

September 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, Robert Freeman & Tracy Owens. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Goodrich, seconded by McCain and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting and the following:

**8/26 Payroll**

Megan E Harris		\$383.57
Kamren D Martin		\$164.08
Ashten E VanWinkle		\$21.32
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$385.87
Teresa K Lampe		\$1,093.20
Ryan J Miller		\$275.78
Beth A VanWinkle		\$1,261.24
Betty J Johnston		\$135.36
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		\$3,953.00
State Taxes		\$1,362.00
IPERS		\$5,640.82
BC/BS		\$8,495.62
AFLAC		\$253.56
Elder Services	FY19 Sr. Dining Meals Balance	\$22,194.00
Action Services	South Park Porta Potty	\$70.00
ADL Development Group	2019 TIF Payment	\$6,912.00
Alliant Energy	City Utilities	\$12,363.84
Bancard Center	September Credit Card	\$17.44
City of Wellman	City Utilities	\$4,649.57
Cox Sanitation & Recycling	WWTP Dumpster	\$25.00
Elder Services	FY19 Elder Services Balance	\$3,983.00
Garden & Associates	Mapping & Smoke Testing	\$4,233.17
Hi-Line Inc.	WTP Supplies	\$100.00
Industrial Sales	Gas Valves	\$559.46
Iowa One Call	July One Calls	\$18.90
J&S Plumbing, Htg., & A/C	Parkside Toilet/WTP Valves/YMCA Filters	\$2,005.21
John Deere Financial	Mower Parts	\$307.51

KCTC	Email Hosting/Server Fee	\$19.69
Lynch Dallas	Attorney Fees	\$2,146.34
Mahaska Bottling Co.	Skate Pop for Resale	\$124.50
Martin Equipment of Iowa	Backhoe Repair	\$722.43
Mid-American Research Chemical	Wipe Out	\$596.38
Office Express	City Hall Office Supplies	\$253.01
Overhead Doors	Shop Door Openers	\$257.50
Rotary Club of Wellman	3rd Qtr. Dues/Meals	\$88.00
iTech	Skate Rink Computer/Set Up & Ransomware Recovery	\$854.98
The News	Minutes/Circus Ad	\$409.75
USABluebook	WTP Chemkey	\$378.04
Wellman Co-op Telephone	City Telephones	\$931.88
Beth VanWinkle-City Clerk	August Petty Cash	\$38.70
Cox Sanitation & Recycling	August Recycling & Large Stickers	\$2,947.25
Jesse J Meade	August Cell Reimbursement	\$70.00
Josh S VanWinkle	August Cell Reimbursement	\$70.00
Teresa K Lampe	August Cell/Skate Supplies Reimbursement	\$101.42
Kelly L Litwiller	August Cell Reimbursement	\$60.00
Library Cash Fund	August Library Postage	\$38.13
New Life Community Church	Parkside Cleaning	\$250.00
William D Nickell	September Yard Waste	\$175.00
Paws & More	August City Donation/Customer Contributions	\$365.59
Ryan J Miller	August Mileage Reimbursement	\$23.20
Standard Pest Control	September Pest Control	\$45.00
Timothy J Garrett	August Cell Reimbursement	\$70.00
Travis D Hartley	August Cell Reimbursement	\$70.00
Treasurer State of Iowa	August Water Excise/Sales Tax	\$3,199.00
Todd Troyer	August Building Permits	\$175.00
Wellman Emporium Assoc.	Sr. Dining Condo Fee	\$136.54
<b>TOTAL</b>		<b>\$104,398.60</b>

No one spoke in public forum.

A public hearing for Ordinance amending section 66.05, entitled truck route, of the Code of Ordinance of the City of Wellman, Iowa was opened by McCain, seconded by Goodrich and upon roll call the vote was 4 ayes; Philpot absent. McCain explained that he has been approached by residents who are concerned about this item and are not able to be at this meeting so he would like to see this item be put on hold until these residents can attend. He also has concerns about the fees being for only chip and seal roads and not concrete especially seeing the conditions of the concrete roads and cul de sac's up on 6<sup>th</sup> Ave. He would like to wait until Terra starts the Brown Deer Court project before any decisions are made. Miller then read a letter from Merle Bontrager at 604 Brown Deer Court in regards to his concerns on the truck route on residential streets.

Goodrich moved to close public hearing, McCain seconded and upon roll call the vote was 4 ayes; Philpot absent.

McCain moved to table 1<sup>st</sup> Reading of Ordinance No. 254 amending Section 66.05 until Terra starts Brown Deer Court project, Owens seconded and all present voted aye.

Resolution No. 19-28 A Resolution to approve FY19 Annual Streets Report was introduced and caused to be read. McCain moved to approve Resolution No. 19-28, seconded by Freeman and upon roll call the vote was 4 ayes; Philpot absent.

Resolution No. 19-29 A Resolution authorizing Washington County Public Health to apply for WCRF on Behalf of the City of Wellman for Rethink Your Drink Wash. Co.) Fountain Purchase was introduced and caused to be read. Owens moved to approve Resolution No. 19-29, seconded by Freeman and upon roll call the vote was 4 ayes; Philpot absent.

Resolution No. 19-30 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts was introduced and caused to be read. Owens moved to approve Resolution No. 19-30, seconded by Freeman and upon roll call the vote was 4 ayes; Philpot absent.

Resolution No. 19-31 A Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts was introduced and caused to be read. Goodrich moved to approve Resolution No. 19-31, seconded by Owens and upon roll call the vote was 4 ayes; Philpot absent.

Resolution No. 19-32 A Resolution approving termination of Water Tank Maintenance Contract was introduced and caused to be read. McCain moved to approve Resolution No. 19-32, seconded by Freeman and upon roll call the vote was 4 ayes; Philpot absent.

Owens made a motion to approve Viking Water Tank Maintenance Contract Agreement, Freeman seconded and all present voted aye.

With no further business to be discussed Owens moved for adjournment at 5:53pm, Freeman seconded and all voted aye. The next regular City Council Meeting will be Monday, September 16, 2019 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk for Council Approval.