

March 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 McCain and all aye votes. The consent agenda includes the agenda, minutes from previous meeting, Approval of February Financials, Approval of YMCA Liquor License, and the following claims:

3/11 Payroll

Megan E Harris		\$429.86
Ashten E VanWinkle		\$73.67
Carol A Wilkins		\$960.74
Troy M Wilkins		\$424.43
Teresa K Lampe		\$1,040.17
Beth A VanWinkle		\$1,237.98
Betty J Johnston		\$163.62
Timothy J Garrett		\$1,745.09
Travis D Hartley		\$1,057.72
Jesse J Meade		\$1,249.21
Josh S VanWinkle		\$1,071.14
Kelly L Litwiller		\$1,747.93
Cynthia S Thrapp		\$905.22
Fed Taxes		\$3,770.32
Anna Mae Marner	Utility Bill Correction	\$110.83
Aero-Mod Inc.	WWTP Gas Dryer Muffler/Bushings	\$65.82
Amazon	Library Books	\$11.99
Baker & Taylor Books	Library Books	\$718.25
Binns & Stevens Dust Control	Fir Ave Dust Control Permit Fee	\$50.00
Brown Supply	WTP Ball Check Valve	\$114.00
Carol A Wilkins	Library Supplies/Books Reimbursement	\$441.64
Central Iowa Distributing	WTP & Shop Supplies	\$738.40
Clayton Energy	February Gas Purchase	\$39,188.14
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$50.00
Demco	Library Supplies	\$122.17
Eastern IA Light & Power	Lift Station	\$136.13
FIS Merchant Services	February Merchant Fees	\$619.28
Fox Engineering	Water System Study	\$1,380.00
Freeman Foods	Skate Merch for Resale/WTP Batteries	\$39.38
Groebner & Associates	Gas Supplies	\$139.25
Henry Schein	Defibrillator Pads Shipping	\$14.25
Home Gas	WWTP Propane Tank	\$75.00
Industrial Sales	Gas Supplies/Meters	\$1,545.30
ION Environmental Solutions	WWTP Lab Services	\$356.00
Iowa DNR	WWTP NPDES Permit Fee	\$85.00

J&S Plumbing, Htg, & A/C	WWTP/Parkside/Shop Service Work	\$1,050.52
Jetco, Inc.	WTP Modem/Skid VFD Labor & Freight	\$2,358.43
John Deere Financial	Snow Plow Pins	\$40.56
Kalona Machine Shop	Feb./Mar. Gas Tank Rental	\$24.00
KCTC	WATV Computer Support	\$160.00
Leet's Refrigeration	Sr Dining Walk-In Freezer Service	\$566.86
Megan E Harris	Library Supplies Reimbursement	\$5.68
Menards-Iowa City	Skate/Streets/Shop Supplies	\$161.67
MidAmerica Books	Library Books	\$75.80
Reggie Tire	City Equipment Fuel	\$195.70
Sam's Club	Feb./Mar. Credit Card	\$1,134.47
SE IA Insurance	City's Insurance	\$57,940.00
USABluebook	WTP Chemkeys/Lab Supplies	\$487.46
Utility Safety & Design	Jan./Feb. Retainer Fees	\$350.00
Utility Service Co.	Quarterly Water Tower	\$3,082.75
Washington County Sheriff	Parkside Banquet Hall Security	\$400.00
Wellman Auto Parts	Shop/WTP/Streets Supplies	\$215.12
Total		\$130,126.95

February Financials:

	Fund	Revenues	Expenses
001	General Fund	\$1,460.35	\$15,146.00
003	Aid to Public Library	\$43.52	\$149.99
004	Liability/Prop Ins	\$4,300.40	\$0.00
006	Street Assessment	\$4.78	\$0.00
007	Tax Credit Reimbursement	\$3.68	\$1,209.99
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$15,223.98	\$7,730.12
112	Employee Benefit	\$134.18	\$2,567.57
121	Local Option Sales Tax	\$11,323.69	\$0.00
125	Tax Increment Financing	\$1,942.70	\$0.00
127	Housing & Urban	\$2.64	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$3,499.70	\$343.10
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	\$6,684.01	\$3,183.72
152	Parkside	\$2,759.46	\$877.23
153	Parkside Maintenance	\$1.01	\$0.00

154	Parks Playground Project	\$5,000.00	\$0.00
156	Riverboat Municipal Grant	\$8.12	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$1,466.72	\$0.00
183	Sr Dining Donation	\$0.00	\$875.04
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$6.80	\$0.00
205	Debt Svc 2012 B	\$311.84	\$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	\$43,502.55	\$25,938.38
601	Water Capital Projects	\$4.90	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.48	\$0.00
610	Sewer	\$25,027.40	\$14,436.39
611	Sewer Capital Projects	\$5.31	\$0.00
612	Sewer Sinking	\$0.98	\$0.00
640	Gas	\$78,402.17	\$74,714.20
670	Landfill/Garbage	\$3,636.77	\$3,048.75
700	Cable TV	\$90.62	\$0.00
740	Storm Water	\$2,915.79	\$1,781.25
TOTAL		\$207,765.56	\$154,533.73

No one spoke in public forum.

Randy Tinnes indicated that we had 21 calls last month with nothing out of the ordinary.

Resolution No. 19-11 A resolution authorizing Washington county Public Health to apply for WCRF on Behalf of City of Wellman for Rethink Your Drink Washington Co. (Fountain Purchase) was introduced and caused to be read. McCain moved to approve Resolution No. 19-11, Goodrich seconded and upon roll call the vote was unanimous ayes.

Resolution No. 19-12 A resolution authorizing City of Wellman to apply for WCRF grant for replacement of refrigerator & stove range was introduced and caused to be read. Owens moved to approve Resolution No. 19-12, Freeman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 19-13 A resolution authorizing City of Wellman to apply for WCRF grant for Library Expansion was introduced and caused to be read. Owens moved to approve Resolution No. 19-13, McCain seconded and upon roll call the vote was unanimous ayes.

Discussion and action on Nelson Graber's large water consumption bill was had. Council decided that a precedent has been set from previous residents and they can't change it now but to give the payment option to Graber. Freeman made a motion to not forgive Graber's large water consumption bill, Owens seconded and all voted aye.

Discussion and action on City of Wellman's contribution to Fireworks was had. Litwiler explained that she recently attended a Chamber meeting where the 4th of July Fireworks cost was discussed. Chamber said that it's been a struggle coming up the full donation from year to year and would like for the city to help come up with suggestions for future Fireworks displays. McCain made a motion for the city to set aside \$2500 each year for the next 2 years, Freeman seconded and the vote was 4 ayes, Owens abstained.

Owens made a motion to approve update to Gas Operation Qualification Plan, Philpot seconded and all voted aye.

Discussion on Starbeck/Miller Building was had. Litwiler explained that she received an updated estimate for the asbestos removal of \$34,500. The company that gave this estimate said they could also give an estimate for asbestos removal and complete demolition of the building if the city would like them to. Council then discussed all the options for the building and tabled this item until Litwiler gets some final numbers back.

With no further business to be discussed McCain moved for adjournment at 6:40pm, Freeman seconded and all voted aye. The next regular City Council Meeting will be Monday, April 1, 2019 at 5:30pm in the Council chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.