

May 17, 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 McCain, seconded by Bontrager and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of April Financials, and the following:

5/17 Payroll

Lilou E Beachy		\$30.58
Ashten E VanWinkle		\$227.04
Carol A Wilkins		\$1,087.74
Troy M Wilkins		\$424.89
Teresa K Lampe		\$1,137.75
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,275.94
Betty J Johnston		\$66.27
Timothy J Garrett		\$1,791.69
Travis D Hartley		\$1,035.73
Jesse J Meade		\$1,284.40
Josh S VanWinkle		\$1,145.27
Ethan J Garrett		\$18.41
Kelly L Litwiller		\$1,850.93
Cynthia S Thrapp		\$797.96
Fed Taxes		\$3,956.99
State Taxes		\$1,314.00
IPERS		\$5,575.96
BC/BS		\$11,605.50
AFLAC		\$293.92
AAA Mechanical Contractors	RO PVC Spool	\$673.88
Ace Electric	WWTP Outlets	\$422.30
Amazon	Library Supplies	\$44.41
Baker & Taylor Books	Library Books	\$789.16
Baker Paper	Tissue/Liners	\$127.21
Barco Municipal Products	Gas Survey Flags	\$532.65
Brown Supply	Water/Shop Supplies	\$1,699.00
Carol A Wilkins	Library Supplies/DVD Reimbursements	\$200.70
Clayton Energy	April Gas Purchase	\$4,685.41
Cox Sanitation	WTP Dumpster	\$25.00
Diamond Vogel	Yellow Traffic Paint	\$75.10
Eastern IA Light and Power	Lift Station	\$128.30
Electric Pump	WWTP Line Fuses for UV System	\$512.31
Freeman Foods	Shop/Skate/Gas Supplies	\$32.00

Hi-Line Inc.	Electrical Connectors	\$150.00
ION Environmental Solutions	WTP/WWTP Labs	\$536.00
Iowa History Journal	Library Renewal	\$18.95
Iowa Utilities Board	IEC/CGRER Assessment-2020	\$390.00
JB Repair	Dump Truck Relay	\$165.22
Kalona Machine Shop	April/May Gas Tank Rental	\$30.00
KCTC	Library Tablets	\$2,099.93
Koons Gas Measurement	Anodes/Shipping	\$1,241.76
LL Pelling	School Cross Walk Painting	\$812.00
Merchant Services	April Merchant Fees	\$1,353.51
Pefa, Inc.	April Gas Purchase	\$5,440.08
Rex's Refill & Supplies	Library Printer Toner	\$61.88
Save our Sewers	Raising Sewer Manholes	\$24,040.00
Southeast Iowa Union	Library Annual Subscription	\$149.00
Summit Companies	City Fire Extinguishers	\$711.75
The News	Library Help Wanted	\$98.80
UnityPoint Clinic	Random Drug Screening	\$42.00
USDA	May Parkside	\$2,532.00
Washington Community YMCA	April Building Fees	\$240.00
Washington County		
Environmental	Skate Rink Food License	\$150.00
Wellman Auto Parts	Shop/Streets/Parks Supplies	\$200.04
Yotty's	Parks/Shop Supplies	\$248.03
	TOTAL	\$85,856.13

April Financials:

	Fund	Revenues	Expenses
001	General Fund	\$123,656.69	\$46,039.33
003	Aid to Public Library	\$4,658.26	\$274.35
004	Liability/Prop Ins	\$16,171.83	\$2,522.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$1,229.61	\$0.00
007	Tax Credit Reimbursement	\$11,741.05	\$1,096.03
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$37,838.44	\$9,452.46
112	Employee Benefit	\$13,660.90	\$2,761.30
121	Local Option Sales Tax	\$12,329.55	\$0.00
125	Tax Increment Financing	\$54,503.07	\$0.00
127	Housing & Urban	\$1.30	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$682.89	\$0.00
134	Library Sitler Trust	\$0.00	\$0.00
135	Library Fines & Fees	\$0.00	\$0.00

136	Library State	\$0.00	\$759.95
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$677.00	\$2,496.99
152	Parkside	\$4,162.41	\$1,105.27
153	Parkside Maintenance	\$0.82	\$0.00
154	Parks Playground Project	\$0.01	\$0.00
156	Riverboat Municipal Grant	\$4.71	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$6,220.63	\$1,108.74
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr. Dining CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$4.35	\$0.00
205	Debt Svc 2012 B	\$21,688.85	\$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	\$41,042.90	\$32,028.34
601	Water Capital Projects	\$1.56	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$0.73	\$0.00
610	Sewer	\$22,058.12	\$43,602.39
611	Sewer Capital Projects	\$2.62	\$0.00
612	Sewer Sinking	\$0.48	\$0.00
640	Gas	\$214,861.75	\$32,216.06
670	Landfill/Garbage	\$4,949.98	\$5,668.50
700	Cable TV	\$0.04	\$0.00
740	Storm Water	\$2,710.05	\$0.00
TOTAL		\$594,860.61	\$183,663.71

In public forum, Alvin Miller spoke in regard to the property at 312 5th Street and how much of an eye sore this property was and his concern for it being a health hazard. Litwiller explained that she had contacted the owner of the property and had given them a deadline to make some progress. She will follow up on June 1st.

Tinnes indicated that we received 23 calls last month with nothing out of the ordinary.

A public hearing to receive comments for FY21 Budget Amendment was opened by Stutzman, seconded by Evans and upon roll call the vote was unanimous ayes. There were no oral or written comments. Bontrager moved to close public hearing, Stutzman seconded and all voted ayes.

Resolution No. 21-13 A Resolution to approve FY21 Budget Amendment was introduced and caused to be read. Evans moved to approve Resolution No. 21-13, Fleming seconded and upon roll call the vote was unanimous ayes.

Discussion and action on mowing options for Fiscal Year 21/22 season was had. Jeremy Peck was present for this discussion. Council discussed the new bid for just mowing The North Park and whether the current employees would be able to keep up on mowing all the other locations. McCain made a motion to approve Peck's bid for \$500 per mowing of the North Park for the term of 5 years, Bontrager seconded, and the vote was 4 ayes: Evans nay.

Discussion on storm water issues at 700 9th Ave. (along 7th Street) & 907 7th Street and storm ditch between 8th Street and 7th Street was had. Laura Jacob, resident at 700 9th Ave. explained the issues that she is having at her home from the rainwater running down her driveway into her back yard and into the home's foundation. Council discussed the location of new gravel that Jacobs recently placed along 7th street and how this is affecting the flow of the rainwater. They then discussed the option of a culvert being placed under Jacob's driveway at her expense per city code and having the city adjust the storm drain at the west corner of her property so that the rainwater would run in this direction.

McCain made a motion to approve the Health Insurance Renewal, Evans seconded, and the vote was 4 ayes; Stutzman abstained.

Discussion and action on base anchors for North Park Ballfields was had. Litwiller explained that Amy Schulte with the YMCA contacted her in regards to the anchors on the ballfields being removed by a previous employee of the Y and requested that the City split the cost of them to be replaced. Bontrager made a motion to deny the request, Evans seconded and all voted ayes.

Discussion and action on IDOT funding for 9th Ave. (Ginkgo Ave.) Bridge replacement was had. Litwiller explained that she received information from the IDOT for funding up to 1 million dollars for the rehabilitation of city bridges. She needs to have confirmation from Council whether to accept or decline this offer. Bontrager made a motion to move forward with accepting the offer, Evans seconded and all vote ayes.

Discussion and action on Sr. Dining Fiscal Year 22 changes (as of July '21) was had. Leroy Powell was present for the discussion. Litwiller explained to council that she has gotten conformation from Horizons that they will not be renewing the contract for FY22 and what this will look like for the city. Litwiller went over the discussion that was had at the last Sr. Dining Commission Meeting. She discussed the current employees and whether the city will be able to offer any benefits. She also discussed the funding and what they can do moving forward to help fund the center. Powell explained to council a \$145,000 donation that was given to the center a couple years ago that the Commission decided to put into a cd at that time. McCain made a motion to bump Kanagy (head cook) up to \$15 per hour with no insurance and to take out the interest amount plus \$20,000 from the Sr. Dining CD and to reinvest the \$125,000 after we figure out the terms for the CD, Bontrager seconded and all voted ayes.

With no further business to be discussed McCain moved for adjournment at 7:05pm, Fleming seconded al the vote was unanimous ayes. The next regular City Council Meeting will be Monday, June 7, 2021 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.