

December 17, 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 McCain, Seconded by Freeman and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, and the following claims:

**12/17 Payroll**

Megan E Harris		\$384.71
Ashten E VanWinkle		\$94.99
Carol A Wilkins		\$923.65
Troy M Wilkins		\$395.42
Teresa K Lampe		\$1,034.57
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,213.73
Betty J Johnston		\$131.56
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		\$3,707.63
Amazon	Library Books	\$13.63
Auditor of State, Mary Mosiman	FY18 Audit Exam Filing Fee	\$250.00
Baker & Taylor Books	Library Books	\$157.95
Brown Supply	Water Couplings	\$752.00
Carol A Wilkins	Library Supplies/Books/DVD's/Games Reimb.	\$264.84
Clayton Energy	November Gas Purchase	\$31,301.33
Costco-Citi Card	December Credit Card	\$347.33
Demco	Library Supplies	\$187.20
Eastern IA Light and Power	Lift Station	\$112.37
Eldon C Stutsman, Inc.	Hauling Load of Brine	\$185.00
FIS Merchant Services	November Merchant Fees	\$470.27
Freeman Foods	Skate Merch for Resale/Shop Sup./Sr. Dining Sup.	\$249.67
Gambles	Shop/Gas Supplies	\$64.95
Gingerich Well & Pump	Water Main Break Supplies	\$104.40
Graber Htg & Air	Library Furnace Service Call	\$115.00
Hawkins	WTP Chemicals/Freight	\$1,378.50
Iowa One Call	November One Calls	\$19.80
Iowa Prison Industries	Traffic Signs	\$445.50
J&S Plumbing, Htg, & Air	Sr. Dining Strainer Assembly	\$52.83
JB Repair	WWTP Push Tees/Parkside Lift Repair/Truck Brake Lines	\$589.87

Jetco, Inc.	WWTP Pump Service	\$1,123.90
Johnson Controls	Parkside Fire Alarm Annual Monitoring	\$587.88
Kalonial Lawn Care	Salt/Sand Mixture Delivery	\$914.80
Mahaska Bottling Co.	Skate Rink Pop for Resale	\$104.60
Megan E Harris	Library Supplies Reimbursement	\$15.94
Menards	Skate Supplies/X-mas Decorations	\$130.67
Reggie Tire	City Equipment Fuel	\$699.80
Sam's Club	Skate Merchandise for Resale	\$39.74
iTech	Library Computer Monitor/WTP Printer Toner	\$232.98
USDA	December Parkside Payment	\$2,532.00
Utility Safety & Design	November Retainer Fee	\$175.00
Utility Service Co.	Quarterly Water Tower	\$3,082.75
Wellman Auto Parts	City Equipment Parts/WTP & Shop Supplies	\$518.28
Wellman Co-op Telephone	City Telephones	\$982.79
Wellman Post Office	City Hall PO Box	\$92.00
Wigen Water Technologies	WTP Valve Checks/Relief Valves	\$5,071.45
Yotty's	WWTP/Skate/Street Supplies	\$154.16
<b>TOTAL</b>		<b>\$69,345.30</b>

In public forum, Nathan Fick questioned what the plan was for repairing the road in front of his property. Litwiller explained that she will need to talk with VanWinkle on when this can be done but wasn't planning on it being done any time before spring. Philpot also spoke in regards to the library expansion project. He recently spoke with Carol and she informed him that some of the resources they were hoping for aren't coming together as quickly as they had hoped and would like to ask for the city's assistance. Carol will be coming to a meeting to explain further and make this request.

Randy Tinnes indicated that we had 20 calls last month with nothing out of the ordinary. Miller questioned the burning incident that happened recently in town and wanted to remind residents that in these cases they need to be contacting the safety center so that the law can handle these situations.

Resolution No. 18-36 A Resolution proposing amendment of Chapter 50 and 51 of City Code and setting public hearing was introduced and caused to be read. Public Hearing is set for the January 7, 2019 Council Meeting. McCain moved to approve Resolution No. 18-36, seconded by Philpot and upon roll call the vote was unanimous ayes.

Resolution No. 18-37 A Resolution proposing adoption of Chapter 52 and setting public hearing was introduced and caused to be read. Public Hearing is set for the January 7, 2019 Council Meeting. Philpot moved to approve Resolution No. 18-37, seconded by McCain and upon roll call the vote was unanimous ayes.

Resolution No. 18-38 A Resolution proposing to amend Chapter 55, 56, and 57 of City Code and setting public hearing was introduced and caused to be read. Public Hearing is set for the January 7, 2019 Council Meeting. Freeman moved to approve Resolution No. 18-38, seconded by Philpot and upon roll call the vote was unanimous ayes.

Discussion and action on Central Pump & Motor, LLC estimates for WWTP and WTP was had. Garrett explained that the Lift Station has two pumps and usually alternate running. The one pump went down completely and needs to be repaired and the second one could use some repairs as well. The estimate

for the first is \$2,750.57, and the second would be \$3,941.42. He also requested an estimate for the Digester Check Valves be replaced which is \$2,008.07. Owens made a motion to approve the repair of both pumps and replacing the check valves, McCain seconded and all voted aye.

Discussion and action on appointing representative to Iowa County 9-1-1 Board was had. Litwiller explained that Jim Seward and Randy Rodgers will be the new representatives. McCain made a motion to approve, Philpot seconded and all voted aye.

Discussion and action on investing Sr. Dining Funds into Certificate of Deposit was had. Litwiller explained that the Sr. Center was given money from an estate and would like to invest it in a CD. She checked rates and Federation was willing to match the rates in order to keep the money at their bank. The amount would be \$145,000 for 48 months with an interest rate of 3.36%. McCain made a motion to approve, Philpot seconded and all voted aye.

Discussion and action to appoint a Duly Authorized Representative as a PEFA (Public Energy Facilities Authority) member was had. Litwiller explained that this person will attend meetings and help make decisions on the reduced gas discount program that Bill Lindley has been working on. McCain made a motion to appoint Kelly Litwiller, Philpot seconded and all voted aye.

With no further business McCain moved to adjournment at 6:27pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be held Monday, January 7, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.