

April 19, 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: Shannon McCain, Angela Stutzman, Anthony Evans, Fern Bontrager & Aaron Fleming. The Consent Agenda was approved upon motion by Stutzman, seconded by Bontrager and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of March financials, and the following:

**4/19 Payroll**

Lilou E Beachy		\$75.74
Ashten E VanWinkle		\$60.29
Carol A Wilkins		\$1,087.74
Troy M Wilkins		\$438.65
Teresa K Lampe		\$1,137.75
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,251.75
Betty J Johnston		\$65.62
Timothy J Garrett		\$1,801.69
Travis D Hartley		\$1,035.73
Jesse J Meade		\$1,284.40
Josh S VanWinkle		\$1,145.27
Ethan J Garrett		\$35.15
Kelly L Litwiller		\$1,850.93
Cynthia S Thrapp		\$797.96
Fed Taxes		\$3,934.84
State Taxes		\$1,226.00
IPERS		\$5,317.41
BC/BS		\$11,605.50
AFLAC		\$293.92
Action Services	South Park Porta Potty/Delivery	\$95.00
ALA Member Services	Library Membership Renewal	\$175.00
Baker & Taylor Books	Library Books	\$759.95
Baker Paper Company	Parks Trash Liners	\$156.47
Brown Supply	Water Meter Parts	\$597.00
Carol A Wilkins	Library Programming Supplies Reimb.	\$29.86
Center Point Large Print	Library Books	\$50.00
City of Wellman	City Utilities	\$7,583.72
Clayton Energy	March Gas Purchase	\$7,777.37
Cobb Oil	City Equipment Fuel/Gasoline	\$1,293.23
Demco	Library Supplies	\$152.64
Diamond Vogel	Yellow Traffic Paint	\$75.10
Eastern IA Light and Power	Lift Station	\$140.95
Electric Pump	WWTP Trojan Lamp/Sensor	\$204.96

Freeman Foods	Skate Merchandise for Resale	\$29.57
Hi-Line	Shop Supplies	\$209.54
Ion Environmental Solutions	WTP/WWTP Labs	\$704.00
Iowa One Call	Jan-Mar One Calls	\$41.40
KCTC	Monthly Maintenance/Email/Server	\$219.69
Koch Brothers	City Hall B/W & Color Copies	\$199.74
Leightronix	WATV Annual Subscription	\$995.00
Menards-Iowa City	Parks/Shop/Streets Supplies	\$39.36
Merchant Services	March Merchant Fees	\$988.91
Pefa, Inc.	March Gas Purchase	\$11,486.43
Quality Window Cleaning	City Hall Window Cleaning	\$54.00
SE Iowa Insurance	New Cyber Liability Policy	\$1,200.00
Thrapp Electric	Parkside Light Sensors	\$397.00
USDA	April Parkside Payment	\$2,532.00
Visa	Library Credit Card	\$293.92
Visa	City Hall/Skate Credit Cards	\$1,843.27
Washington County Auditor	April-June Law Enforcement	\$17,470.00
Washington County Engineer	Roadstone-Fir Ave. to 133rd Street	\$1,202.71
Wellman Auto Parts	Shop Supplies	\$11.48
Yotty's	WTP Supplies	\$33.30
<b>TOTAL</b>		<b>\$93,765.69</b>

Amendment to Approval of February Financials on March 15, 2021 Council Minutes:  
February Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$22,922.30	\$10,578.35
003	Aid to Public Library	\$66.99	\$351.00
004	Liability/Prop Ins	\$266.85	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$1,156.59	\$0.00
007	Tax Credit Reimbursement	\$3.15	\$4,943.53
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$12,306.39	\$14,629.63
112	Employee Benefit	\$224.69	\$2,566.19
121	Local Option Sales Tax	\$8.42	\$0.00
125	Tax Increment Financing	\$2,124.78	\$0.00
127	Housing & Urban	\$1.45	\$0.00
131	Library County	\$400.00	\$0.00
133	Library Local	\$8.79	\$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	\$238.39
152	Parkside	\$1,452.80	\$467.05
153	Parkside Maintenance	\$0.91	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$3.61	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$10,265.33	\$10,296.41
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$3.64	\$0.00
205	Debt Svc 2012 B	\$411.70	\$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	\$45,683.11	\$33,095.93
601	Water Capital Projects	\$1.74	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.82	\$0.00
610	Sewer	\$27,824.26	\$20,907.50
611	Sewer Capital Projects	\$2.92	\$0.00
612	Sewer Sinking	\$0.54	\$0.00
640	Gas	\$70,806.54	\$57,128.41
670	Landfill/Garbage	\$5,163.33	\$4,919.00
700	Cable TV	\$0.06	\$0.00
740	Storm Water	\$2,935.39	\$0.00
<b>TOTAL</b>		<b>\$204,047.12</b>	<b>\$162,653.39</b>

March Financials:

	<b>Fund</b>	<b>Revenues</b>	<b>Expenses</b>
001	General Fund	\$13,022.42	\$12,547.32
003	Aid to Public Library	\$358.17	\$273.58
004	Liability/Prop Ins	\$1,519.48	\$31,928.96
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$144.60	\$0.00
007	Tax Credit Reimbursement	\$3.08	\$1,231.17
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$6,094.70	\$10,164.93
112	Employee Benefit	\$1,284.31	\$2,608.95

121	Local Option Sales Tax	\$24,650.27	\$9,318.67
125	Tax Increment Financing	\$5,019.35	\$0.00
127	Housing & Urban	\$1.46	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$140.82	\$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	\$1,520.50	\$4,007.92
152	Parkside	\$1,632.65	\$1,541.65
153	Parkside Maintenance	\$0.89	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$25,663.76	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$3,192.31	\$826.74
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$3.63	\$0.00
205	Debt Svc 2012 B	\$2,035.04	\$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	\$48,861.66	\$38,794.94
601	Water Capital Projects	\$1.74	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$2.36	\$0.00
610	Sewer	\$28,190.96	\$32,851.71
611	Sewer Capital Projects	\$2.93	\$0.00
612	Sewer Sinking	\$0.54	\$0.00
640	Gas	\$130,616.81	\$308,749.02
670	Landfill/Garbage	\$5,843.26	\$4,915.00
700	Cable TV	\$0.05	\$153.00
740	Storm Water	\$3,238.10	\$0.00
<b>TOTAL</b>		<b>\$303,045.87</b>	<b>\$462,445.56</b>

In public forum, Aaron & Casey with Iowa Rural Water Association presented Tim Garrett, Wellman's Water Superintendent with a plaque representing the 2020 Community Water Operator of the Year

award. Aaron & Casey spoke in high regards to all the changes that Garrett has made to the Water RO Plant and the Wastewater Plant since he started back in November 2017. Some of the biggest changes he has made would be bringing the city's water loss percentage from 50% down to 20%. He has also made many maintenance changes to the RO plant which saves the city on expenses from chemicals, supplies, etc. In addition to his work here at Wellman they commended him for being such a big advocate for Iowa Rural Water Association.

Tinnes indicated that we received 30 calls last month with nothing out of the ordinary.

McCain made a motion to approve the lease agreement with Berger's for Well #3 land, Evans seconded and all voted ayes.

Discussion and action on planting in right of way – 616 9<sup>th</sup> Ave – Rios property was had. Litwiller explained that Rios recently contacted her to request planting of a burning bush in the right of way due to a tree being removed. Bontrager expressed concern on the burning bush getting too big in the location that she is requesting and overgrowing the sidewalk. McCain made a motion to table this item until further information is gathered, Fleming seconded and all vote ayes.

Discussion and action on public water/sewer lines for sub-division – Gan Garden was had. Litwiller explained the request from Mark Ebersole's, and council discussed their concerns on this. Council feels that they do not have enough information to make a decision on this item. Fleming made a motion to table this item until Ebersole could be present to answer their questions, McCain seconded and all voted ayes.

Bontrager made a motion to lift the mask mandate at the Wellman Skating Rink, McCain seconded and all voted ayes.

Discussion and action on LL Pelling Estimate for Chip N Seal – Spring was had. Street Superintendent VanWinkle explained the estimate from LL Pelling and the cuts he was looking at making in order to make the \$45,000 budget Litwiller gave him. Council discussed these cuts and questioned whether they should be made. Litwiller explained that if we did the whole project then the extra funds would need to come out of next fiscal year's budget, and we would need to okay this with LL Pelling first. McCain made a motion to stick with the \$45,000 budget unless Pelling will let us go into the next fiscal year, Fleming seconded and all voted ayes.

Council member Bontrager left the meeting at 6:18 p.m.

Litwiller explained that Large Casino Grants have opened but at this time there isn't anything that is ready to go. She updated council on the current status of February gas payments from customers and feels that we shouldn't have to get the loan for near as much as we had thought. She then updated them on the applicants for the mowing job, she received one from a contractor and wondered if we should contact the other 2 local contractors to see if they would be interested in putting in a bid as well.

Evans questioned how many ball games would be at the North Park this year. Litwiller stated that the schedules are not out yet.

Stutzman mentioned the debris from when the stairs fell off the Starbeck Miller building was still there. J VanWinkle stated that they would get it cleaned up tomorrow.

McCain questioned whether we had heard anything from Rediger's on when the front entrance project would begin. Litwiller explained that she was working with Kevin's Concrete and that he would be starting the concrete portion either later this week or first thing next.

With no further business to be discussed Evans moved for adjournment at 6:33pm, McCain seconded, and the vote was 4 ayes: Bontrager absent. The next regular City Council Meeting will be Monday, May 3, 2021 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City clerk subject to Council Approval.