

December 2, 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 and the following:

**12/2 Payroll**

Megan E Harris		\$255.31
Kamren D Martin		\$102.23
Ashten E VanWinkle		\$34.58
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$449.77
Teresa K Lampe		\$1,093.20
Beth A VanWinkle		\$1,293.82
Betty J Johnston		\$97.38
Timothy J Garrett		\$1,766.62
Travis D Hartley		\$1,103.28
Jesse J Meade		\$1,302.15
Josh S VanWinkle		\$1,111.74
Kelly L Litwiller		\$1,790.16
Cynthia S Thrapp		\$962.58
Fed Taxes		\$3,991.38
Bancard Center	December Credit Card	\$3,338.81
Federation Bank	December 1st Debt Payment	\$1,431.74
Hills Bank	December 1st Debt Payment	\$524.42
City of Wellman	December 1st Debt Payment Xfers	\$1,895.00
Municipal Water System	December 1st Debt Payment Xfers	\$26,355.00
Sewer Sinking Fund	December 1st Debt Payment Xfers	\$5,898.96
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Capital Projects	December 1st Debt Payment Xfers	\$5,026.25
City of Wellman	December 1st Debt Payment Xfers	\$3,307.50
Parkside Activity Center Project	December 1st Debt Payment Xfers	\$3,325.00
Beth VanWinkle-City Clerk	November Petty Cash	\$107.00
Cox Sanitation & Recycling	November Large Stickers/Recycling	\$2,952.40
Jesse J Meade	November Cell Reimbursement	\$70.00
Josh S VanWinkle	November Cell Reimbursement	\$70.00
Teresa K Lampe	November Cell Reimbursement	\$60.00
Library Cash Fund	November Library Postage/Stamps	\$70.01
Kelly Litwiller	November Cell/Mileage/Meals Reimbursements	\$263.47
William D Nickell	November Yard Waste	\$175.00
Paws & More	November City Donation/Customer Contributions	\$361.07

Ryan Miller	November Mileage Reimbursement	\$23.20
Standard Pest Control	November Pest Control	\$45.00
Timothy J Garrett	November Cell Reimbursement	\$70.00
Travis D Hartley	November Cell Reimbursement	\$70.00
Treasurer State of Iowa	November Water Excise/Sales Tax	\$3,500.00
Todd Troyer	November Building Permits	\$35.00
Wellman Emporium Assoc.	December Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$9,756.77
Bernatello's Foods	Skate Merchandise for Resale	\$76.50
Brown Supply Co.	WTP Supplies/V-Plow Blade & Parts	\$9,043.20
City of Wellman	City Utilities	\$1,936.87
Compass Business Solutions	Bank Checks	\$281.71
Eldon C Stutsman	Brine Hauling	\$185.00
Frontline Warning Systems	Emergency Weather Siren	\$565.00
Iowa Rural Water Assoc.	2020 Membership Renewal	\$275.00
J&S Plumbing, Htg. & A/C	Parkside Thermostat Repair	\$145.89
Jetco, Inc.	WTP Flowmeter Testing/Wiring	\$1,400.00
KCTC	Email/Server/Carbonite Fee/Security System Repairs	\$864.04
Lynch Dallas	Attorney Fees	\$2,187.00
Mahaska Bottling Co.	Skate Pop for Resale	\$78.15
Menards	Xmas Light Bulbs/Skate Supplies	\$71.77
Office Express	City Hall Office Supplies	\$98.56
Petals Flower Shop	Sr. Dining Flower Delivery	\$144.45
Star Equipment	Sr. Dining Dishwasher Service	\$719.65
The News	November Minutes/Sr. Dining Ad	\$236.35
Thrapp Electric	Emergency Weather Siren/PAC Light Sensor	\$181.35
Washington Community YMCA	November Fees	\$150.00
Washington County Auditor	City Election Fees	\$983.44
Washington Economic Develop.	FY20 Pledge Drive	\$4,000.00
Wellman Co-op Telephone	City Telephones	\$913.62
<b>TOTAL</b>		<b>\$109,849.55</b>

In public forum, Nathan Fick spoke in regards to his property at 1211 8<sup>th</sup> Ave. He asked the city how they would like to proceed with the storm drain on his property. Council questioned whether he had received the engineer reports that were requested the last time this was discussed. He had not. Miller stated that he would like to get advice from our engineers and also city attorney on where the cities liability stands.

Resolution No. 19-36 A Resolution authorizing the City Clerk to transfer funds for debt payments was introduced and caused to be read. McCain moved to approve Resolution No. 19-36, seconded by Freeman and upon roll call the vote was all ayes.

Goodrich made a motion to approve Houseal Plats, Philpot seconded and all voted aye.

Discussion and action on estimate/contract agreement with Garden & Associates – Mapping was had. Litwiller explained that this \$6,600 cost would be to add our Gas and Water lines to the previous

Sanitary Sewer Mapping that they did. Goodrich made a motion to approve the estimate/contract agreement, Owens seconded and all voted aye.

Discussion and action on credit card for Library was had. Litwiller explained that Carol Wilkins, Library Director is requesting a \$2,000 credit card limit for use on library supplies/books, etc. that she is currently spending out of her pocket and being reimbursed for. Philpot made a motion to approve the credit card for the library, McCain seconded and all vote aye.

Discussion and action on Schmieder short term truck parking request was had. Doug Schmieder explained that he has made the request to extend the deadline to find other parking options for his work truck until March 1<sup>st</sup>. Goodrich made a motion to approve Schmieder's March 1<sup>st</sup> deadline, Philpot seconded and all voted aye.

McCain made a motion to approve LL Pelling 2020 Sealcoat Rates, Freeman seconded and all voted aye.

Discussion and action on estimate from Allied Glass for replacement of additional windows at Parkside Activity Center was had. Litwiller explained that while Allied Glass was replacing the last 8 windows that they found 5 additional windows that need to be replaced. The cost for the additional windows is \$2,734. Goodrich made a motion to approve the estimate, Freeman seconded and all voted aye.

With no further business to be discussed Freeman moved for adjournment at 6:10pm, Philpot seconded and all present voted aye. The next regular City Council Meeting will be Monday, December 16, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.