

January 3, 2023
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: Anthony Evans, Fern Bontrager, Angela Stutzman, Aaron Fleming & Shannon McCain. The Consent Agenda was approved upon motion by Bontrager, seconded by Evans and all voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of Annual Appointments, and the following:

12/27 Payroll

Erin R Campbell		\$1,115.09
Carrie R Geno		\$412.49
Laurelin E Geno		\$186.14
Megan E Harris		\$291.09
Brenda J Reasor		\$1,172.56
Fern J Bontrager		\$161.45
Anthony G Evans		\$193.93
Aaron M Fleming		\$193.74
Shannon K McCain		\$129.16
Ryan J Miller		\$276.78
Angela D Stutzman		\$161.45
Beth A VanWinkle		\$1,507.22
Betty J Johnston		\$89.14
Timothy J Garrett		\$2,254.88
Travis D Hartley		\$1,292.38
Jesse J Meade		\$1,490.08
Josh S VanWinkle		\$1,332.54
Debra S Hill		\$627.38
Landon P Humble		\$80.35
Shirley Y Brown		\$208.13
Anita J Kanagy		\$701.19
Kelly L Litwiller		\$2,140.24
Cynthia S Thrapp		\$1,070.48
Fed Taxes		\$5,233.67
State Taxes		\$1,617.00
IPERS		\$7,295.44
BC/BS		\$10,629.96
AFLAC		\$365.22
Brenda J Reasor	December Cell Reimbursement	\$70.00
Cynthia S Thrapp	December Cell Reimbursement	\$70.00
Cox Sanitation & Recycling	December Large Stickers/Recycling	\$5,579.50
Jesse J Meade	December Cell Reimbursement	\$70.00
Josh S VanWinkle	December Cell Reimbursement	\$70.00
Kelly L Litwiller	December Cell/Mileage Reimbursement	\$151.25

William D Nickell	January Yard Waste	\$175.00
Paws & More	December City Contribution/Customer Donations	\$611.68
Ryan J Miller	December Mileage Reimbursement	\$25.00
Treasurer State of Iowa	December Gas Use Tax	\$129.50
Standard Pest Control	January Pest Control	\$65.00
Timothy J Garrett	December Cell Reimbursement	\$70.00
Travis D Hartley	December Cell/Clothing Allowance	\$166.89
Treasurer State of Iowa	December Sales/Water Excise Tax	\$4,157.87
Beth A VanWinkle	December Cell Reimbursement	\$70.00
Wellman Emporium Assoc.	January Sr. Dining Condo Fee	\$136.54
Alliant Energy	City Utilities	\$9,351.14
Bernatello's	Skate Pizza for Resale	\$63.00
Brown Supply	WTP/Snowplow Parts	\$586.00
Calhoun-Burns & Associates	9th Ave. Bridge	\$3,510.40
City of Wellman	City Utilities	\$1,334.17
Dearborn National	Employee Premiums	\$180.90
Garden & Associates	Water Distribution Project	\$1,520.00
Hi-Line	Shop Supplies	\$123.22
Ion Environmental Solutions	WTP/WWTP Labs	\$507.00
Iowa One Call	December One Calls	\$18.00
J&S Plumbing, Htg., & A/C	City Hall Sewage Pump	\$794.60
JB Repair	Dump Truck Service Call	\$352.04
Jetco, Inc.	WTP Well Scada Service Call	\$1,275.50
Kohl Wholesale	Sr. Dining Food/Skate Merchandise for Resale	\$2,377.14
Leaf	City Hall Copier Lease	\$108.19
Lynch Dallas	Attorney Fees	\$263.00
Mahaska Bottling	Skate Pop for Resale	\$164.79
Schindler Elevator Corp.	Annual Contract Renewal	\$1,272.11
TERRA Enterprises	Snow Hauling	\$225.00
The News	Publications/Advertising	\$464.10
USABluebook	WTP Chemicals	\$1,085.21
USDI	December Retainer Fee	\$175.00
Visa	City Hall Credit Card	\$1,394.31
Washington Community YMCA	Parkside Alliant 22%	\$662.94
Wash. Co. Environmental Health	Skate Rink Food License Renewal	\$150.00
Wellman Co-op Telephone	City Telephones	\$1,150.82
TOTAL		\$82,955.99

No one spoke in public forum.

Resolution No. 23-01 A Resolution to establish The News as official publication newspaper was introduced and caused to be read. Evans made a motion to approve Resolution No. 23-01, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business was introduced and caused to be read. Litwiller stated that she made the

correction to set the City's mileage rate to meet the allowable Federal IRS amount. McCain made a motion to approve Resolution No. 23-01 with the stated change, Bontrager seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-03 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts was introduced and caused to be read. Fleming made a motion to approve Resolution No. 23-03, Stutzman seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-04 A Resolution to approve City Employees and/or Elected Officials to access to Hills Bank public funds accounts was introduced and caused to be read. McCain made a motion to approve Resolution No. 23-04, Fleming seconded and upon roll call the vote was unanimous ayes.

Resolution No. 23-05 A Resolution authorizing the City of Wellman to apply for a grant from WCRF for the purpose of annual municipal grant funds was introduced and caused to be read. McCain made a motion to approve Resolution No. 23-05, Stutzman seconded and upon roll call the vote was unanimous ayes.

Discussion on Paws N More Presentation – City Contribution was had. Presentation was given by Amber Talbot & Cara Sorrells from Washington Paws & More. They gave the exciting news that they are in the process of building a new building and are currently locating some land for this project. They asked that the city consider a 28E agreement with them in order to continue supporting them with this new project. They then answered some of the councils' questions on the cats in town. Litwiller thanked them for coming and explained that they had plans on discussing the City's Contribution for next fiscal year during the budget workshop later in the meeting and would get back to them after discussion.

Discussion on quote from TrafficLogics – Electronic Speed Signs was had. Council discussed what their thoughts were on traffic signs on Hwy 22 and Ginkgo Ave. Litwiller will look into options for small movable signs.

Evans made a motion to enter into contract with Martin Gardner Architecture, PC for \$55,400 – Library Expansion, Fleming seconded and all voted ayes.

Bontrager made a motion to approve WEDG membership, McCain seconded and all voted ayes.

Upon motion by Stutzman, seconded by Bontrager and upon roll call the vote was unanimous ayes council entered into closed session at 6:05pm per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

Upon motion by Evans, seconded by McCain and all aye votes, council entered into open session at 6:28pm.

Council moved into a work session to discuss watermain project and water source project (Finances & Rates).

Council moved into a work session to discuss FY24 budget – Projects & Financials.

With no further business to be discussed Bontrager moved to adjournment at 7:05pm, McCain seconded and all voted ayes. The next regular City Council Meeting will be Monday, January 16, 2023, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

Minutes transcribed by the City Clerk are subject to Council Approval.