

October 21, 2019
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 Philpot and the vote was 4 ayes; Freeman abstained. The consent agenda includes the agenda, minutes from previous meeting, Approval of September Financials, Appointment of members to Goodwin Senior Dining Commission, Appointment of member to Planning & Zoning Commission and the following:

10/21 Payroll

Megan E Harris		\$336.45
Kamren D Martin		\$102.79
Ashten E VanWinkle		\$93.21
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$389.02
Teresa K Lampe		\$1,093.20
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,261.24
Betty J Johnston		\$133.75
Timothy J Garrett		\$1,766.62
Travis D Hartley		\$1,003.37
Jesse J Meade		\$1,239.82
Josh S VanWinkle		\$1,111.73
Kelly L Litwiller		\$1,790.16
Cynthia S Thrapp		\$962.58
Fed Taxes		\$3,946.31
State Taxes		\$1,355.00
IPERS		\$5,616.36
BC/BS		\$8,495.62
AFLAC		\$253.56
Amazon	Library Supplies	\$148.86
Baker & Taylor Books	Library Books	\$934.38
Bancard Center	November Credit Card	\$1,056.03
Barco Municipal Products	Street Supplies	\$227.81
Big Country Seeds	Ice Melt-Pallet	\$779.10
Carol A Wilkins	Library Conference/Supplies Reimbursement	\$1,731.87
City of Wellman	City Utilities	\$3,795.43
Eastern IA Light & Power	Lift Station	\$122.64
FIS Merchant Services	September Merchant Fees	\$530.68
Fox Engineering	Water System Study	\$8,280.00
Freeman foods	Skate Supplies/Merchandise for Resale	\$43.32
Gronewold, Bell, Kyhnn & co.	FY19 Annual Exam Fee	\$2,250.00

Hawkins	WTP Chemicals	\$1,599.30
ION Environmental Solutions	WTP/WWTP Lab Services	\$548.00
Iowa DNR	Water Use Fee Renewal	\$95.00
Iowa One Call	September One Calls	\$53.10
JB Repair	Backhoe Hyd. Hoses/Dump Truck Box Welding	\$773.75
Leet's Refrigeration	Parkside Fridge/Freezer Repair	\$483.50
Lynch Dallas	Attorney Fees	\$1,585.00
Menard's	City Hall Thermostat	\$21.99
Mid-American Research		
Chemical	Gas Locator Repair	\$326.00
Municipal Gas System	Insulation Rebate	\$204.90
Quality Window Cleaning	Sr. Dining Window Cleaning	\$15.00
Thrapp Electric	Circle Drive Lights Repair	\$553.00
USABluebook	Water Lab Supplies	\$146.44
USDI	September Retainer Fee	\$175.00
Washington YMCA	September Fees	\$227.50
Washington County Auditor	Oct.-Dec. Law Enforcement	\$17,189.25
Washington County Recorder	Ranger License Renewal	\$18.75
Wigen Water Technologies	Water Supplies	\$182.00
TOTAL		\$76,366.63

September Financials:

	Fund	Revenues	Expenses
001	General Fund	\$29,512.22	\$18,772.97
003	Aid to Public Library	\$897.32	\$1,139.98
004	Liability/Prop Ins	\$3,889.34	\$0.00
006	Street Assessment Tax Credit	\$861.19	\$0.00
007	Reimbursement	\$5.01	\$1,416.31
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$20,230.04	\$33,404.52
112	Employee Benefit	\$3,606.15	\$4,413.65
121	Local Option Sales Tax	\$13,575.71	\$0.00
125	Tax Increment Financing	\$11,479.33	\$6,912.00
127	Housing & Urban	\$3.03	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$191.41
133	Library Local	\$1,300.85	\$0.00
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	\$1,391.06	\$3,408.53
152	Parkside	\$1,815.72	\$1,240.83
153	Parkside Maintenance	\$1.91	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$3.41	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$2,653.37	\$4,308.47
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$5.26	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$5,562.53	\$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	\$50,672.70	\$32,340.05
601	Water Capital Projects	\$3.63	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.70	\$0.00
610	Sewer	\$27,382.23	\$17,353.74
611	Sewer Capital Projects	\$6.09	\$0.00
612	Sewer Sinking	\$1.13	\$0.00
640	Gas	\$14,826.56	\$15,130.19
670	Landfill/Garbage	\$3,981.79	\$3,169.65
700	Cable TV	\$0.15	\$0.00
740	Storm Water	\$3,058.61	\$0.00
TOTAL		\$196,728.06	\$145,734.30

In public forum, Rick Wojtak spoke in regards to his street in front of his property at 1808 6th Ave. N. He questioned whether there was an update on when the city was going to be able to do the repairs that were needed. Litwiller explained that they have started the project on Brown Deer Court and described what they have found underneath after opening up the street. McCain stated that he would like to see this street due to its condition be addressed before Whitetail Court. Litwiller will work on getting some estimates from Terra.

Randy Tinnes indicated that we had 35 calls last month which is the most we've had in the past 5 years.

Carol Wilkins presented Council with a slideshow of activities and programs that have been going on at the Wellman Scofield Public Library.

Resolution No. 19-34 A Resolution to approve County TIF Certification was introduced and caused to be read. Owens moved to approve Resolution No. 19-34, seconded by Freeman and upon roll call the vote was all ayes.

Resolution No. 19-35 A Resolution to approve Urban Renewal Report was introduced and caused to be read. McCain moved to approve Resolution No. 19-35, seconded by Philpot and upon roll call the vote was all ayes.

Resolution No. 19-36 A Resolution waiving right to review proposed subdivision within one mile of the City of Wellman was introduced and caused to be read. Owens moved to approve Resolution No. 19-36, seconded by Freeman and upon roll call the vote was all ayes.

Discussion and action on estimate from Allied glass for windows at Parkside Activity Center was had. Litwiller explained that she received an estimate for 8 windows to be replaced on the North side of Parkside with a total cost of \$4,097. Freeman made a motion approve Allied's bid, Goodrich seconded and all voted aye.

Owens made a motion to approve the estimate from Ace Electric for Water Plant outside light repair, Freeman seconded and all voted aye.

Goodrich made a motion to approve CIT Sewer Solutions estimate for televising, Philpot seconded and all voted aye.

Owens made a motion to approve FY19 Annual Financial Report (AFR), McCain seconded and all voted aye.

Discussion and action on Goodrich Senior Center Meal Cost was had. Litwiller explained that at the last Commission meeting they discussed raising the meal Cost from \$5.00 to \$6.00. Owens made a motion to approve the increase to \$6.00, McCain seconded and all voted aye.

With no further business to be discussed Goodrich moved for adjournment at 6:16pm, McCain seconded and all present voted aye. The next regular City Council Meeting will be Monday, November 4, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.