

December 20, 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: Aaron Fleming, Angela Stutzman, Anthony Evans, Fern Bontrager & Shannon McCain. The Consent Agenda was approved upon motion by Evans, seconded by Fleming and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting and the following:

12/13 Payroll

Erin R Campbell		\$1,053.13
Laurelin E Geno		\$76.07
Lisa M Lundstrom		\$445.37
Troy M Wilkins		\$437.85
Brenda J Reasor		\$1,026.30
Beth A VanWinkle		\$1,375.44
Betty J Johnston		\$81.59
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		\$23.44
Debra S Hill		\$234.34
Hannah M Jamieson		\$87.04
Deana Nolan		\$280.14
Shirley Y Brown		\$77.57
Cynthia P Gassmann		\$106.67
Anita J Kanagy		\$752.62
Kelly L Litwiller		\$1,909.00
Cynthia S Thrapp		\$926.98
Fed Taxes		\$4,506.70
Baker & Taylor Books	Library Books	\$205.51
Clayton Energy	November Gas Purchase	\$34,784.91
Cody's Fire Prevention	Kitchen Exhaust Cleaning	\$480.00
Cox Sanitation & Recycling	May Citywide Clean-Up/WWTP & WTP Dumpsters	\$1,974.90
Creative Product Source	Library Supplies	\$357.53
Freeman Foods	Skate Supplies/Merchandise for Resale & City Hall Supplies	\$272.07
Freeman Foods-Sr Dining Acct.	Sr. Dining Food	\$112.02
Future Line Truck Bodies	Snowplow Chain Replacement	\$527.56
Hi-Line	Shop Supplies	\$40.06
ION Environmental Solutions	WTP/WWTP Labs	\$497.00
J&S Plumbing, Htg., & A/C	Water Meter Replacement Repairs	\$198.80
Johnson Controls Fire Protection	PAC Annual Fire Alarm	\$587.88
KCTC	WTP Computer Battery Backup	\$159.99
Kohl Wholesale	Sr. Dining Food/Skate Merchandise for Resale	\$4,570.19

Mahaska Bottling Co.	Skate Pop for Resale	\$201.30
Storey Kenworthy/Matt Parrott	W-2's/1099's	\$127.48
Menards-Iowa City	Christmas Lights	\$40.38
Merchant Services	November Merchant Services	\$891.98
Metering Technology Solution	Water Meters/Supplies	\$3,006.56
Office Express	City Hall/Skate Office Supplies	\$33.40
PEFA	November Gas Purchase	\$14,367.09
Thrapp Electric	Shop Lights/City Electrical Work	\$3,381.25
UMB Bank	2015A Debt Service Fee	\$250.00
UnityPoint Clinic	Drug Screenings	\$84.00
USDA	December Parkside Payment	\$2,532.00
Visa	Library Credit Card	\$160.96
Visa	City Hall Credit Card	\$1,585.15
Washington Co. Auditor	Election Costs	\$1,072.04
WEDGE	Childcare/Workforce Study	\$250.00
TOTAL		\$91,744.33

No one spoke in public forum.

Tinnes indicated that we received 36 calls last month with nothing out of the ordinary.

McCain entered the meeting at 5:33pm.

Resolution No. 21-29 A resolution to add flood lighting at 210 11th Street aiming to North Parks was introduced and caused to be read. McCain moved to approve Resolution No. 21-29, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-30 A resolution to set wages for Deb Hill as Part-Time Skate Rink Assistant was introduced and caused to be read. Bontrager moved to approve Resolution No. 21-30, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-31 A resolution setting public hearing to amend provisions of Chapter 170 of the City of Wellman Code of Ordinances was introduced and caused to be read. Evans moved to approve Resolution No. 21-31, McCain seconded and upon roll call the vote was unanimous ayes.

Discussion and action on Iowa Department of Transportation Agreement for the city Bridge Federal-Aid SWAP funding was had. Litwiller explained that this agreement needs to be approved in order for the IDOT to move forward on funding for construction costs of the project only, for up to 1 million dollars. Bontrager made a motion to sign the agreement, Stutzman seconded, and all voted ayes.

Discussion and action on spending limit for City Administrator was had. Litwiller explained what the City of Riverside & Washington's spending limits were and questioned what council felt was a fair limit. Evans motioned to keep City Administrator limit at \$1500 without prior approval from council with the addition of giving the mayor authority to spend up to \$5,000 without council prior approval, seconded by Stutzman and all voted ayes.

Discussion on Culpepper & Merriweather Circus in August 2022 was had. Litwiller explained that the city was contacted in regards to bringing the circus back to town and wanted to know how council felt about it. Council would like to invite them back.

Evans made a motion to approve the adopting of Addendum No. A-2 to the IAMU O&M Plan, Stutzman seconded, and all voted ayes.

Council moved into work session to discuss yearly evaluations process and budgeting.

With no further business to be discussed McCain moved for adjournment at 6:19pm, Fleming seconded, and all voted ayes. The next City Council Meeting will be Tuesday, January 4, 2022, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.