

May 3, 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 Fleming and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Casey's Liquor License, Approval of Casey's Cigarette/Tobacco/Nicotine/Vapor permit, and the following:

5/3 Payroll

Lilou E Beachy		\$80.81
Ashten E VanWinkle		\$133.94
Carol A Wilkins		\$1,087.74
Troy M Wilkins		\$428.81
Teresa K Lampe		\$1,137.75
Beth A VanWinkle		\$1,338.93
Betty J Johnston		\$82.12
Timothy J Garrett		\$1,791.69
Travis D Hartley		\$1,135.63
Jesse J Meade		\$1,345.25
Josh S VanWinkle		\$1,145.27
Keagan J Brady		\$15.06
Kelly L Litwiller		\$1,850.93
Cynthia S Thrapp		\$797.96
Fed Taxes		\$4,021.59
Cindy Thrapp	April Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	April Large Stickers/Recycling	\$4,788.50
Jesse J Meade	April Cell Reimbursement	\$70.00
Josh S VanWinkle	April Cell Reimbursement	\$70.00
Teresa K Lampe	April Cell Reimbursement	\$70.00
Kelly L Litwiller	April Cell Reimbursement	\$70.00
William D Nickell	May Yard Waste	\$175.00
Paws & More	April City Contribution/Customer Donations	\$361.12
Standard Pest Control	City Pest Control	\$65.00
Timothy J Garrett	April Cell Reimbursement	\$70.00
Travis D Hartley	April Cell Reimbursement	\$70.00
Treasurer State of Iowa	April Sales/Water Excise Tax	\$3,402.00
Beth A VanWinkle	April Cell/Mileage Reimbursement	\$100.35
Wellman Emporium Assoc.	May Sr. Dining Condo Fee	\$136.54
Action Services	South Park Porta Potty	\$70.00
Alliant Energy	City Utilities	\$8,959.29
American Melt Blown & Filtration	WTP Filters	\$1,362.50
Baker Paper Co.	PAC/Parks/CH/Lib./Skate Supplies	\$217.54

Brown Supply	WTP Supplies	\$322.00
Central Iowa Distributing	WTP/WWTP Supplies	\$65.00
City of Wellman	City Utilities	\$2,180.96
Hawkins	WTP Chemicals	\$2,496.39
Horizons	Sr Dining FY21 3rd Qtr.	\$24,982.12
In Depth Marketing	Outdoor Bottle Fillers-North Park	\$6,800.00
J&S Plumbing, Htg., & A/C	PVC Pipe	\$8.20
JW's Foods	Shipping-Gas	\$80.60
KCTC	Monthly Fees	\$419.67
Leaf	City Hall Copier Lease	\$108.19
Lynch Dallas	Attorney Fees	\$637.50
Menards-Iowa City	N Park Concession Stand Water Heater	\$338.00
Mid-American Technology	Gas Locator Repairs	\$418.00
Office Express	City Hall Copier Paper	\$69.90
ProGrower Solutions	Grass Seed	\$338.85
Project Share	Project Share	\$200.00
Sensit Technologies	Gas Detector	\$1,910.79
Stutzman Lawn Care	N Park Leaf Pick Up/Nuisance Mowing	\$147.50
The News	April Advertising	\$482.62
USABluebook	WTP Chemkeys	\$680.48
USDI	April Retainer Fees	\$175.00
Visa	May Library Programming Supplies	\$41.36
Visa	May Skate Rink/Parks Supplies	\$165.38
Wellman Co-op Telephone	City Telephones	\$933.45
TOTAL		\$80,523.28

No one spoke in public forum.

Resolution No. 21-12 A resolution to set public hearing for Fy21 Budget Amendment was introduced and caused to be read. Stutzman moved to approve Resolution No. 21-12, Evans seconded and upon roll call the vote was unanimous ayes.

Discussion and action on temporary habitation recreational vehicle located at 1002 2nd St. was had. Brad Haifley, Craig Blum, Maria Hinrichs, David Blum and Bryttanye Lynn were present for this discussion. Haifley stated that he was notified in regard to the city's Ordinance prohibiting residents to live in a recreational vehicle. He then explained his current life situation and why he needs to have this living arrangement in order to not be homeless. He also explained that he was not aware that the sewer that he was hooked up to was not getting paid for. He was told that the landowner was taking care of this expense. Council discussed the Ordinance and the options for granting a permit. McCain made a motion to bill Haifley the minimum monthly sewer rate and grant a 60-day permit with reevaluation after the 60 days, Fleming seconded and all voted ayes.

Discussion and action on temporary moving pod in City Parking Lot was had. Vera Fitzgerald was present for the discussion. Litwiller explained that Fitzgerald had requested that a 16-foot POD be placed in the city parking lot to allow her to move her items out of the old hardware store that is located downtown. Litwiller stated that she has concerns on what costs the city will have if the pod does not get removed. Miller stated that he has concerns on the wear and tear on the alley and parking lot when the

POD gets delivered and removed. Council discussed their concerns and if allowed what kind of timeframe should be given and the best location for the POD. McCain made a motion to allow the POD to be placed in the SW corner of the parking lot for one week and then removed otherwise ticketed every 24 hours, Fleming seconded, and the vote was 3 ayes: Bontrager & Stutzman nays.

Discussion and action on Seasonal Employment – review applications and bids were had. Jeremy Peck was present for this discussion. Peck explained that they had the opportunity to mow the three locations and put his bid together based off that. Litwiller went through the applications that she had received and wanted council to decide whether we should hire new employee(s), have our current employees do the mowing or whether we should have it contracted out. Council discussed the pros and cons to all three options. They were in favor of the contracting option but were concerned about accepting the bid at the \$700/mowing cost for the 5 years. They questioned whether Peck would still be interested in the job if they just cut it back to mowing the North Park for 5 years and had our current employees do the rest of the mowing. Peck was not comfortable making this decision without discussing it with Rex, his son first. McCain made a motion to table this item to allow Peck to discuss with Rex and in the meantime, Peck will mow at the \$700 per mowing rate, Evans seconded and all voted ayes.

Litwiller explained that Jim Seward entered the meeting after the public forum and wanted to make mention of his concern with the 9th Ave. & 2nd street flooding issues. Seward contacted her after the recent rain to discuss his building flooding again. Litwiller wanted some feedback on what council would like her to do about this. When they recently got a bid to Jet out the line at this location it was going to cost \$9,000. Council questioned whether City of Kalona would be willing to loan out their Jetter to see if the lines could be jetted out. Litwiller will make some calls.

Discussion and action on Kalona Gutter quote for replacement of gutters at Maintenance Shed was had. Litwiller explained that Hartley had brought it to her attention that the gutters on the maintenance building are starting to fall off the north side. He reached out to Kalona Gutter to get a quote on replacing the gutters and to also add leaf guards. There are large sycamore trees on the north side of the building, so he would like to see the guards on that portion. Bontrager made a motion to accept the bid for \$2,970 for the gutters and to install leaf guards on the back (north) half of the building, McCain seconded and all voted ayes.

Discussion and action on Metering and Technology quote for new meter software & meters was had. Tim Garrett was present for this discussion. Garrett discussed the current water meter situation and the new badger meters that he would like to see the city go with. He then discussed how the new meter reading software would work and the timeframe he would like to see with getting the meters all changed out. The initial startup cost would be \$12,000. McCain made a motion to approve the startup cost, Bontrager seconded and all vote ayes.

Discussion and action on internal loan from garbage to cover gas shortage for FY21 was had. Litwiller explained that we have recovered the mass portion of the February Gas Purchase and would like to do an internal loan instead of going through the process of getting a loan for such a small amount. The city would then do monthly transfers when payments come in to pay back the loan. Fleming made a motion to approve internal loan from Garbage to cover Gas shortage for FY21, Stutzman seconded and all voted ayes.

Discussion and action on public water/sewer lines for sub-division – Gan Garden was had. Mark Ebersole was present for the discussion. Ebersole explained that he has sold several of the lots that are in the sub-division and would like to move forward on the installing of the water/sewer lines and

wanted to know if the city was still interested in taking over the lines once completed. Litwiller explained that when this subdivision was approved it did not meet subdivision requirements with the understanding that it would be privately owned and maintained. Council discussed whether this was something that the city wanted to take over or not and whether there was any benefit to doing so. McCain made a motion to allow Mark to proceed with the individual sewer/water lines, a meter pit being installed on 2nd Ave., and the lines remaining Ebersole's/homeowners with no ownership of the cities as well as streets, Evans seconded and all voted ayes.

With no further business to be discussed Bontrager moved for adjournment at 7:32pm, Stutzman seconded, and the vote was unanimous ayes. The next regular City Council Meeting will be Monday, May 17, 2021 at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.