

October 15, 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 Owens, Seconded by McCain and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Appointment of Library Trustee, Appointment of Board of Adjustment members, Approval of June & July Financials, and the following claims:

10/8 Payroll

Megan E Harris		\$456.74
Ashten E VanWinkle		\$113.75
Carol A Wilkins		\$954.59
Troy M Wilkins		\$393.94
Teresa K Lampe		\$1,034.57
Beth A VanWinkle		\$1,246.32
Betty J Johnston		\$132.77
Timothy J Garrett		\$1,733.66
Travis D Hartley		\$1,051.29
Jesse J Meade		\$1,241.61
Josh S VanWinkle		\$1,064.72
Kelly L Litwiller		\$1,734.96
Cynthia S Thrapp		\$900.07
Fed Taxes		\$3,752.07
Ace Electric	Parkside Generator	\$115,880.00
Baker & Taylor Books	Library Books	\$709.88
Bancard Center	Gas School Hotel	\$70.56
Brown Supply Co	WTP Supplies	\$2,700.62
Carol A Wilkins	Library Reimbursements	\$354.05
Clayton Energy Corporation	September Gas Purchase	\$8,779.97
Costco-Citi Card	Skate Supplies/Membership Renewal	\$207.01
Demco	Library Supplies	\$150.41
Eastern IA Light & Power	Lift Station	\$116.09
Elder Services	FY18 Meal Balance	\$17,534.64
FIS Merchant Services	September Merchant Fees	\$436.29
Freeman Foods	Skate/PAC/Shop Supplies	\$101.62
Gronewold, Bell, Kyhnn & Co.	FY18 Exam	\$2,250.00
Hawkins	WTP Chemicals	\$3,026.09
Hershberger Oil	City Generator Fuel	\$1,393.54
Industrial Sales	Gas Meter Bars	\$1,201.43
IA Assoc. Municipal Utilities	Fall Energizers	\$151.68
Iowa One Call	August/September One Calls	\$36.90
Kalonial Tree Service	Tree Removal/Stump Grinding	\$750.00
KCTC	Email Host/Server/WATV	\$99.69

Keystone Laboratories	September Drinking Water/Wastewater Labs	\$626.50
Koons Gas Measurement	Jaeger Gas Meter/Supplies	\$2,957.07
Limecreek Township Clerk	FY19 Donation	\$600.00
LL Pelling Co.	Wellman Produce Street Repair	\$1,490.55
Megan E Harris	Lib Supplies Reimbursement	\$5.00
Menards-Iowa City	Skate/Parks/Supplies & Halloween	\$110.05
Project Share	Project Share	\$200.00
Quality Window Cleaning	Sr. Dining/City Hall Window Cleaning	\$110.00
Reggie Tire	City Equipment Fuel	\$200.70
Rex's Refill & Supplies	Library/City Hall Printer Toner	\$181.84
Sam's Club	Skate Merch for Resale/Supplies	\$538.26
Technology Services of Iowa	Monthly Maintenance Fee	\$155.00
The News	City Hall AFR Publication	\$180.18
USABluebook	WTP Testing Supplies	\$719.16
USDA	October Parkside Payment	\$2,532.00
Utility Safety & Design	September Retainer Fee	\$175.00
Washington Community YMCA	September Fees	\$462.50
Washington County Auditor	Oct-Sept Law Enforcement/Communications	\$22,414.25
Wellman Auto Parts	WWTP/Gas Supplies	\$35.78
Wellman Vol. Fire Dept.	FY19 October Donation	\$10,000.00
Yotty's	WWTP/Sr. Dining Supplies	\$78.23
TOTAL		\$215,533.60

June Financials:

	Fund	Revenues	Expenses
001	General Fund	\$24,785.63	\$16,637.58
003	Aid to Public Library	\$108.41	\$124.00
004	Liability/Prop Ins	\$423.04	\$500.00
006	Street Assessment	\$4.08	\$12,000.00
	Tax Credit		
007	Reimbursement	\$4.38	\$59.11
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$13,836.54	\$65,015.49
112	Employee Benefit	\$229.75	\$1,298.27
121	Local Option Sales Tax	\$11,977.71	\$126,920.00
125	Tax Increment Financing	\$265.36	\$184,415.60
127	Housing & Urban	\$2.71	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$197.40	\$4,245.07
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$0.00

137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$9,514.59	\$4,092.81
152	Parkside	\$2,545.00	\$1,223.94
153	Parkside Maintenance	\$1.03	\$0.00
154	Parks Playground Project Riverboat Municipal	\$62,938.02	\$40,556.60
156	Grant	\$22,094.27	\$94,315.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$9,906.75	\$870.13
184	Sr Dining Project CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$139,701.53	\$139,700.00
205	Debt Svc 2012 B	\$50,917.88	\$106,182.50
210	Debt Svc 2011 Infra	\$181,620.00	\$191,620.00
220	Debt Svc Parkside	\$84,665.00	\$87,197.00
301	Cap Equip Reserve	\$2,500.00	\$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	\$40,999.02	\$141,731.54
601	Water Capital Projects	\$5.04	\$0.00
602	Water Sinking	\$92,882.52	\$92,882.50
603	Water CD/RO Filters	\$10,000.00	\$0.00
604	Water RO Project	\$1.52	\$0.00
610	Sewer	\$22,670.65	\$84,240.20
611	Sewer Capital Projects	\$4.85	\$0.00
612	Sewer Sinking	\$93,696.10	\$85,348.09
640	Gas	\$45,627.49	\$74,423.05
670	Landfill/Garbage	\$4,058.91	\$2,927.00
700	Cable TV	\$0.33	\$0.00
740	Storm Water	\$2,995.80	\$18,082.50
TOTAL		\$931,181.31	\$1,576,607.98

July Financials:

	Fund	Revenues	Expenses
001	General Fund	\$4,106.74	\$56,559.94
003	Aid to Public Library	\$11.12	\$0.00
004	Liability/Prop Ins	\$7.78	\$1,262.00
006	Street Assessment Tax Credit	\$4.84	\$0.00
007	Reimbursement	\$5.09	\$795.87

050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$13,427.79	\$6,429.80
112	Employee Benefit	\$7.00	\$4,834.49
121	Local Option Sales Tax	\$11,980.30	\$1,800.00
125	Tax Increment Financing	\$0.69	\$30,384.00
127	Housing & Urban	\$3.22	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$170.08	\$470.06
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$1,301.18	\$4,983.43
152	Parkside	\$4,028.02	\$2,150.86
153	Parkside Maintenance	\$1.23	\$0.00
154	Parks Playground Project Riverboat Municipal	\$0.03	\$0.00
156	Grant	\$4.60	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$398.63	\$240.31
184	Sr Dining Project CD	\$2,000.00	\$0.00
200	Debt Svc 2012 A	\$5.75	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$8.06	\$0.00
220	Debt Svc Parkside	\$30,384.00	\$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	\$49,389.87	\$26,422.65
601	Water Capital Projects	\$5.98	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.81	\$0.00
610	Sewer	\$28,843.21	\$15,813.76
611	Sewer Capital Projects	\$5.76	\$0.00
612	Sewer Sinking	\$1.20	\$0.00
640	Gas	\$22,172.00	\$38,665.41

670	Landfill/Garbage	\$3,897.33	\$5,431.00
700	Cable TV	\$0.39	\$0.00
740	Storm Water	\$3,065.43	\$0.00
TOTAL		\$175,239.15	\$198,775.58

In public forum, Heather Trimpe introduced herself and spoke in regards to the Wellman Chamber Event that they had on Sunday Evening and wanted to know what they could do to get the Council Members more involved in these events. She was disappointed that there was nobody representing the city at this event. She also explained some of the future events that the Chamber has planned and asked that Council attend these events.

Randy Tinnes indicated that we had 18 calls last month with nothing out of the ordinary.

Dan with Primex gave Council a detailed presentation on the Cloud-based SCADA solutions that Primex has to offer and how the systems would work. He then went over the proposals and options that he feels would work for the City's Water Plant.

Resolution No. 18-27 A resolution for the City of Wellman to commit funds to YMCA and apply for a grant from the Rural YMCA Facility Improvement Grant for the purpose of obtaining financial assistance for Gym Divider Curtain was introduced and caused to be read. The City will be committing \$2500 and the YMCA will be committing \$2500 as well. McCain moved to approve Resolution No. 18-27, Seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 18-28 A resolution to apply for WCRF Annual Municipal Grant was introduced and caused to be read. Freeman moved to approve Resolution No. 18-28, seconded by Owens and upon roll call the vote was unanimous ayes.

Resolution No. 18-29 A resolution proposing ordinance to repeal and replace Chapter 75 and set public hearing was introduced and caused to be read. Public Hearing will be at the November 5th Meeting. Owens moved to approve Resolution No. 18-29, seconded by McCain and upon roll call the vote was unanimous ayes.

Resolution No. 18-30 A resolution to propose amendment to Chapter 77 and set public hearing was introduced and caused to be read. Public Hearing will be at the November 5th meeting. McCain moved to approve Resolution No. 18-30, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 18-31 A resolution proposing ordinance to repeal and replace Chapter 78 and set public hearing was introduced and caused to be read. Public Hearing will be at the November 5th Meeting. McCain moved to approve Resolution No. 18-31, seconded by Freeman and upon roll call the vote was unanimous ayes.

Resolution No. 18-32 A resolution proposing ordinance to amend section 1.14 and other specific penalty provisions and set public hearing was introduced and caused to be read. Public Hearing will be at the November 5th meeting. McCain moved to approve Resolution No. 18-32, seconded by Owens and upon roll call the vote was unanimous ayes.

Resolution No. 18-33 A resolution proposing ordinance amend Chapter 69 and set public hearing was introduced and caused to be read. Public Hearing will be at the November 5th Meeting. McCain moved to approve Resolution No. 18-33, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 18-34 A resolution to authorize purchase of Natural Gas, approving the execution of Gas Supply Agreement and other related documents was introduced and caused to be read. Litwiller explained that this was attempted back in 2008 but due to the financial crisis it didn't go through. This

should save the municipal gas utility about 10-12% on the wholesale cost of natural gas. Freeman moved to approve Resolution No. 18-34, seconded by Goodrich and upon roll call the vote was unanimous ayes.

McCain made a motion to approve purchase of computer for Parkside Activity Center GEO system with a cost of \$957.63, Freeman seconded and all voted aye.

McCain made a motion to approve the bid from Johnson Controls regarding GEO controls System with a cost of \$2,221.45, Freeman seconded and all voted aye.

With no further business Goodrich moved to adjournment at 7:06pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be held Monday, November 5, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.