

November 18, 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 Freeman, seconded by Philpot and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of October Financials, and the following:

11/18 Payroll

| | | |
|----------------------------|--|-------------|
| Megan E Harris | | \$394.75 |
| Kamren D Martin | | \$34.58 |
| Ashten E VanWinkle | | \$89.21 |
| Carol A Wilkins | | \$1,042.46 |
| Troy M Wilkins | | \$331.55 |
| Teresa K Lampe | | \$1,093.20 |
| Ryan J Miller | | \$275.78 |
| Beth A VanWinkle | | \$1,261.25 |
| Betty J Johnston | | \$127.86 |
| Timothy J Garrett | | \$1,766.62 |
| Travis D Hartley | | \$1,003.37 |
| Jesse J Meade | | \$1,239.83 |
| Josh S VanWinkle | | \$1,111.73 |
| Kelly L Litwiller | | \$1,790.16 |
| Cynthia S Thrapp | | \$962.58 |
| Fed Taxes | | \$3,923.89 |
| State Taxes | | \$1,486.00 |
| IPERS | | \$5,591.55 |
| BC/BS | | \$8,495.62 |
| AFLAC | | \$253.56 |
| Sarah Glaspie | Deposit Refund | \$182.54 |
| Baker & Taylor Books | Library Books | \$192.90 |
| Baker Paper Co. | Skate/City Hall/Library/Parkside Supplies | \$177.60 |
| Bettendorf Office Products | Sr Dining Frame Work | \$98.00 |
| Brown Supply | Water Meters/Supplies | \$4,160.00 |
| Carol A Wilkins | Library Supplies/Programming/Books Reimbursement | \$511.00 |
| Central Pump & Motor | Annual Maintenance Agreement/Check Valve Install | \$1,909.50 |
| Clayton Energy | October Gas Purchase | \$10,738.32 |
| Eastern IA Light & Power | Lift Station | \$125.30 |
| FIS Merchant Services | October Merchant Fees | \$552.77 |
| Fox Engineering | Water System Study | \$1,380.00 |
| Freeman Foods | City/Skate/Gas/Shop Supplies | \$160.18 |
| Graber Heating & A/C | Library Seasonal Service | \$115.00 |
| Hawkins | WTP Chemicals | \$1,620.66 |

| | | |
|-----------------------------|---|--------------------|
| ION Environmental Solutions | WTP/WWTP Labs | \$691.50 |
| IAMU | Annual Regulator Station Inspection | \$959.30 |
| J&S Plumbing, Htg, & A/C | Sr. Dining Faucet Install/Commercial Gas Meter Replumbing | \$494.86 |
| J.J. Nighting Company | Skid loader Filters/Tubing | \$102.40 |
| JB Repair | Back hoe Window Service Call/F250 Boxes Install | \$420.90 |
| John Deere Financial | Back hoe Window/Parts | \$557.57 |
| Koons Gas Measurement | Parkview Gas Meter/Parts | \$1,577.52 |
| Megan E Harris | Library Programming Supplies Reimbursement | \$22.44 |
| Menards | Skate Supplies | \$37.44 |
| Mercy Services-Kalona | Random Drug Screening | \$40.00 |
| Municipal Gas System | Furnace Rebate | \$250.00 |
| Office Express | Shop Office Supplies | \$35.90 |
| Overhead Door | Shop Door Openers | \$247.50 |
| Summit Companies | Parkside Fire Sprinkler/Fire Alarm Inspection | \$770.00 |
| iTech | Monthly Maintenance | \$155.00 |
| The News | Sr. Living Special Section Ad. | \$40.00 |
| Thrapp Electric | Gas Pumps/Generator Panel | \$1,416.80 |
| Titan Machinery | Skid loader Parts | \$203.80 |
| UnityPoint Clinic | Random Drug Screening | \$84.00 |
| USABluebook | WTP Chemicals | \$254.24 |
| USDA | November Parkside Payment | \$2,532.00 |
| Washington Community YMCA | October Fees | \$150.00 |
| Yotty's | Shop/Gas/WWTP/WTP Supplies | \$542.13 |
| TOTAL | | \$65,784.62 |

October Financials:

| | Fund | Revenues | Expenses |
|-----|---------------------------------|-----------------|-----------------|
| 001 | General Fund | \$131,424.43 | \$50,543.58 |
| 003 | Aid to Public Library | \$4,031.99 | \$48.00 |
| 004 | Liability/Prop Ins | \$17,617.46 | \$0.00 |
| 006 | Street Assessment Tax Credit | \$3,256.54 | \$0.00 |
| 007 | Reimbursement | \$4.52 | \$583.44 |
| 050 | Comm Dev Grant/Housing | \$0.00 | \$0.00 |
| 054 | Comm Dev Grant/Sewer | \$0.00 | \$0.00 |
| 110 | Road Use Tax | \$0.00 | \$0.00 |
| 112 | Employee Benefit | \$17,501.35 | \$15,805.04 |
| 121 | Local Option Sales Tax | \$16,343.21 | \$2,981.95 |
| 125 | Tax Increment Financing | \$13,576.73 | \$0.00 |
| 127 | Housing & Urban | \$122,514.17 | \$0.00 |
| 131 | Library County | \$2.78 | \$0.00 |
| 132 | Library Program | \$0.00 | \$0.00 |
| 133 | Library Local | \$676.24 | \$238.47 |
| 134 | Library Sitler Trust | \$0.00 | \$0.00 |

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|--------------|---------------------------|---------------------|---------------------|
| 135 | Library Fines & Fees | \$0.00 | \$199.15 |
| 136 | Library State | \$0.00 | \$0.00 |
| 137 | Library Savings | \$0.00 | \$0.00 |
| 138 | Library Capital | \$0.00 | \$0.00 |
| 151 | Skate Rink | \$3,694.00 | \$4,174.05 |
| 152 | Parkside | \$1,963.47 | \$2,262.42 |
| 153 | Parkside Maintenance | \$1.76 | \$0.00 |
| 154 | Parks Playground Project | \$0.00 | \$0.00 |
| 156 | Riverboat Municipal Grant | \$24,140.69 | \$0.00 |
| 181 | Sr Dining HAA | \$0.00 | \$0.00 |
| 182 | SR Dining Waiver | \$5,217.19 | \$0.00 |
| 183 | Sr Dining Donation | \$0.00 | \$233.61 |
| 184 | Sr Dining Project CD | \$0.00 | \$0.00 |
| 185 | Sr Dining Cd | \$8.04 | \$0.00 |
| 200 | Debt Svc 2012 A | \$25,095.88 | \$0.00 |
| 205 | Debt Svc 2012 B | \$3,719.02 | \$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 | \$55,505.20 | \$36,284.78 |
| 601 | Water Capital Projects | \$3.33 | \$0.00 |
| 602 | Water Sinking | -\$0.02 | \$0.00 |
| 603 | Water CD/RO Filters | \$0.00 | \$0.00 |
| 604 | Water RO Project | \$1.56 | \$0.00 |
| 610 | Sewer | \$29,613.74 | \$12,739.42 |
| 611 | Sewer Capital Projects | \$5.59 | \$0.00 |
| 612 | Sewer Sinking | \$1.03 | \$0.00 |
| 640 | Gas | \$14,624.76 | \$66,126.61 |
| 670 | Landfill/Garbage | \$4,194.47 | \$3,096.25 |
| 700 | Cable TV | \$0.14 | \$0.00 |
| 740 | Storm Water | \$3,213.17 | \$0.00 |
| TOTAL | | \$497,952.44 | \$197,848.77 |

In public forum, Candi & Doug Schmieler spoke in regards to the truck route permit decision that was made at the last council meeting. They also stated that they received written notice that they have until December 1st to find other arrangements for parking and don't feel that this is fair. They asked that this be reconsidered and extended until March 1st due to needing to find location that will allow him to plug his truck in. Council expressed their feelings on the matter and will put on the agenda for official decision to be made at the next council meeting. Nathan Fick gave council an update on his property at

1211 8th Ave. Doug & Deb Ulin spoke in regards to the service they are receiving from Cox Sanitation and asked that the city consider other services when the contract with Cox is up.

Randy Tinnes indicated that we received 23 calls last month with nothing out of the ordinary.

Owens made a motion to approve Houseal Plat, McCain seconded and all voted aye.

Owens made a motion to approve Runciman Plat, Goodrich seconded and all voted aye.

Discussion and action on WEDG contribution was had. Litwiller explained that the city has contributed \$2,500/year in the past and has gotten a lot of help from WEDG. Dave Collins who recently took over for Ed Raber would like to see the City of Wellman be a part of the advisory table but in order to do this the city would need to up our contribution to \$4,000 in 2020, \$4,500 in 2021 and \$5,000 in 2022. Goodrich made a motion to approve, McCain seconded and all voted aye.

With no further business to be discussed Philpot moved for adjournment at 6:14pm, Freeman seconded and all voted aye. The next regular City Council Meeting will be Monday, December 2, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.