

October 5, 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: Fern Bontrager, Shannon McCain, Angela Stutzman, & Anthony Evans; Aaron Fleming absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Evans, seconded by Stutzman and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of June Financials, Approval of July Financials, and the following:

**10/5 Payroll**

Kamren Martin		\$175.58
Carol A Wilkins		\$1,083.58
Troy M Wilkins		\$422.32
Teresa K Lampe		\$1,134.00
Fern J Bontrager		\$64.58
Anthony G Evans		\$193.93
Aaron M Fleming		\$161.45
Shannon K McCain		\$193.74
Angela D Stutzman		\$193.74
Beth A VanWinkle		\$1,334.38
Betty J Johnston		\$71.05
Timothy J Garrett		\$1,794.19
Travis D Hartley		\$1,131.38
Jesse J Meade		\$1,339.38
Josh S VanWinkle		\$1,141.52
Kelly L Litwiller		\$1,842.06
Cynthia S Thrapp		\$794.81
Fed Taxes		\$4,074.54
Beth VanWinkle-City Clerk	September Petty Cash	\$85.00
Cindy Thrapp	September Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	September Large Stickers/Recycling	\$2,955.50
Jesse J Meade	September Cell Reimbursement	\$70.00
Josh S VanWinkle	September Cell Reimbursement	\$70.00
Teresa K Lampe	September Cell Reimbursement	\$70.00
Kelly L Litwiller	September Cell Reimbursement	\$70.00
New Life Community Church	Parkside Banquet Hall Cleaning	\$250.00
William D Nickell	October Yard Waste	\$175.00
Paws & More	September City Contribution/Customer Donations	\$365.33
Ryan Miller	September Mileage Reimbursement	\$23.00
Treasurer State of Iowa	3rd Quarter Gas Tax	\$467.00
Standard Pest Control	October Pest Control	\$45.00
Timothy J Garrett	September Cell Reimbursement	\$70.00
Travis D Hartley	September Cell Reimbursement	\$70.00
Treasurer State of Iowa	September Sales/Water Excise Tax	\$3,104.00

Todd Troyer	September Building Permits	\$35.00
Beth VanWinkle	September Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	September Sr. Dining Condo Fee	\$136.54
City of Wellman	Skate Rink Petty Cash	\$150.00
Action Services	South Park Porta Potty	\$70.00
Alliant Energy	City Utilities	\$9,420.82
American Public Gas Assoc.	2021 Membership Dues	\$585.62
ASCAP	Entertainment License Renewal	\$367.50
Baker Paper Co.	Parkside/City Hall/Library Wipes	\$207.16
Bookman Kustom Fab & Repair	Cage Welding Job	\$778.80
Brown Supply Co.	Water Supplies	\$115.00
Cox Sanitation & Recycling	WTP/WWTP Dumpster	\$50.00
Dearborn National	10/1-12/31 Premiums	\$173.87
Diamond Vogel	Traffic Paint/Picnic Table Paint & Primer	\$444.50
Display Sales	Christmas Decorations Bulb Replacements	\$1,815.00
Freeman Foods	City Hall/Shop Supplies	\$15.06
Gambles	Blade Sharpening	\$66.00
Goodwin Sr. Center	Punch card	\$70.00
Industrial Sales	Gas Supplies	\$2,778.90
Iowa DNR	2021 Water Use Fee Renewal	\$95.00
Iowa One Call	August One Calls	\$18.90
KCTC	Email Hosting/Server Fee/Carbonite/Comp. Set-up/Conf. Call	\$1,403.16
Koch Brothers	City Hall B/W & Color Copies	\$226.06
Koons Gas Measurement	High Flow Gas Regulators	\$997.01
Menards-Iowa City	Picnic Tables Paint Supplies	\$106.87
Mid-American Research Chemical	Skate Floor Polish	\$74.53
Office Express	City Hall Supplies	\$27.26
PEFA	September Gas Purchase	\$2,766.96
Quality Window Cleaning	City Hall Window Cleaning	\$45.00
TCM Supply	Wax Tape-Gas	\$523.81
The News	Public Hearing/Minutes	\$95.89
USDI	September Retainer Fee	\$175.00
Viking Industrial Painting	2020 Water Tank Inspection	\$10,270.00
Washington Community YMCA	September Building Fees	\$135.00
Washington County Recorder	2021 Ranger License Renewal	\$18.75
Wellman Auto Parts	Gas/Shop/Streets Supplies	\$160.66
Wellman Co-op Telephone	City Telephones	\$917.98
Wellman Vol. Fire Dept.	FY21 October Donation	\$10,000.00
Yotty's	City Hall/Gas/WWTP/WTP Supplies	\$433.60
<b>TOTAL</b>		<b>\$70,947.27</b>

June Financials:

<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
-------------	-----------------	-----------------

001	General Fund	\$3,425.26	\$18,075.01
003	Aid to Public Library	\$38.54	\$0.00
004	Liability/Prop Ins	\$688.00	\$500.00
006	Street Assessment Tax Credit	\$0.30	\$0.00
007	Reimbursement	\$5.18	\$95.77
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$8,426.51	\$7,820.84
112	Employee Benefit	\$121.58	\$3,499.70
121	Local Option Sales Tax	\$13,784.15	\$17,500.00
125	Tax Increment Financing	\$3.59	\$500.00
127	Housing & Urban	\$2.49	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$783.29	\$851.80
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$865.56
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$15,000.37	\$3,025.77
152	Parkside	\$1,259.01	-\$3,725.35
153	Parkside Maintenance	\$1.57	\$0.00
154	Parks Playground Project Riverboat Municipal	\$1,500.00	\$0.00
156	Grant	\$0.16	\$500.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$5,654.97	\$6,277.54
184	Sr Dining Project CD	\$0.00	\$3,000.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$500.00	\$250.00
205	Debt Svc 2012 B	\$664.99	\$250.00
210	Debt Svc 2011 Infra	\$501.27	\$250.00
220	Debt Svc Parkside	\$500.00	\$2,782.00
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	\$50,084.34	\$47,683.95
601	Water Capital Projects	\$2.98	\$0.00

602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$10,000.00	\$0.00
604	Water RO Project	\$1.40	\$0.00
610	Sewer	\$29,512.32	\$22,982.82
611	Sewer Capital Projects	\$5.00	\$0.00
612	Sewer Sinking	\$0.93	\$0.00
640	Gas	\$30,592.91	\$19,585.26
670	Landfill/Garbage	\$4,045.35	\$3,187.50
700	Cable TV	\$0.10	\$0.00
740	Storm Water	\$3,190.25	\$0.00
<b>TOTAL</b>		<b>\$180,296.82</b>	<b>\$155,758.17</b>

July Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$4,120.78	\$39,027.99
003	Aid to Public Library	\$96.28	\$112.70
004	Liability/Prop Ins	\$378.30	\$30,000.00
005	Flood Insurance-Fire Dept	\$30,000.00	\$0.00
006	Street Assessment Tax Credit	\$0.33	\$0.00
007	Reimbursement	\$5.73	\$159.05
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$23,672.50	\$9,208.54
112	Employee Benefit	\$351.94	\$3,510.31
121	Local Option Sales Tax	\$13,783.17	\$26,000.00
125	Tax Increment Financing	\$3.98	\$0.00
127	Housing & Urban	\$2.76	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$6,665.88	\$652.29
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$1,421.73
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$0.12	\$2,369.49
152	Parkside	\$2,085.26	\$479.37
153	Parkside Maintenance	\$1.73	\$0.00
154	Parks Playground Project Riverboat Municipal	\$0.00	\$0.00
156	Grant	\$5,887.06	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00

183	Sr Dining Donation	\$207.72	\$787.35
184	Sr Dining Project CD	\$0.00	\$0.00
185	Senior Center Cd	\$0.00	\$0.00
200	Debt Svc 2012 A	\$0.00	\$0.00
205	Debt Svc 2012 B	\$0.00	\$0.00
210	Debt Svc 2011 Infra	\$484.64	\$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	\$47,637.11	\$29,564.11
601	Water Capital Projects	\$3.30	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.55	\$0.00
610	Sewer	\$27,583.85	\$21,537.73
611	Sewer Capital Projects	\$5.55	\$0.00
612	Sewer Sinking	\$1.03	\$0.00
640	Gas	\$20,553.04	\$19,539.35
670	Landfill/Garbage	\$3,852.03	\$3,162.75
700	Cable TV	\$0.11	\$0.00
740	Storm Water	\$3,001.25	\$0.00
<b>TOTAL</b>		<b>\$190,387.02</b>	<b>\$190,064.76</b>

In public forum, Nathan Fick spoke in regards to the location of the tree that was planted in the right of way at his residence. He explained that it was planted over his sanitary sewer line and requested that the city work with the company that planted it to have it moved further north.

Bontrager moved to approve the second reading of Ordinance No. 257 – An Ordinance amending Chapter 1 (Standard Penalty), 46 (Minors), and 55 (Animal Protection & Control) of the Code of Ordinances of the City of Wellman and waived the third reading, McCain seconded and upon roll call the vote was 4 ayes; Fleming absent.

Resolution No. 20-29 A resolution to enter into a contract for solid waste collection and disposal and a recycling agreement was introduced and caused to be read. This will increase the current \$6.75 per month charge to \$9.75 per month. McCain moved to approve Resolution No. 20-29, seconded by Stutzman and upon roll call the vote was 4 ayes; Fleming absent.

Resolution No. 20-30 A resolution proposing ordinance amending Chapter 105 (Collection and Disposal of Solid Waste) of the Code of Ordinances of the City of Wellman, Iowa and setting public hearing was introduced and caused to be read. Public Hearing will be at the October 19<sup>th</sup> meeting. Evans moved to approve Resolution No. 20-30, seconded by Bontrager and upon roll call the vote was 4 ayes; Fleming absent.

McCain made a motion to approve Ace Electric bid for generator at Lift Station, Evans seconded and all present voted aye.

Evans made a motion to approve FY20 Annual Financial Report (AFR), Stutzman seconded and all present voted aye.

Discussion on Goodwin Sr. Dining re-opening was had. Litwiller explained that there has been discussion on whether the Sr. Dining center should reopen or not and would like to get council's opinion on it for the commission meeting that is scheduled for Tuesday. Council asked some questions and think that if the employees and patrons are comfortable with the safety protocols that would be followed than they would be okay with it. Litwiller will inform council with the commission's decisions.

Discussion and action on Rediger Construction estimate for City Hall construction was had. Litwiller explained that she has received the break down estimate that council requested at the last meeting and answered any further questions that council had. She also stated that once approved they could begin project within 3-4 weeks. Council discussed whether they wanted to have the project done at this time of the year or to wait until spring. Litwiller stated that if we wait until spring then the bid will change. Council decided to table the project until spring.

With no further business to be discussed Bontrager moved for adjournment at 5:55pm, McCain seconded, and all present voted aye. The next regular City Council Meeting will be Monday, October 19, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.