

June 3, 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 & Tracy Owens; Robert Freeman absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Owens, seconded by Philpot and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of The Well's Liquor License, Approval of Freeman Food's Tobacco Permit, and the following claims:

6/3 Payroll

Megan E Harris		\$527.04
Corinne L McCain		\$127.94
Carol A Wilkins		\$960.74
Troy M Wilkins		\$406.86
Teresa K Lampe		\$1,040.17
Beth A VanWinkle		\$1,213.80
Betty J Johnston		\$137.75
Timothy J Garrett		\$1,720.09
Travis D Hartley		\$1,057.72
Jesse J Meade		\$1,249.21
Josh S VanWinkle		\$1,029.75
Kelly L Litwiller		\$1,911.83
Cynthia S Thrapp		\$930.07
Fed Taxes		\$3,925.62
Beth VanWinkle-City Clerk	April/May Petty Cash	\$58.10
Carol A Wilkins	Library Supplies/Mileage Reimbursement	\$391.37
Cox Sanitation & Recycling	May Recycling/Large Stickers	\$2,923.25
Jesse J Meade	May Cell Reimbursement	\$70.00
Josh S VanWinkle	May Cell Reimbursement	\$70.00
Teresa K Lampe	May Cell Reimbursement	\$60.00
Library Cash Fund	May Library Postage	\$41.28
Kelly L Litwiller	May Cell/Mileage Reimbursement	\$174.84
New Life Church	May Parkside Cleaning	\$250.00
William D Nickell	June Yard Waste	\$175.00
Paws & More	May City Donation/Customer Contributions	\$435.81
Ryan J Miller	May Mileage Reimbursement	\$23.20
Standard Pest Control	June Pest Control	\$45.00
Timothy J Garrett	May Cell Reimbursement	\$70.00
Travis D Hartley	May Cell Reimbursement	\$70.00
Treasurer State of Iowa	May Sales Tax/Water Excise Tax	\$3,319.00
Todd Troyer	May Building Permits	\$70.00
Beth VanWinkle	May Mileage Reimbursement	\$23.20
Wellman Emporium Assoc.	June Sr. Dining Condo Fee	\$136.54
Bankers Trust	June 1st Debt Payments	\$517,461.25

Hills Bank & Trust	June 1st Sewer Line Debt Payment	\$5,582.79
Wellman Federation Bank	June 1st 11th Street Proj. Debt Payment	\$12,567.38
Wells Fargo Bank	June 1st Debt Payments	\$161,572.85
Ace & More	Chemical Sprayer Parts	\$16.99
Action Services	South Park Porta Potty	\$70.00
All Flags	City Flags	\$181.51
Alliant Energy	City Utilities	\$1,185.96
BanCard Center	June Credit Card	\$172.19
Brown Supply	Water Meters/Sewer Supplies	\$675.00
City of Wellman	City Utilities	\$1,821.14
Coleman Construction	Skating Rink Sidewalk	\$2,428.00
Gambles	Weed Eater/Parts	\$428.73
Hart-Frederick Consultant	6th Ave Sewer/Water Easements	\$1,995.00
Hawkins	WTP Chemicals	\$710.77
Iowa Assoc. Municipal Utilities	Leak Survey	\$1,504.70
Iowa One Call	April One Calls	\$34.20
KCTC	June Server Fee/Email Hosting/Security Service Call	\$148.09
Leet's Refrigeration	Sr. Dining Exhaust Work	\$768.96
LL Pelling	Spring Chip & Seal	\$45,767.75
Lynch Dallas	City Attorney Fees	\$2,634.00
Menards-Iowa City	South Park Playground Supplies	\$114.68
Mercy Services	Random Drug Screening	\$40.00
Office Express	City Hall Printer Paper	\$73.90
Rivize LLC	Website Security Certificate	\$425.00
iTech	City Hall Back up Battery Replacement	\$194.99
The News	May Minutes/Public Notice	\$204.75
USABluebook	WTP Lab Testing Supplies	\$603.84
Utility Safety & Design	May Retainer Fee	\$175.00
Wellman Co-op Telephone	City Telephones	\$906.38
Total		\$785,110.98

In public forum, Laura Jacobs & Kendal Leichty spoke in regards to erosion at their properties from water running down 7th Street across 9th Ave. It then runs directly into Leichty's basement. Jacobs is having issues with her driveway along 7th Street washing away as well. Everything they've tried to correct the direction of water running doesn't seem to be working and requested some help from the city. Litwiller will contact our Engineer and see if he can give us some ideas on how to fix the issues but in the mean time we'll look into some temporary fixes. Philpot also spoke in regards to the safety of our city office staff. He'd like to see some addition cameras be placed in the entryway so that the staff can see who's entering and exiting the building. He also spoke in regards to some "ma & pa" companies that are going around and trying to make money off buying up mobile home parks. He expressed his concern about the impact that this could have on the elderly and lower income renters.

Resolution No. 19-21 A Resolution designating truck routes and authorizing the placement and maintenance of truck route signage was introduced and caused to be read. Doug and Candi Schmieder

were present and spoke about their concerns on how these changes will affect them and not being able to park Doug's work truck at their home. They also questioned how weight limit restrictions are determined. McCain made a motion to table this item until Litwiller contacts the Washington Co. Engineer for further information, Philpot seconded and all present voted aye.

Resolution No. 19-22 A Resolution authorizing the City to apply for a grant from WCRF to purchase South Park picnic tables was introduced and caused to be read. Owens moved to approve Resolution No. 19-22, seconded by McCain and upon roll call the vote was 4 ayes, Freeman absent.

Resolution No. 19-23 A Resolution proposing Ordinance to amend Chapter 105 of the Code of Ordinances of the City of Wellman, Iowa, by amending provisions pertaining to open burning regulations and setting public hearing. The public hearing is set for June 17th Council Meeting. Owens moved to approve Resolution No. 19-23, seconded by Philpot and upon roll call the vote was 4 ayes, Freeman absent.

McCain made a motion to approve Parcel Split for Brody Barthelman at 1766 140th St. Wellman, Owens seconded and all present voted aye.

Discussion and action on Peck Sewer Service Line was had. Litwiller gave Council a brief explanation on the Peck Sewer Service Line and the options that Peck was requesting from the city. Council discussed what they felt was fair and requested Litwiller contact the city attorney to have an agreement drawn up to bring back to them.

Discussion and action on Metering and Technology Solution Quote for meter purchase and Jetco quote for installation of meters was had. McCain made a motion to move forward with the quote, Philpot seconded and all present voted aye.

Goodrich made a motion to approve USDI quote for Transmission Pipeline Relocation at Smith Creek Crossing, McCain seconded and all present voted aye.

With no further business to be discussed Goodrich moved for adjournment at 6:32pm, McCain seconded and all voted aye. The next regular City Council Meeting will be Monday, June 17, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject for Council Approval.