

September 16, 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 all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of Freeman Foods, Inc. Liquor License, Approval of The Wellman Well, LLC Liquor License and the following:

**9/9 Payroll**

Megan E Harris		\$352.01
Kamren D Martin		\$120.43
Ashten E VanWinkle		\$45.29
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$364.61
Teresa K Lampe		\$1,093.20
Beth A VanWinkle		\$1,293.82
Betty J Johnston		\$135.45
Timothy J Garrett		\$1,766.62
Travis D Hartley		\$1,103.28
Jesse J Meade		\$1,302.15
Josh S VanWinkle		\$1,111.73
Kelly L Litwiller		\$1,790.16
Cynthia S Thrapp		\$962.58
Fed Taxes		\$3,992.68
Baker & Taylor Books	Library Books	\$680.96
Carol A Wilkins	Library Reimbursements	\$258.00
Clayton Energy	August Gas Purchase	\$2,126.42
Eastern IA Light & Power	Lift Station	\$39.85
Ferguson Waterworks	Water Meter/Flange Kit	\$1,134.46
FIS Merchant Services	August Merchant Fees	\$522.26
Gambles	Skate Paint/Supplies/Carpet Cleaner	\$191.21
Hawkins Inc.	WTP Chemicals	\$884.57
ION Environmental Solutions	Water/Wastewater Labs	\$573.00
JB Repair	Ranger Tires/Back Hoe Repairs	\$604.06
Kalona Machine Shop	August/September Gas Tank Rental	\$26.00
KCTC	City Hall Security System Repair	\$80.00
Metering & Technology Solution	Water Mag Meters	\$5,242.78
Office Express	City Hall Office Supplies	\$26.90
Rex's Refill & Supplies	Library Printer Toner	\$133.71
iTech	Library Ethernet Switch/Deep Freeze Install	\$1,139.98
iTech	City Hall Monthly Maintenance Fee	\$155.00
Terra Enterprises	Brown Deer Court/White Tail Court Project Down Payment	\$25,281.00

US Bank/PEFA, Inc.	August Gas Purchase	\$765.39
USDA	September Parkside Payment	\$2,532.00
USDI	August Retainer Fee	\$175.00
Washington YMCA	August Fees	\$285.00
Washington Evening Journal	Sr Dining Annual Renewal	\$149.00
Wellman Auto Parts	Shop/Streets/Water Supplies	\$276.85
Yotty's	Parks/Water/Wastewater Supplies	\$167.11
<b>TOTAL</b>		<b>\$59,926.98</b>

In public forum, Nathan Fick wanted clarification on whether his storm pipe has been abandoned or not.

Randy Tinnes indicated that we had 20 calls last month with nothing out of the ordinary.

Discussion and action on Boyse estimate for 3<sup>rd</sup> Street Culvert Repairs was had. Council discussed the 3 different options for repairs. Owens made a motion to go with the concrete option \$29,000 total, Goodrich seconded and all voted aye.

Discussion and action on speed bump install at Circle Dr & 7<sup>th</sup> Ave was had. Council discussed their concerns about this area and the speeding that goes on. They also voiced concerns about school children crossing the road to get to the sidewalk. They discussed some options to help alleviate their concerns. McCain made a motion to move forward with the speed bump at the entrance of circle drive on 7<sup>th</sup> Ave & to also look into options of adding additional stop signs at the intersection of 7<sup>th</sup> Ave & 7<sup>th</sup> St, Owens seconded and all voted aye.

With no further business to be discussed Freeman moved for adjournment at 6:07pm, Philpot seconded and all voted aye. The next regular Council Meeting will be Monday, October 7, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk for Council Approval.