

March 2, 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, Utility Clerk and the following Council Members: Aaron Fleming, Angela Stutzman, Anthony Evans, & Mark Philpot; Shannon McCain Absent. Following the Pledge of Allegiance, the Consent Agenda was approved upon motion by Philpot, seconded by Evans and all present voted aye. The consent agenda includes the agenda, minutes from previous meeting and the following:

2/24 Payroll

Megan E Harris		\$353.01
Kamren Martin		\$100.47
Ashten E VanWinkle		\$33.31
Carol A Wilkins		\$1,026.23
Troy M Wilkins		\$392.04
Teresa K Lampe		\$1,096.34
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,266.30
Betty J Johnston		\$131.15
Timothy J Garrett		\$1,772.35
Travis D Hartley		\$1,006.10
Jesse J Meade		\$1,242.96
Josh S VanWinkle		\$1,113.86
Kelly L Litwiller		\$1,797.80
Cynthia S Thrapp		\$965.35
Fed Taxes		\$3,950.80
State Taxes		\$1,297.00
IPERS		\$5,592.51
BC/BS		\$8,495.62
AFLAC		\$253.56
Bancard Center	City Hall Credit Card	\$443.92
Cox Sanitation & Recycling	February Large Stickers/Recycling	\$2,880.75
Jesse J Meade	February Cell Reimbursement	\$70.00
Josh S VanWinkle	February Cell Reimbursement	\$70.00
Teresa K Lampe	February Cell Reimbursement	\$60.00
Travis D Hartley	February Cell/Clothing Reimbursement	\$225.98
Timothy J Garrett	February Cell Reimbursement	\$70.00
Kelly L Litwiller	February Cell/Mileage Reimbursement	\$214.10
William D Nickell	March Yard Waste	\$175.00
Paws & More	February City Contribution/Customer Donations	\$352.37
Ryan J Miller	February Mileage Reimbursement	\$23.00
Standard Pest Control	March Pest Control	\$45.00
Treasurer State of Iowa	February Water Excise/Sales Tax	\$4,050.00
Wellman Emporium Association	March Sr. Dining Condo Fee	\$136.54

Abbey Carpet & Floor	WTP Floor Replacement	\$4,485.11
Ace Electric	WWTP LED Replacement	\$538.83
Alliant Energy	City Utilities	\$10,582.08
Brown Supply	Water Meter Resetter	\$340.00
Central IA Distributing	WTP Supplies/WWTP Pump Repair & Labor	\$6,667.65
Cox Sanitation & Recycling	WTP WWTP Dumpster	\$50.00
Dedicated Painting	WTP Floor Painting	\$5,800.00
Hawkins	WTP Chemicals/Supplies	\$512.28
Heath Consultants	Gas Detector Repairs	\$416.15
Industrial Sales	Gas Universal Mount	\$179.95
J&S Plumbing, Htg., & A/C	Parkside Thermostat/WTP Toilet Reset	\$284.99
Lynch Dallas	City Attorney Fees	\$972.00
Mahaska Bottling Co.	Skate Pop for Resale	\$126.80
Star Food Service Equipment	Sr Dining Dishwasher Repair	\$170.05
The News	City Publications/Sr. Dining Advertising	\$405.03
Wellman Co-op Telephone	City Telephones	\$903.88
Total		\$73,415.00

No one spoke in public forum.

Carol Wilkins, director of the Wellman-Scofield Public Library, gave council an update on what has been going on at the library. Wilkins also updated council on where they sit with donations for the library expansion project.

A public hearing to receive comments on FY20 Budget was opened by Fleming, seconded by Stutzman and upon roll call the vote was 4 ayes; McCain absent. There were no oral or written comments. Evans moved to close the public hearing, Philpot seconded and all present voted aye.

Resolution No. 20-09 A Resolution to adopt FY21 Budget was introduced and caused to be read. Fleming moved to approve Resolution No. 20-09, seconded by Stutzman and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 20-10 A Resolution approving application for purpose of receiving Washington County Riverboat Foundation – Senior Dining Facility was introduced and caused to be read. Philpot moved to approve Resolution No. 20-10, seconded by Evans and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 20-11 A Resolution to enter into contract with Washington County Sheriff for Police Protection related services was introduced and caused to be read. Evans moved to approve Resolution No. 20-11, seconded by Philpot and upon roll call the vote was 4 ayes; McCain absent.

Resolution No. 20-12 A Resolution approving application for purpose of receiving Washington County Riverboat Foundation – Scofield Public Library was introduced and caused to be read. Evans moved to approve Resolution No. 20-12, seconded by Fleming and upon roll call the vote was 4 ayes; McCain absent.

Discussion and action on Large water usage – 708 9th Ave. – Knight’s was had. Philpot made a motion to allow \$247.71 credit towards their sewer, Fleming seconded and all present voted aye.

Evans made a motion to approve Wellman Municipal Gas System Annual Reports, Philpot seconded and all present voted aye.

Discussion and action on Thrapp Electric estimate for downtown lights – Convert to LED was had. Philpot made a motion to approve Thrapp Electric estimate of \$6,252.00 for the downtown lights, Stutzman seconded and all present voted aye.

Evans made a motion to approve Brown Parcel Split, Fleming seconded and all present voted aye.

With no further business Philpot moved to adjournment at 6:05pm, Fleming seconded and all voted aye. The next regular City Council Meeting will be held Monday, March 16, 2020 at 5:30pm in the Council Chamber of the Wellman Municipal Building.

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