

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

**9/20 Payroll**

Erin R Campbell		\$1,053.13
Laurelin E Geno		\$43.86
Lisa M Lundstrom		\$86.50
Troy M Wilkins		\$437.85
Teresa K Lampe		\$1,171.66
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,312.44
Betty J Johnston		\$82.76
Timothy J Garrett		\$1,852.55
Travis D Hartley		\$1,077.49
Jesse J Meade		\$1,319.87
Josh S VanWinkle		\$1,182.24
Keagan J Brady		\$20.08
Ethan J Garrett		\$63.61
Anita J Kanagy		\$718.16
Kathryn E Schwartz		\$308.64
Kelly L Litwiller		\$1,909.00
Cynthia S Thrapp		\$833.98
Fed Taxes		\$4,344.87
State Taxes		\$1,347.00
IPERS		\$6,146.66
BC/BS		\$11,603.27
AFLAC		\$293.92
Capper Ford	2021 Transit Cargo Van	\$35,880.00
HACAP	LIHEAP Refund	\$254.37
Sabrina Bender	Deposit Refund	\$55.01
Baker & Taylor Books	Library Books	\$1,049.10
Bob Boyse & Sons	Roadstone-WTP/WWTP/Streets	\$1,210.68
Boyse Dozing	Water Main Repair-2nd Street	\$690.00
Cobb Oil	City Equipment Fuel/Gasoline	\$1,429.59
Coleman Construction	N 6th Street Concrete Repair	\$600.00
Domain Registry	Library Renewal	\$190.00
Freeman Foods	City Hall Supplies	\$17.00
Freeman Foods-Sr. Dining Acct.	Sr. Dining Food	\$121.97
Gambles	Sharpen Chain	\$14.00

Hawkins	WTP PVC Pipe	\$287.39
Hi-Line	Shop Supplies	\$153.86
Industrial Sales	Mueller Meters	\$990.90
Ion Environmental Solutions	WTP/WWTP Labs	\$707.00
Iowa Library Association	2021 ILA Conference	\$210.00
Kalona Builders Supply	Shop Supplies	\$20.00
Kalona Gutters	City Maintenance Building Gutters	\$3,600.00
KCTC	Parkside Booster Labor	\$190.00
Koons Gas Measurement	Gas Supplies	\$127.83
Level Edge Lawn Care	August Mowing/Trimming	\$1,800.00
Menards-Iowa City	Streets/Shop Supplies	\$132.90
Merchant Services	August Merchant Fees	\$789.61
Pefa, Inc.	August Gas Purchase	\$1,751.19
Powercom Motor Control	Well #3 Motor	\$860.00
Tyler Technologies	Water Meter Change Over Fees	\$446.25
USABluebook	WTP Chemkeys	\$497.63
USDA	September Parkside Payment	\$2,532.00
Visa	Skating Rink Merch for Resale/iTunes/Spotify	\$439.25
Westrum Leak Detection	2021 Leak Detection Survey	\$1,400.00
Yotty's	WTP/Gas/Shop/Parks Supplies	\$670.72
<b>TOTAL</b>		<b>\$96,604.57</b>

No one spoke in public forum.

Randy Tinnes indicated that we received 33 call last month with nothing out of the ordinary.

Resolution No. 21-19 A Resolution proposing Ordinance to amend Chapter 40, Chapter 120, Chapter 41, Chapter 62, Chapter 122 and Chapter 80 to comply with Iowa Law and set public hearing was introduced and caused to be read. Public hearing will be at the October 4<sup>th</sup> Council Meeting. McCain made a motion to approve Resolution No 21-19, Bontrager seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-21 A Resolution proposing Ordinance to amend Chapter 78 and set public hearing was introduced and caused to be read. Public hearing will be at the October 4<sup>th</sup> Council Meeting. McCain made a motion to approve Resolution No. 21-21, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-22 A Resolution proposing Ordinance to amend Chapter ;77 and set public hearing was introduced and caused to be read. Public hearing will be at the October 4<sup>th</sup> Council Meeting. Evans made a motion to approve Resolution No. 21-22, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-23 A resolution to approve County TIF certification was introduced and caused to be read. McCain made a motion to approve Resolution No. 21-23, Bontrager seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-24 A resolution to approve Urban Renewal Report was introduced and caused to be read. Fleming made a motion to approve Resolution No. 21-24, Evans seconded and upon roll call the vote was unanimous ayes.

Resolution No. 21-25 A resolution to set salary wages for Cindy Thrapp was introduced and caused to be read. McCain made a motion to approve Resolution No. 21-25, Bontrager seconded and upon roll call the vote was unanimous ayes.

Discussion and action on quote from Star Equipment – Slush machine – Skate Rink was had. Litwiller explained that the slush machine at the skate rink is Lampe's so with her retiring we will need to purchase one. She also explained that this is one of the biggest sellers at the concession stand. Council discussed the two options on the quote. Bontrager made a motion to approve option #2 for \$2,674, McCain seconded and all voted ayes.

Evans made a motion to approve FY21 Annual Financial Report (AFR), Stutzman seconded and all voted ayes.

Discussion and action on Frisbee Golf Course – North Park was had. Litwiller explained that Teresa Lampe had been working on this project a couple years ago, but it had gotten put on hold due to other city business. Lampe at the time was working with Talon, who at this time worked for the YMCA and had helped with the completion of the Frisbee Golf Course in Washington. The estimate for the project at that time was approximately \$5,000. Miller has recently talked to Jacob Lampe about the project and Jacob's wife who is an architect would like to draw up some plans for the course. Jacob should have these plans available in the next few weeks. Litwiller questioned whether Council would be okay with moving forward on this project starting this fall. Bontrager made a motion to move forward with the project to not exceed the original amount of \$5,000, Fleming seconded and all voted ayes.

Council moved into a work session to discuss how to proceed with Recreational Manager – Skate Rink applications. Litwiller went through the applications that were received and questioned council on who they would like to interview. She also wanted to know which two council members would like to sit in on the interviews. Council reviewed the applicants and gave Litwiller a list of the applicants that they would like to see be interviewed. They also requested to have them narrowed down to 2-3 applicants to come back for Council for interviewing at the October 4<sup>th</sup> meeting. Evans and McCain volunteered to sit through interviews.

With no further business to be discussed McCain moved for adjournment at 5:58pm, Fleming seconded and all voted ayes. The next City Council Meeting will be Monday, October 4, 2021, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk subject to Council Approval.