

February 16, 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: Shannon McCain, Angela Stutzman, Anthony Evans, Fern Bontrager & Aaron Fleming. The Consent Agenda was approved upon motion by McCain, seconded by Bontrager and all voted aye. The consent agenda includes the agenda, minutes from previous meeting, Approval of January Financials and the following:

**2/8 Payroll**

Carol A Wilkins		\$1,087.74
Troy M Wilkins		\$418.30
Beth A VanWinkle		\$1,338.94
Betty J Johnston		\$67.01
Timothy J Garrett		\$1,801.69
Travis D Hartley		\$1,135.63
Jesse J Meade		\$1,345.25
Josh S VanWinkle		\$1,145.27
Kelly L Litwiller		\$1,850.93
Cynthia S Thrapp		\$797.96
Fed Taxes		\$3,571.89
Baker & Taylor Books	Library Books	\$519.35
Brown Supply	Pro-coder Meters	\$1,350.00
Central Iowa Distributing	WTP/WWTP Supplies	\$356.00
Clayton Energy	January Gas Purchase	\$21,480.85
Cobb Oil	City Fuel/Gasoline	\$896.59
Eastern Iowa Light & Power	Lift Station	\$123.45
Eldon C Stutsman	Street Brine	\$555.00
Ferguson Waterworks	Water Meters	\$1,488.84
Hi-Line	Shop Supplies	\$10.98
Ion Environmental Solutions	WTP/WWTP Labs	\$396.00
IAMU	Gas Service Lines/Gas & Water Member Dues	\$6,355.06
J.J. Nichting Company	End loader Bulbs	\$99.20
JB Repair	Dump Truck/Backhoe/Chains	\$2,727.12
John Deer Financial	City Equipment Supplies	\$39.60
Kalona Builders Supply	Plywood	\$70.96
KCTC	Monthly Charges	\$319.68
Merchant Services	January Merchant Fees	\$674.92
PEFA	January Gas Purchase	\$13,669.31
Rex's Refill & Supplies	Library Printer Toner	\$99.31
USABluebook	WTP Chemicals/Chemkeys	\$650.32
USDA	Parkside Payment	\$2,532.00
Utility Safety & Design	January Retainer Fees/DG Gas Service	\$5,338.65
Visa	Library Credit Card	\$370.90

Visa	City Hall Credit Card	\$43.32
WEDG	Pledge Drive Revised Invoice	\$500.00
Wellman Auto Parts	Shop/Streets Supplies	\$45.94
Yotty's	Shop/Streets Supplies	\$49.53
<b>TOTAL</b>		<b>\$75,323.49</b>

January Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$1,088.82	\$35,785.11
003	Aid to Public Library	\$40.94	\$206.17
004	Liability/Prop Ins	\$151.85	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$0.58	\$0.00
007	Tax Credit Reimbursement	\$3.89	-\$27.65
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$16,288.54	\$12,219.34
112	Employee Benefit	\$127.64	\$1,273.00
121	Local Option Sales Tax	\$14,653.07	\$0.00
125	Tax Increment Financing	\$10.97	\$0.00
127	Housing & Urban	\$1.63	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$9.84	\$0.00
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	\$0.00	\$709.24
152	Parkside	\$6,983.41	\$3,757.51
153	Parkside Maintenance	\$1.00	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$24,106.80	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$6,392.23	\$7,331.26
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining Center CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$4.25	\$0.00
205	Debt Svc 2012 B	\$177.52	\$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	\$46,843.81	\$35,117.25
601	Water Capital Projects	\$1.95	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$2.64	\$0.00
610	Sewer	\$26,544.22	\$26,403.77
611	Sewer Capital Projects	\$3.28	\$0.00
612	Sewer Sinking	\$0.61	\$0.00
640	Gas	\$47,189.63	\$44,114.82
670	Landfill/Garbage	\$4,327.13	\$4,941.50
700	Cable TV	\$0.07	\$0.00
740	Storm Water	\$3,175.09	\$1,713.75
<b>TOTAL</b>		<b>\$198,131.43</b>	<b>\$176,077.07</b>

No one spoke in public forum.

Jared Schneider spoke in Sheriff's Update regarding Item #6. He explained the new contract with Washington County Sheriff for FY22. He explained that the contract amount for Wellman would be \$94,675. McCain made a motion to approve Resolution No. 21-06, Fleming seconded, and upon roll call the vote was unanimous ayes.

A public hearing to receive comments for Proposed Property Tax Ley for Fiscal Year 2021-2022 was opened by Bontrager, seconded by Stutzman and upon roll call the vote was unanimous ayes. There were no oral or written comments. Evans moved to close public hearing, Fleming seconded, and all voted aye.

Resolution No. 21-07 A Resolution to adopt the Max Levy for Fiscal Year 2021-2022 was introduced and caused to be read. Evans moved to adopt Resolution No. 21-07, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-08 A Resolution to set public hearing regarding the City of Wellman FY22 Budget was introduced and caused to be read. Evans moved to set public hearing for March 1<sup>st</sup> in the Banquet Hall at Parkside Activity Center at 5:30pm, Bontrager seconded and upon roll call the vote was unanimous ayes.

Discussion and action on Schindler quote for Parkside Activity Center elevator repairs was had. Litwiller explained the quote for \$9,200. McCain made a motion to table this item until further information can be gathered, Fleming seconded, and all voted aye.

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

With no further business to be discussed Bontrager moved for adjournment at 6:00pm, McCain seconded, and all voted aye. The next regular City Council Meeting will be Monday, March 1, 2021 at 5:30pm in the Banquet Hall at Parkside Activity Center.

Minutes transcribed by City Clerk subject for Council Approval.