

September 8, 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; Fern Bontrager 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 The Well Liquor License, and the following:

8/24 Payroll

Kamren Martin	\$141.26
Carol A Wilkins	\$1,083.58
Troy M Wilkins	\$416.72
Teresa K Lampe	\$1,134.00
Ryan J Miller	\$276.78
Beth A VanWinkle	\$1,301.61
Betty J Johnston	\$69.35
Timothy J Garrett	\$1,794.19
Travis D Hartley	\$1,031.23
Jesse J Meade	\$1,280.35
Josh S VanWinkle	\$1,141.52
Kelly L Litwiller	\$1,842.06
Cynthia S Thrapp	\$794.81
Fed Taxes	\$3,956.01
State Taxes	\$1,514.00
IPERS	\$5,570.32
BC/BS	\$11,605.50
AFLAC	\$253.56

9/8 Payroll

Kamren Martin	\$175.58	
Carol A Wilkins	\$1,083.58	
Troy M Wilkins	\$443.45	
Teresa K Lampe	\$1,134.00	
Beth A VanWinkle	\$1,308.99	
Betty J Johnston	\$69.46	
Timothy J Garrett	\$1,794.19	
Travis D Hartley	\$1,131.13	
Jesse J Meade	\$1,339.38	
Josh S VanWinkle	\$1,141.52	
Kelly L Litwiller	\$1,842.06	
Cynthia S Thrapp	\$794.80	
Fed Taxes	\$4,020.61	
Beth VanWinkle-City Clerk	August Petty Cash	\$93.25
Cindy Thrapp	August Cell Reimbursement	\$70.00

Cox Sanitation & Recycling	August Large Stickers/Recycling	\$2,968.25
Jesse J Meade	August Cell Reimbursement	\$70.00
Josh S VanWinkle	August Cell Reimbursement	\$70.00
Teresa K Lampe	August Cell/Parks Supplies Reimbursement	\$85.98
Kelly L Litwiller	August Cell Reimbursement	\$70.00
William D Nickell	September Yard Waste	\$175.00
Paws & More	August City Contribution/Customer Donations	\$367.75
Ryan J Miller	August Mileage Reimbursement	\$23.00
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 Sales/Water Excise Taxes	\$3,045.00
Todd Troyer	August Building Permits	\$35.00
Beth VanWinkle	August Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	September Sr. Dining Condo Fee	\$136.54
Ace Electric	WTP Circuits Heater/Fan	\$1,879.12
Action Services	South Park Porta Potty	\$70.00
ADL Development Group	2020 TIF Payment	\$7,686.00
Alliant Energy	City Utilities	\$10,546.08
Central IA Distributing	WTP/WWTP Supplies	\$328.00
City of Wellman	City Utilities	\$4,066.03
Clayton Energy	August Gas Purchase	\$1,901.01
Cobb Oil	City Equipment Fuel	\$825.44
Coleman Construction	City Concrete Work	\$1,400.00
Cox Sanitation & Recycling	WTP Dumpster	\$25.00
Ferguson Waterworks	Water Meters	\$2,923.50
Freeman Foods	Shop Cleaning Supplies	\$16.86
Gambles	Chainsaw Parts/Oil	\$72.24
Garden & Associates	Utility Mapping/Smoke Testing	\$1,684.90
Iowa One Call	July One Calls	\$23.40
J&S Plumbing, Htg., & A/C	Parkside Service Call/Washer & Dryer	\$1,434.58
J.J. Nighting Co.	Loader Service Call	\$243.36
Jaclyn Greiner	Random Drug Screening	\$30.00
Kalona Builders	Picnic Table Repair	\$38.76
Kalona Machine Shop	Jul/Aug/Sept. Gas Tank Rentals	\$39.00
KCTC	Monthly Maintenance/Email Hosting/Server Fee	\$219.69
Koons Gas Measurement	Gas Supplies/On Site Meter Report & Repairs	\$7,961.84
Lynch Dallas	City Attorney Fees	\$1,281.00
Miller Mechanical Specialties	WWTP Meter Calibration	\$1,399.95
Municipal Gas System	Furnace/Water Heater Rebates	\$325.00
Overhead Door	Maintenance Bldg. Service Call/Repair	\$1,233.50
PEFA, Inc.	August Gas Purchase	\$746.79
Reggie Tire	Uniloader Tire Repair	\$26.00

The Appliance Barn	Parkside Washer/Dryer	\$1,898.00
The News	August Minutes/Public Notices	\$209.66
USABluebook	WTP Chemkeys	\$1,229.39
USDA	September Parkside Payment	\$2,532.00
USDI	August Retainer Fee	\$175.00
Visa	Skate/City Hall Credit Card	\$283.96
Wade's Golf & Mow	WTP Generator Repair	\$59.27
Washington Community YMCA	July/August Building Fees	\$270.00
Washington County Treasurer	JET Property Taxes	\$2,322.00
Wellman Auto Parts	Shop/Streets/Storm Clean up Supplies	\$110.69
Wellman Co-op Telephone	City Telephones	\$940.46
Yotty's	Street Supplies	\$147.11
TOTAL		\$117,554.96

No one spoke in public forum.

A public hearing to receive comments for approving application for annexation submitted by Dollar General was opened by Fleming, seconded by Stutzman and upon roll call the vote was 4 ayes; Bontrager absent. There were no oral or written comments. McCain moved to close the public hearing, Fleming seconded and all present voted aye.

Resolution No. 20-25 A resolution approving application for annexation submitted by Dollar General was introduced and caused to be read. Fleming made a motion to approve Resolution No. 20-25, Stutzman seconded and upon roll call the vote was 4 ayes; Bontrager absent.

Resolution No. 20-26 A resolution proposing Ordinance amending Chapter 1, Chapter 46 and Chapter 55 to comply with resent changes of Iowa Law & setting public hearing was introduced and caused to be read. McCain made a motion to approve Resolution No. 20-26, Evans seconded and upon roll call the vote was 4 ayes; Bontrager absent.

Resolution No. 20-27 A resolution to approve the FY20 Annual Streets Report was introduced and caused to be read. Evans made a motion to approve Resolution No. 20-27, Stutzman seconded and upon roll call the vote was 4 ayes; Bontrager absent.

Discussion and action on Jetco quote for wastewater flow meter was had. Litwiller explained the quote for \$4,230 which did not include wiring & installation which could be an additional \$2,000. McCain made a motion to approve the quote with the additional wiring & installation amount, Evans seconded and all present voted aye.

Evans made a motion to approve Finish Line Technology quote of \$2,808.75 for camera install at South Park, Fleming seconded and all present voted aye.

Fleming made a motion to approve Koch Brothers quote for new copier/printer/scanner agreement, Stutzman seconded and all present voted aye.

Evans made a motion to approve 2nd employment for employee, McCain seconded and all present voted aye.

McCain made a motion to approve LL Pelling bid of \$2,152, Evans seconded and all present voted aye.

With no further business to be discussed McCain moved for adjournment at 6:05pm, Stutzman seconded, and all voted aye. The next regular City Council Meeting will be Monday, September 21, 2020 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.