401.18
IA Dept of Natural Resources	FY19 Water Use Fee	\$134.00
Jetco, Inc.	WTP Control Service Programming	\$1,016.50
Kalona Builders Supply	WTP Aluminum Screen	\$2.00
Lynch Dallas	City Attorney Fees	\$1,469.50
Office Express	City Hall Office Supplies	\$128.26
Reggie Tire	City Equipment Fuel/Tire Repair	\$331.50
The News	September Minutes	\$129.15
USABluebook	WTP Lab Testing Supplies	\$593.73
Wellman Co-op Telephone	October Telephones	\$849.32
Wigen Water Technologies	WTP Valves	\$5,067.45
TOTAL		\$73,460.49

In public forum, Larry Haynes spoke in regards to Alliant Energy wanting to install Smart Meters and how customers have the option to opt out of them being installed. He wanted others to recognize the dangers in the radiation coming off of these meters and recommended them to do their research before allowing Alliant to install the meter on the side of their home.

Litwiller updated Council on the status of Nuisance Properties that she's been working on.

Litwiller updated Council on the Delinquent Utility Accounts. She stated that the Accounts are staying consistent with what they have been. This month the total was up a little due to an NSF check which has already been resolved.

Resolution No. 18-24 A Resolution to approve FY18 Annual Streets Report was introduced and caused to be read. McCain moved to approve Resolution No. 18-24, Philpot seconded and upon roll call the vote was unanimous ayes.

Resolution No. 18-25 A Resolution to approve 2018 County TIF Certification was introduced and caused to be read. Owens moved to approve Resolution No. 18-25, seconded by Freeman and upon roll call the vote was unanimous ayes.

Resolution No. 18-26 A Resolution to approve 2018 Urban Renewal Report was introduced and caused to be read. Owens move to approve Resolution No. 18-26, seconded by Freeman and upon roll call the vote was unanimous ayes.

Discussion and action was had on tree bids. Litwiller explained that she requested bids from two local companies. They were given a list that had a number of diseased trees around town that need to come down and requested that they look over the list and let her know how many trees they would be able to take down with the cities \$10,000 budgeted amount. She received the bids back and Kalonial Tree Service was at \$588/tree for 17 trees, KC Tree Service was \$666/tree for 15 trees. She then discussed a second option of hiring one company to remove all the trees in town to alleviate this process every fiscal year. She feels that this would be a lot more efficient and she could work with one company to prioritize the trees. The bids for this option were Kalonial Tree Service at \$690/tree and KC Tree Service at \$800/tree. Jared Miller with Kalonial Tree Service explained that he'd be willing to work at removal of trees from now until they were all removed and sit on the rest of money owed until the next fiscal year comes around. Council liked the second option and requested that a contract be drawn up. Philpot made a motion to move forward with Kalonial Tree Service at \$690/tree with a contract, Goodrich seconded and all voted aye.

Owens made a motion to approve FY18 Annual Financial Report (AFR), McCain seconded and all voted aye.

Discussion and action on parking issues located at 6th Ave (Elementary School), 9th Ave (North of Hwy 22), and Heritage Park Parking Lot was had. Council started with discussing Heritage Park Parking Lot and would like to see this have the same rules as our other Park Parking Lots. Litwiller will work on paperwork to get this process started. Next was discussion on the 6th Ave. parking. Litwiller explained that the main issue on this street is parking during school hours with buses having issues getting around parked cars. Council wants to see no parking on either side of the street for the portion of the street closest to the highway. Council then discussed the 9th Ave parking issues. Due to a business located on this part of the street some residents are having issues with customers parking in their designated spots and then not having anywhere to park. Litwiller wanted to know if it would be permitted for these residents to place their own "no parking" signs in said spots. Council doesn't see any issues in allowing the residents to place their own signs.

Discussion and action on Golf Cart/ATV/UTV/Small Engine City Ordinances was had. Council discussed changes and additions to our current Ordinances that they would like to see made. Main discussion was on what the age limits should be. Litwiller will take all agreed upon changes and additions to the City Attorney and have the Ordinances drawn up and bring back for final approval from Council.

Discussion and action on 9th Ave Storm Drain (near Fick Property) was had. Litwiller gave Council an update on the status of this Project and the recommendations she's received from Boyse and also

Coleman Concrete at their meeting earlier today. The cost of the new project would be \$5500 and should help resolve the water problems that we're having in this area. McCain made a motion to move forward with this project, Philpot seconded and all voted aye.

With no further business Goodrich moved to adjournment at 7:40pm, McCain seconded and all voted aye. The next regular City Council Meeting will be held Monday, October 15, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.