

April 16, 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 Freeman and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of March Financials, and the following claims:

4/9 Payroll

Megan E Harris		\$335.33
Carol A Wilkins		\$958.35
Troy M Wilkins		\$356.39
Teresa K Lampe		\$1,009.08
Beth A VanWinkle		\$1,218.38
Betty J Johnston		\$136.96
Timothy J Garrett		\$1,705.54
Travis D Hartley		\$1,323.47
Jesse J Meade		\$1,211.51
Josh S VanWinkle		\$1,083.18
Kelly L Litwiller		\$1,707.34
Cynthia S Thrapp		\$878.73
Fed Taxes		\$3,733.06
Ace Electric	WWTP Generator/WTP Ballast & Bulb Replacement	\$524.90
Amazon	Library Books	\$117.70
American Library Association	Library Membership	\$175.00
Baker & Taylor Books	Library Books	\$779.83
Capper Ford, Inc.	F150 Cabin Air Filter	\$25.44
Carol A Wilkins	Library Supplies Reimbursement	\$136.47
Clayton Energy	March Gas Purchase	\$26,475.99
Eastern IA Light & Power	Lift Station	\$120.76
Electric Motors	WWTP Actuator Motor	\$452.48
FIS Merchant Services	March Merchant Fees	\$635.39
Freeman Foods	Gas/Water/Shop Supplies & Skate Merch for Resale	\$229.05
Gambles	Power Sweeper	\$340.95
Hawkins	WTP Chemicals/Supplies	\$438.29
Iowa League of Cities	Clerk/Finance Officers Handbook	\$20.00
Iowa One Call	January-March One Calls	\$18.90
J&S Plumbing & Heating	Sr Dining Faucet Replacement	\$402.30
Anita Kanagy	Sr Dining Skillet Reimbursement	\$48.78
Mahaska Bottling Co.	Skate Pop for Resale	\$181.10
Martin Gardner Architecture	Lib. Expansion Schematic Design	\$680.00
Megan E Harris	Library Supplies Reimbursement	\$16.05
Menards	Skate Rink Supplies	\$89.67
Midway Van Rental	Ragbrai Ames Meeting Rental	\$59.21

Quality Window Cleaning	Sr Dining/City Hall Window Cleaning	\$155.00
Reggie Tire	City Equipment Fuel	\$214.20
Rex's Refill & Supplies	Library Color Toner Refill	\$86.66
Sam's Club	Skate Merch for Resale	\$559.50
Thrapp Electric	Parkside Lights	\$426.95
USABluebook	WTP Testing Supplies	\$589.10
USDA	Parkside Payment	\$2,532.00
Utility Safety & Design	March Retainer Fee	\$175.00
Washington Community YMCA	March Fees	\$150.00
Washington County Auditor	April-June Law/Communications	\$21,231.25
Washington Evening Journal	Library 1-year Subscriptions	\$139.25
Washington Title & Guaranty Co.	Fick Property Report	\$165.00
Wellman Auto Parts	WWTP/Shop/Mower Supplies	\$564.39
Yotty's	WWTP/WTP Supplies	\$150.95
TOTAL		\$74,764.83

March Financials:

	Fund	Revenues	Expenses
001	General Fund	\$98,066.34	\$11,402.51
003	Aid to Public Library	\$6,833.26	\$133.39
004	Liability/Prop Ins	\$13,417.87	\$26,958.52
006	Street Assessment	\$3.47	\$0.00
007	Tax Credit Reimbursement	\$3.09	\$961.90
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$12,539.31	\$5,507.76
112	Employee Benefit	\$7,255.43	\$1,316.20
121	Local Option Sales Tax	\$20,502.48	\$5,960.06
125	Tax Increment Financing	\$54,080.01	\$0.00
127	Housing & Urban	\$1.76	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$4,277.63	\$3,081.02
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$2,344.93	\$189.16
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$5,413.00	\$7,258.41
152	Parkside	\$1,455.98	\$1,210.27
153	Parkside Maintenance	\$0.43	\$0.00
154	Parks Playground Project	\$0.02	\$17,381.40
156	Riverboat Municipal Grant	\$20,056.68	\$0.00

181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$368.23	\$609.83
184	Sr Dining Project CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$6.32	\$0.00
205	Debt Svc 2012 B	\$23,975.45	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$0.00
220	Debt Svc Parkside	\$0.00	\$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	\$47,797.27	\$33,412.30
601	Water Capital Projects	\$3.26	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.99	\$0.00
610	Sewer	\$26,201.35	\$24,277.55
611	Sewer Capital Projects	\$162,748.14	\$0.00
612	Sewer Sinking	\$0.01	\$0.00
640	Gas	\$99,212.43	\$58,175.89
670	Landfill/Garbage	\$3,939.98	\$0.00
700	Cable TV	\$0.29	\$153.00
740	Storm Water	\$3,125.07	\$0.00
TOTAL		\$613,630.49	\$200,521.17

No one spoke in public forum.

Randy Tinnes wasn't available for the sheriff's update.

Resolution No. 18-15 A Resolution to set a date for public hearing regarding application for variance & special exception located at Graber property on 11th Street was introduced and caused to be read. McCain moved to approve Resolution No. 18-15, Owens seconded and upon roll call the vote was unanimous ayes.

Resolution No. 18-16 A Resolution prohibiting on-street parking as designated and authorizing the placement and maintenance of no parking signs was introduced and caused to be read. Goodrich moved to approve Resolution No. 18-16, Owens seconded and upon roll call the vote was unanimous ayes.

McCain made a motion to approve 4th of July Fireworks permit for Wellman VFD, Philpot seconded and all voted aye.

Miller opened the 3 sealed Generator bids for Parkside Activity Center. The first was from Ace Electric for \$115,880. Second was from Randall Electric for \$139,500. And the third was from Advanced Electric for \$ 95,000.

Discussion and action on Sealed Bids received for Parkside Activity Center was had. Council discussed the 3 bids that were submitted and compared the details of the bids. Freeman made a motion to accept Ace Electric's bid for \$115,880.00, Goodrich seconded and all voted aye.

Owens made a motion to approve the adopting of IAMU Gas O & M & Emergency Plan, McCain seconded and all voted aye.

Discussion and action of LL Pelling chip-n-seal bid was had. VanWinkle and Litwiller explained that they feel they should be able to do what needs to be done for spring for roughly \$19,500.00. McCain made a motion to approve, Freeman seconded and all voted aye.

With no further business to be discussed McCain moved for adjournment at 6:12pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, May 7, 2018 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.