

January 4, 2021  
Wellman, Iowa

The Wellman City Council met in regular session in the Banquet Hall at Parkside Activity Center at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk, and the following Council Members: Fern Bontrager, Shannon McCain, Aaron Fleming, Angela Stutzman & Anthony Evans. During the Consent Agenda Bontrager made the request to have 2 changes made to the minutes from the previous meeting: Item #10, The Discussion on the speed hump at 14<sup>th</sup> St. & 6<sup>th</sup> Ave. N. 1) She would like to have the sentence where it says “no one present seemed to be in favor of the speed hump in place but would like to see another way to slow down the speeding in this area” changed to: No one present seemed to be in favor of having the speed hump in place but one household would like to see another way to slow down traffic in this area. 2) She would also like to have it added that there was a speed study done in this area and that no speeding was detected during this study. The Consent Agenda was approved upon motion by Bontrager, seconded by Fleming and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, and the following:

**12/28 Payroll**

Kamren Martin		\$141.26
Carol A Wilkins		\$1,083.58
Troy M Wilkins		\$416.72
Fern J Bontrager		\$193.74
Anthony G Evans		\$193.93
Aaron M Fleming		\$161.45
Shannon K McCain		\$129.16
Ryan J Miller		\$276.78
Angela D Stutzman		\$193.74
Beth A VanWinkle		\$1,301.61
Betty J Johnston		\$66.70
Timothy J Garrett		\$1,794.19
Travis D Hartley		\$1,031.23
Jesse J Meade		\$1,280.35
Josh S VanWinkle		\$1,141.53
Kelly L Litwiller		\$1,842.06
Cynthia S Thrapp		\$794.81
Fed Taxes		\$3,603.03
State Taxes		\$1,296.00
IPERS		\$5,440.33
BC/BS		\$11,605.50
AFLAC		\$253.56
Beth VanWinkle-City Clerk	Petty Cash	\$86.00
Cynthia S Thrapp	December Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	December Recycling/Large Stickers	\$2,932.75
Jesse J Meade	December Cell Reimbursement	\$70.00
Josh S VanWinkle	December Cell Reimbursement	\$70.00
Teresa Lampe	December Cell Reimbursement	\$24.75

Library Cash Fund	December Library Postage	\$24.66
Kelly L Litwiller	December Cell Reimbursement	\$70.00
William D Nickell	January Yard Waste	\$175.00
Paws & More	December Customer Donations/City Contribution	\$370.72
Ryan J Miller	December Mileage Reimbursement	\$23.00
Treasurer State of Iowa	4th Quarter Gas Tax	\$749.00
Standard Pest Control	January Pest Control	\$45.00
Timothy J Garrett	December Cell Reimbursement	\$70.00
Travis D Hartley	December Cell Reimbursement	\$70.00
Treasurer State of Iowa	December Sales/Water Excise Tax	\$3,215.00
Beth VanWinkle	December Cell Reimbursement	\$70.00
Wellman Emporium	January Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$8,944.64
City of Wellman	City Utilities	\$1,848.14
Cobb Oil Co.	City Equipment Fuel	\$1,260.42
Cox Sanitation & Recycling	WTP/WWTP Dumpsters	\$50.00
Dearborn National	City Employees Premiums	\$173.87
Delta Industries	WWTP Blower/Compressor/Dryer	\$2,649.81
Electric Pump	WWTP Trojan Bulb/Sleeve Kits	\$5,503.68
Garden & Associates	Water Systems/Utility Mapping/Smoke Testing	\$4,398.75
IAMU	December Energizers	\$151.68
Iowa Prisons Industries	Traffic Signs	\$132.11
J&S Plumbing, Htg, & A/C	WTP Copper Line Repair	\$78.88
Kalona Machine Shop	Gas Tank Rental	\$30.00
KCTC	Monthly Charges	\$219.69
Koch Brothers	City Hall B/W & Color Copies	\$266.30
Leaf	City Hall Copier Lease	\$108.19
Lynch Dallas PC	Nuisance Enforcement	\$975.00
Mike's Parts & Service	Snowplow Cutting Edge/Parts	\$1,148.92
Schindler Elevator Corp.	Yearly Contract-PAC Elevator	\$969.60
The News	December Minutes/Sr. Dining Ad.	\$436.13
Tyler Technologies	2021 Annual Fees	\$8,412.60
USDI	Retainer Fee/Odorant & Delivery	\$1,193.50
Visa	City Hall/Skate Credit Cards	\$805.14
Wash. Co. Environmental	Sr. Dining Food License	\$150.00
Wellman Co-op Telephone	City Telephones	\$907.36
<b>TOTAL</b>		<b>\$83,328.09</b>

No one spoke in public forum.

Resolution No. 21-01 A Resolution to establish The News as official publication newspaper was introduced and caused to be read. Bontrager moved to approve Resolution No. 21-01, seconded by Fleming and upon roll call the vote was unanimous ayes.

Resolution No. 21-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business was introduced and caused to be read. Evans moved to approve Resolution No. 21-02, seconded by Stutzman and upon roll call the vote was unanimous ayes.

Resolution No. 21-03 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. 21-03, seconded by Fleming and upon roll call the vote was unanimous ayes.

Resolution No. 21-04 A Resolution to approve City Employees and/or Elected Officials access to Hill Bank public funds accounts was introduced and caused to be read. McCain moved to approve Resolution No. 21-04, seconded by Stutzman and upon roll call the vote was unanimous ayes.

Discussion and action on JB Repair Quote for backhoe and end loader tires was had. Litwiller explained the quote that she had received for 2 back tires for the backhoe and all four tires on the end loader that the public works department had requested. Jesse Meade was present for the discussion and explained the need for these tires due to lack of tread and traction when pushing snow. Council discussed the tire options vs putting chains on for traction. Evans made a motion to replace the 2 tires on the backhoe and approved the purchase of 4 chains for the end loader, Bontrager seconded and all voted aye.

Evans made a motion to approve the City of Wellman Purchasing Policies & Procedures, Stutzman seconded, and all voted aye.

Bontrager made a motion to approve the City of Wellman Fraud Reporting Policy, Fleming seconded, and all voted aye.

McCain made a motion to approve the City of Wellman PII Policy, Stutzman seconded, and all voted aye.

Fleming made a motion to approve Calhoun-Burns and Associates, Inc. agreement for bridge inspections, Bontrager seconded and all voted aye.

Discussion and action on tree planting in the right of way – Overholt at 801 8<sup>th</sup> Ave. was had. Litwiller explained the request for 2 maple trees to be planted at this residence. Bontrager made a motion to approve the planting of 2 maple trees in the right of way, McCain seconded, and all voted aye.

McCain made a motion to approve R&H plat – (Fir Ave. – South of Wellman), Evans seconded, and all voted aye.

With no further business to be discussed Bontrager moved for adjournment at 6:02pm, Fleming seconded, and all voted aye. The next regular City Council Meeting will be Monday, January 18, 2021 at 5:30 pm in the Banquet Hall at Parkside Activity Center.

Minutes transcribed by City Clerk subject for Council Approval.