

November 1, 2021  
Wellman, Iowa

The Wellman City Council met in regular session in the Wellman City Hall Council Chambers at 5:30 pm. Mayor Ryan Miller presided with City Administrator, City Clerk, and the following Council Members: Angela Stutzman, Anthony Evans, Fern Bontrager & Shannon McCain; Aaron Fleming absent. The Consent Agenda was approved upon motion by McCain, seconded by Bontrager and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of August & September Financials and the following:

**11/1 Payroll**

Erin R Campbell		\$1,053.13
Laurelin E Geno		\$86.25
Lisa M Lundstrom		\$388.12
Troy M Wilkins		\$437.85
Beth A VanWinkle		\$1,375.44
Betty J Johnston		\$65.73
Timothy J Garrett		\$1,852.54
Travis D Hartley		\$1,177.40
Jesse J Meade		\$1,379.89
Josh S VanWinkle		\$1,182.24
Ethan J Garrett		\$43.53
Deana Nolan		\$61.93
Anita J Kanagy		\$741.40
Anita K Randol		\$70.31
Kathryn E Schwartz		\$412.55
Kelly L Litwiller		\$1,987.49
Cynthia S Thrapp		\$926.98
Fed Taxes		\$4,177.57
Cindy Thrapp	October Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	October Recycling/Large Stickers	\$4,763.00
Jesse J Meade	October Cell Reimbursement	\$70.00
Josh S VanWinkle	October Cell Reimbursement	\$70.00
Kelly L Litwiller	October Cell Reimbursement	\$70.00
William D Nickell	November Yard Waste	\$175.00
Paws & More	October City Contribution/Customer Donations	\$365.29
Standard Pest Control	November Pest Control	\$65.00
Timothy J Garrett	October Cell Reimbursement	\$70.00
Travis D Hartley	October Cell/Bill Reimbursement	\$545.00
Treasurer State of Iowa	October Sales/Water Excise Taxes	\$3,536.00
Todd Troyer	October Building Permits	\$35.00
Beth A VanWinkle	October Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	November Sr. Dining Condo Fee	\$136.54
Wellman Vol. Fire Dept.	FY22 October Donation	\$10,000.00
Ace Electric	Parkside Water Heater Rewire	\$544.37

Alliant Energy	City Utilities	\$9,676.20
ASCAP	2022 Entertainment License Renewal	\$367.00
Central Iowa Distributing	Skating Rink Cleaning Supplies	\$713.65
City of Wellman	City Utilities	\$3,602.53
Finish Line Technology	Skate Rink Router/Adapter	\$210.00
GPM	WWTP Refrigeration Assembly	\$1,595.93
Hi-Line	Shop Supplies	\$19.64
Iowa One Call	September One Calls	\$22.50
J&S Plumbing, Htg., & A/C	City Hall Furnace	\$346.80
Leaf	City Hall Copier Lease	\$108.19
Leet's Refrigeration	Oven Service Call	\$403.50
Level Edge Lawn Care	September Mowing/Trimming	\$2,400.00
LL Pelling	Road Patching Work	\$1,495.30
Lynch Dallas	Attorney Fees	\$528.00
Metering & Technology Solution	Water Meter Endpoint Wall Mounts	\$851.81
Mike's Parts & Service	Snowplow Cutting Edges	\$1,966.20
SE IA Insurance Service	2021 Ford Transit Van Premium	\$328.00
Stutzman Lawn Care	Nuisance Mowing	\$105.00
Summit Companies	Parkside Annual Sprinkler Inspection	\$455.00
The News	City Minutes/Advertising	\$406.88
Thrapp Electric	Parkside Exit/Emergency Lights	\$240.30
Traci Waterhouse	Random/Preemployment Drug Screenings	\$60.00
USABluebooks	WTP Chemkeys/Supplies	\$647.22
Visa	City Hall Credit Card	\$548.61
Washington Community YMCA	City Portion Utilities	\$577.97
Washington County Recorder	Fence Permit	\$12.00
Washington County Sheriff	Banquet Hall Security	\$400.00
Wellman Co-op Telephone	City Telephones	\$1,109.19
<b>TOTAL</b>		<b>\$67,202.97</b>

August Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$2,446.38	\$17,869.22
003	Aid to Public Library	\$6.94	\$4,448.38
004	Liability/Prop Ins Flood Insurance-Fire	\$1.41	\$0.00
005	Dept.	\$0.00	\$0.00
006	Street Assessment Tax Credit	\$0.07	\$0.00
007	Reimbursement	\$4.74	\$233.17
040	American Relief Plan-ARP	\$103,944.01	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$13,081.01	\$9,788.42

112	Employee Benefit	\$1.01	\$4,747.82
121	Local Option Sales Tax	\$15,797.55	\$0.00
125	Tax Increment Financing	\$6.53	\$0.00
127	Housing & Urban	\$1.89	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$111.18	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$2,464.86
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$1,059.00	\$2,506.84
152	Parkside	\$1,643.31	\$3,278.23
153	Parkside Maintenance	\$1.20	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$2.52	\$0.00
182	SR Dining Waiver	\$0.29	\$0.00
183	Sr Dining Donation	\$4,269.29	\$23,346.21
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$4.85	\$0.00
205	Debt Svc 2012 B	\$0.00	\$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
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$55,090.47	\$35,667.08
601	Water Capital Projects	\$2.27	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.06	\$0.00
610	Sewer	\$32,242.16	\$23,295.62
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.71	\$0.00
640	Gas	\$25,435.92	\$21,443.04
670	Landfill/Garbage	\$5,916.65	\$5,414.50
700	Cable TV	\$0.07	\$0.00
740	Storm Water	\$3,092.05	\$0.00
<b>TOTAL</b>		<b>\$264,164.56</b>	<b>\$157,035.39</b>

September Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$36,798.23	\$17,020.63
003	Aid to Public Library	\$1,101.93	\$448.38
004	Liability/Prop Ins	\$5,001.52	\$0.00
	Flood Insurance-Fire		
005	Dept.	\$0.00	\$0.00
006	Street Assessment	\$2.30	\$0.00
	Tax Credit		
007	Reimbursement	\$0.07	\$4,408.39
040	American Relief Plan-ARP	\$0.00	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$25,357.02	\$9,281.88
112	Employee Benefit	\$6,137.16	\$4,742.67
121	Local Option Sales Tax	\$16,671.42	\$0.00
125	Tax Increment Financing	\$7,797.36	\$3,608.00
127	Housing & Urban	\$1.74	\$0.00
132	Library Program	\$0.00	\$0.00
133	Library Local	\$1,345.69	\$190.00
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	\$2,133.07	\$3,339.92
152	Parkside	\$3,767.32	\$3,615.01
153	Parkside Maintenance	\$1.11	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
	Riverboat Municipal		
156	Grant	\$33,664.85	\$0.00
182	SR Dining Waiver	\$0.28	\$0.00
183	Sr Dining Donation	\$6,027.08	\$6,479.55
184	Sr Dining Project CD	\$15,000.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$2.65	\$0.00
205	Debt Svc 2012 B	\$0.00	\$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	\$35,880.00
304	Cap Proj Parkside	\$0.00	\$0.00
305	Cap Proj Parks & Trls	\$0.00	\$0.00
500	Perm Funds/Library	\$0.00	\$0.00
600	Water	\$60,531.95	\$32,662.88
601	Water Capital Projects	\$2.09	\$0.00

602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.98	\$0.00
610	Sewer	\$30,669.26	\$18,946.07
611	Sewer Capital Projects	\$0.00	\$0.00
612	Sewer Sinking	\$0.00	\$0.00
640	Gas	\$23,014.87	\$23,757.75
670	Landfill/Garbage	\$5,676.13	\$5,292.50
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$2,971.70	\$0.00
<b>TOTAL</b>		<b>\$283,677.86</b>	<b>\$172,205.63</b>

No one spoke in public forum.

Resolution No. 21-27 A resolution to hire assistant cook employee and set wages for employee was introduced and caused to be read. McCain moved to approve resolution No. 21-27, Stutzman seconded and upon roll call the vote was 4 ayes; Fleming absent.

Discussion and action on YMCA lease was had. Amy Schulte was present for the discussion and gave an update on membership and financial numbers. Litwiller explained that Schulte and herself have been in discussion on what the right thing moving forward looks like for the Activity Center and the YMCA. In addition to the 12-month lease they would also like to see a couple council members join a committee to help make some decisions on how to proceed with things in the future. Evans made a motion to approve the 12-month lease and appoint McCain and Evans to the committee, Bontrager seconded and all present voted ayes.

Discussion and action on Finish Line Technology quote for City Hall camera upgrade was had. Litwiller explained that the cameras here at City Hall are needing to be updated and has received a quote from Finish Line in order to replace using the same app system that the other city buildings security cameras use. McCain made a motion to approve Finish Line Technology quote for \$1610, Stutzman seconded and all present voted ayes.

Discussion and action on City Code "Accessory Building" was had. Litwiller went over the changes in the code that she feels needs to be changed up and/or reworded. She also discussed the recommended changes that the attorney had given her. Council discussed the changes and their thoughts on them. They then discussed what the Accessory Building codes were in surrounding towns. McCain made a motion to table this item until we have time to look into other towns codes, Evans seconded and all present voted ayes.

With no further business to be discussed McCain moved for adjournment at 6:57pm, Bontrager seconded and all present voted ayes. The next regular City Council Meeting will be Monday, November 15, 2021, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.