

January 6, 2020
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: Shannon McCain, Aaron Fleming, Angela Stutzman, Anthony Evans, & Mark Philpot. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Philpot, seconded by McCain and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of Annual Appointments, Approval of appointment to P & Z Commission and the following:

12/30 Payroll

Megan E Harris		\$312.05
Kamren Martin		\$34.34
Ashten E VanWinkle		\$30.58
Carol A Wilkins		\$1,042.46
Troy M Wilkins		\$492.39
Teresa K Lampe		\$1,099.14
Robert L Goodrich		\$193.93
Robert E Freeman		\$193.93
Shannon K McCain		\$161.45
Tracy W Owens		\$193.74
Mark C Philpot		\$161.61
Beth A VanWinkle		\$1,293.83
Betty J Johnston		\$101.00
Timothy J Garrett		\$1,903.27
Travis D Hartley		\$1,245.11
Jesse J Meade		\$1,302.15
Josh S VanWinkle		\$1,190.95
Kelly L Litwiller		\$1,907.31
Cynthia S Thrapp		\$962.58
Fed Taxes		\$4,307.10
State Taxes		\$2,081.00
IPERS		\$8,434.83
BC/BS		\$8,495.62
AFLAC		\$253.56
Terra Enterprises	6th Ave N Repair & Drainage Work	\$8,899.70
HACAP	Customer LIHEAP Refund	\$155.68
Jason Altenhofen	Deposit Refund	\$137.50
Mary Ellen Driscoll	Deposit Refund	\$56.55
Cox Sanitation & Recycling	December Recycling/Large Stickers	\$2,904.75
Jesse J Meade	December Cell Reimbursement	\$70.00
Josh S VanWinkle	December Cell Reimbursement	\$70.00
Teresa K Lampe	December Cell Reimbursement	\$60.00
Kelly L Litwiller	December Cell/Mileage Reimbursement	\$152.80

Travis D Hartley	December Cell Reimbursement	\$70.00
Timothy J Garrett	December Cell Reimbursement	\$70.00
William D Nickell	January Yard Waste	\$175.00
Paws & More	December Donation/Customer Contributions	\$364.12
Treasurer State of Iowa	4th Qtr. Gas Tax	\$271.00
Standard Pest Control	January Pest Control	\$45.00
Treasurer State of Iowa	December Sales/Water Excise Taxes	\$3,598.00
Todd Troyer	December Building Permits	\$35.00
Wellman Emporium Assoc.	January Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$9,701.12
Bancard Center	January Skate Rink Credit Card	\$379.75
Brown Supply	WTP Supplies/Meters	\$2,052.00
City of Wellman	City Utilities/Skate Pizzas for Resale	\$2,401.12
Cox Sanitation & Recycling	WTP Dumpster/Maintenance Bldg. Roll Off	\$542.45
Credit Bureau of Washington	Weekly Report-Email Edition	\$146.00
Dearborn National	Employee Premiums	\$173.87
Eldon C Stutsman	Salt Brine	\$185.00
Ferguson Waterworks	Mach 10 Water Meters	\$4,423.92
Freeman Foods	Shop/City Hall/Skate Supplies & Skate Merch. For Resale	\$124.84
Gambles	Streets/Gas Supplies	\$21.57
Garden & Associates	Utility Mapping/Smoke Testing	\$2,078.80
Gingerich Well & Pump	3rd St. Project Boring	\$1,400.00
Gronewold, Bell, Kyhnn & Co.	FY19 Annual Exam	\$1,784.16
Hawkins	WTP Chemicals	\$1,062.85
Hi-Line Inc.	WTP Supplies	\$53.70
IAMU	December Energizers	\$151.68
Iowa One Call	October/November One Calls	\$32.40
Iowa Prison Industries	Truck Route Flags	\$192.23
Kalonial Tree Service	FY20 Ash Tree Removal	\$7,110.00
Kim Ward	Tree Removal Reimbursement	\$700.00
Kirkwood Business Service	Water Disinfection Class	\$135.00
Koons Gas Measurement	Gas Dresser Repair Assembly Kit	\$810.26
Lynch Dallas PC	Attorney Fees	\$180.00
Mahaska Bottling Co.	Skate Pop for Resale	\$132.85
Metering & Technology Solutions	Gas Mag Meter Circuit Board	\$883.72
Municipal Gas System	Furnace/Insulation Rebates	\$350.08
PEFA, Inc.	December Gas Purchase	\$14,691.62
Schindler Elevator Corp.	Parkside Elevator Contract	\$938.76
TCM Supply	Gas Wax Tape	\$503.14
The News	December Minutes/Sr. Dining Meals Ad.	\$251.58
USABluebook	WTP Chemkeys	\$152.21
USDA	January Parkside Payment	\$2,532.00

USDI	Gas Catco Heater/Mapping/Battery Packs	\$3,212.55
Viking Industrial Painting	Water Tank Inspection 2019	\$10,270.00
Wash. Community YMCA	December Fees	\$180.00
Wash. Co. Environmental Health	Skate Rink Food License Renewal	\$150.00
Wellman Auto Parts	Gas/WTP/Shop/Skate Supplies	\$287.85
Wellman Co-op Telephone	City Telephones	\$906.97
Total		\$125,951.62

No one spoke in public forum.

Resolution No. 20-01 A Resolution to establish The News as an official publication newspaper was introduced and caused to be read. Fleming moved to approve Resolution No. 20-01, seconded by Stutzman and upon roll call the vote was unanimous ayes.

Resolution No. 20-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business was introduced and caused to be read. The new rate for 2020 is \$.575/mile. Philpot moved to approve Resolution No. 20-02, seconded by Evans and upon roll call the vote was unanimous ayes.

Resolution No. 20-03 A Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year was introduced and caused to be read. McCain moved to approve Resolution No. 20-03, seconded by Fleming and upon roll call the vote was unanimous ayes.

Resolution No. 20-04 A Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year was introduced and caused to be read. Philpot moved to approve Resolution No. 20-04, seconded by Evans and upon roll call the vote was unanimous ayes.

Resolution No. 20-05 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts was introduced and caused to be read. McCain moved to approve Resolution No. 20-05, seconded by Stutzman and upon roll call the vote was unanimous ayes.

Resolution No. 20-06 A Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts was introduced and caused to be read. Stutzman moved to approve Resolution No. 20-06, seconded by Philpot and upon roll call the vote was unanimous ayes.

Evans made a motion to approve Federation Bank plat, Fleming seconded and all voted aye.

Evans made a motion to approve Harmsen/PSI plat, Stutzman seconded and all voted aye.

McCain made a motion to approve Newswanger plat, Evans seconded and all voted aye.

McCain made a motion to approve water plant floor replacement estimate from Abbey Carpet & Floor for \$4,437.00, Philpot seconded and all voted aye.

Council moved into budget work session. Litwiller went through a list of budget items that she would like some input from Council on. Litwiller and Miller then went through the Capital Improvement Plan and updated council on what projects were completed and discussed the ones that haven't been completed yet and whether they should be included in the next Plan.

With no further business Philpot moved to adjournment at 6:42pm, Fleming seconded and all voted aye. The next regular City Council Meeting will be held Monday, January 20, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk are subject to Council Approval.