

February 18, 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 Fleming and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of January Financials and the following:

2/10 Payroll

Megan E Harris		\$363.20
Kamren Martin		\$33.94
Ashten E VanWinkle		\$67.89
Carol A Wilkins		\$1,026.23
Troy M Wilkins		\$400.59
Teresa K Lampe		\$1,096.34
Beth A VanWinkle		\$1,297.89
Betty J Johnston		\$131.67
Timothy J Garrett		\$1,772.35
Travis D Hartley		\$1,106.01
Jesse J Meade		\$1,306.78
Josh S VanWinkle		\$1,113.87
Kelly L Litwiller		\$1,797.80
Cynthia S Thrapp		\$965.35
Fed Taxes		\$4,004.28
Alliant Energy	X-mas Lights Final Bill	\$48.30
Andrew Juhl	Library Trivia Fundraiser	\$100.00
Baker & Taylor Books	Library Books	\$767.86
Bob Boyse & Sons	Salt/Sand & Trucking	\$1,050.68
Brown Supply Co.	Court Water Pit Supplies	\$1,280.00
Carol A Wilkins	Library Books/Games/Supplies Reimbursement	\$39.90
City of Wellman	City Utilities	\$2,584.46
Goodwin Sr. Center	Pizza for Resale	\$123.04
Clayton Energy Corp.	January Gas Purchase	\$16,162.15
Cobb Oil	City Equipment Diesel/Gasoline	\$1,857.45
Cox Sanitation	WTP/WWTP Dumpsters	\$75.00
Delta Industries	WWTP Blower Motor/Blower Service Call	\$5,128.53
Demco	Library Supplies	\$126.39
Eastern IA Light & Power	February Lift Station	\$127.95
Eldon C Stutsman	Load Salt/Brine	\$370.00
FIS Merchant Services	January Merchant Fees	\$628.86
Freeman Foods	Skate Merch. For Resale/PAC Supplies	\$55.07
ION Environmental Solutions	WTP/WWTP Labs	\$502.00
Iowa Assoc. Municipal Utilities	Gas/Water Member Dues	\$2,869.00

IA Codification/Simmering Cory	Code Update Draft Installment	\$1,000.00
J&S Plumbing, Heating & A/C	Parkside Filters/Service Call	\$699.22
Jaclyn Greiner	Random Drug Screening	\$30.00
JB Repair	Payloader/Back Hoe Service & Parts	\$909.01
Johnson Controls	Parkside Fire Alarm Annual Renewal	\$2,482.36
Kalona Machine Shop	Jan/Feb Gas Tank Rental	\$26.00
KCTC	Feb. Server Fee/Email Hosting/Carbonite	\$119.68
Mahaska Bottling Co.	Skate Pop for Resale	\$188.30
Mike's Parts & Service	Snow Plow Joystick/Freight	\$33.95
PEFA, Inc.	January Gas Purchase	\$15,261.43
Rex's Refill & Supplies	Library Printer Toner	\$103.48
Rotary Club of Wellman	Dues/Meals	\$88.00
iTech	Monthly Maintenance	\$155.00
The News	January Minutes	\$225.37
Thrapp Electric	Parkside Lights	\$225.40
USABluebook	WTP Lab Supplies	\$684.08
USDA	February Parkside Payment	\$2,532.00
Utility Safety & Design	January Retainer Fee/Reg Station Bolts	\$1,032.57
Vulcan Industries	WWTP XPO Logistics/Parts	\$1,035.45
Wash. Chamber of Commerce	Annual Meals	\$80.00
Washington Community YMCA	January Building Fees	\$150.00
Wellman Auto Parts	Shop/Gas/WWTP Supplies	\$67.95
Yotty's	Shop Supplies	\$42.92
FIS Merchant Services	December Merchant Fees	\$661.23
Bancard	February Skate Credit Card	\$181.45
Teresa Miller	Gas Deposit Refund	\$127.19
Total		\$78,522.87

January Financials:

	Fund	Revenues	Expenses
001	General Fund	\$2,017.02	\$34,482.39
003	Aid to Public Library	\$39.01	\$0.00
004	Liability/Prop Ins	\$131.15	\$0.00
006	Street Assessment	\$887.93	\$0.00
007	Tax Credit Reimbursement	\$5.29	\$1,369.52
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$19,143.35	\$35,651.06
112	Employee Benefit	\$117.49	\$2,937.59
121	Local Option Sales Tax	\$13,893.38	\$17,110.00
125	Tax Increment Financing	\$17.16	\$0.00
127	Housing & Urban	\$3.05	\$0.00
131	Library County	\$0.00	\$0.00
132	Library Program	\$0.00	\$0.00

133	Library Local	\$61.71	\$12.02
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$2,133.50	\$3,838.64
152	Parkside	\$6,910.58	\$2,598.57
153	Parkside Maintenance	\$1.92	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$9.00	\$0.00
181	Sr Dining HAA	\$0.00	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$10,527.22	\$13,615.15
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining Center CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$7.77	\$0.00
205	Debt Svc 2012 B	\$159.33	\$0.00
210	Debt Svc 2011 Infra	\$0.00	\$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	\$46,060.48	\$53,517.17
601	Water Capital Projects	\$3.65	\$0.00
602	Water Sinking	\$0.02	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.71	\$0.00
610	Sewer	\$25,759.18	\$18,026.48
611	Sewer Capital Projects	\$6.13	\$0.00
612	Sewer Sinking	\$1.13	\$0.00
640	Gas	\$75,557.85	\$49,840.87
670	Landfill/Garbage	\$3,887.02	\$3,571.45
700	Cable TV	\$0.15	\$0.00
740	Storm Water	\$3,137.39	\$20,000.00
	TOTAL	\$210,480.57	\$259,102.91

No one spoke in public forum.

Tinnes indicated that we received 16 calls last month with nothing out of the ordinary.

A public hearing to receive comments for Proposed Property Tax Levy for Fiscal Year 2020-2021 was opened by Stutzman, seconded by Philpot and all voted aye. There were no oral or written comments.

McCain moved to close the public hearing, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 20-07 A Resolution to adopt the Max Property Tax Levy for Fiscal Year 2021 was introduced and caused to be read. Philpot moved to approve Resolution No. 20-07, seconded by McCain and upon roll call the vote was unanimous ayes.

Resolution No. 20-08 A Resolution to set public hearing regarding the City of Wellman FY21 Budget was introduced and caused to be read. Public Hearing will be at the March 2nd meeting. Philpot moved to approve Resolution No. 20-08, seconded by Stutzman and upon roll call the vote was unanimous ayes.

Discussion and action on Ash Tree Removal was had. Litwiller explained the status on the Ash Tree removal and went over the payment status. She then asked how council would like to proceed when the upcoming contract ends September 30th. Litwiller will amend the contract and make sure that Miller is good with finishing out the remaining trees with final payment being made on July 2021.

Discussion and action on Alcohol in Parks was had. Litwiller explained that with the upcoming July 4th and the Mid Prairie Celebration coming up she was approached on whether alcohol could be allowed at North Park this year. Council discussed their thoughts on this and they would like to have this be based on a case by case with approval from council prior to the event. Litwiller will move forward with the process of changing the Ordinance.

Upon motion by Fleming, seconded by Stutzman and upon roll call the vote was unanimous ayes; Council entered into closed session at 5:46pm per Iowa Code Section 21.5(1)(C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the city in that litigation.

Upon motion by Philpot, seconded by McCain and upon roll call the vote was unanimous ayes; council entered into open session at 6:21pm.

With no further business to be discussed McCain moved for adjournment at 6:26pm, Philpot seconded and all voted aye. The next regular City Council Meeting will be Monday, March 2, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.