

February 21, 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, Shannon McCain & Angela Stutzman; Fern Bontrager & Aaron Fleming absent. The Consent Agenda was approved upon motion by McCain, seconded by Evans and all present voted ayes. The consent agenda includes the agenda, minutes from previous meeting, Approval of January Financials, and the following:

2/21 Payroll

Erin R Campbell		\$1,119.80
Carrie R Geno		\$432.99
Laurelin E Geno		\$217.14
Megan E Harris		\$295.92
Brenda J Reasor		\$1,186.27
Ryan J Miller		\$276.78
Beth A VanWinkle		\$1,543.93
Betty J Johnston		\$66.27
Timothy J Garrett		\$2,279.31
Travis D Hartley		\$1,313.81
Jesse J Meade		\$1,516.60
Josh S VanWinkle		\$1,345.26
Debra S Hill		\$579.83
Landon P Humble		\$100.43
Shirley Y Brown		\$307.23
Anita J Kanagy		\$730.48
Kelly L Litwiller		\$2,161.76
Cynthia S Thrapp		\$1,090.40
Fed Taxes		\$5,135.24
State Taxes		\$1,431.00
IPERS		\$7,213.25
BC/BS		\$10,629.96
AFLAC		\$365.22
APFA SIF	Shrimp/Dimp Online Access	\$19.00
Baker & Taylor Books	Library Books	\$661.29
Baker Paper Co.	Skate/Library/City Hall/Parks Supplies	\$316.54
City of Wellman	City Utilities	\$1,929.48
Cox Sanitation & Recycling	WWTP Dumpster	\$30.00
Delta Industries	Water Supplies	\$187.31
Demco	Library Supplies	\$87.58
Eastern IA Light & Power	Lift Station	\$202.46
Eldon C Stutsman	Salt Brine	\$222.00
ESRI	Sewer GIS Mapping Renewal	\$935.00
Freeman Foods	Skate Merchandise for Resale/Public Works Supplies	\$153.48

Freeman Foods-Sr. Dining Acct.	Sr. Dining Food	\$112.79
Garden & Associates	Water Distribution/Downtown Sidewalk Projects	\$3,475.00
Gingerich Well & Pump	Water Supplies	\$51.92
Heath Consultants	Odorator Repair/Shipping	\$501.37
Hi-Line	Shop Supplies	\$126.44
ION Environmental Solutions	WTP/WWTP Labs	\$593.00
Kalona Graphics	Water Upgrade Inserts	\$270.00
Kalona Machine & Fab	January Tank Rental	\$20.00
Kohl Wholesale	Sr. Dining Food	\$1,878.49
Mahaska Bottling Co.	Skate Pop for Resale	\$203.52
MCRG	Skate Rink Commercial	\$2,000.00
Merchant Services	January Merchant Fees	\$1,005.34
Metering & Technology Solution	Pit Lid Kits	\$201.84
Rotary Club of Wellman	Dues/Meals-KL & BR	\$200.00
Thrapp Electric	Parkside Lights	\$70.00
UnityPoint Clinic	Random Drug Screenings	\$84.00
USDA	Parkside Payment	\$2,532.00
Visa	Library Supplies	\$101.98
Visa	City Hall Credit Card	\$1,277.97
Washington Community YMCA	Wedding Staffing Hours	\$115.20
Wellman Auto Parts	WTP Supplies	\$6.12
Yoder/Short Electric	Solar Module Injector Pump	\$40.00
Yotty's	WWTP/Skate/WTP Supplies	\$125.64
TOTAL		\$61,075.64

January Financials:

	Fund	Revenues	Expenses
001	General Fund	\$2,833.06	\$49,233.94
003	Aid to Public Library	\$44.64	\$669.29
004	Liability/Prop Ins	\$169.65	\$0.00
005	Flood Insurance-Fire Dept.	\$0.00	\$0.00
006	Street Assessment	\$0.00	\$0.00
007	Tax Credit Reimbursement	\$7.23	\$999.04
040	American Relief Plan-ARP	\$0.00	\$0.00
050	Comm Dev Grant/Housing	\$0.00	\$0.00
054	Comm Dev Grant/Sewer	\$0.00	\$0.00
110	Road Use Tax	\$15,093.84	\$12,286.48
112	Employee Benefit	\$165.04	\$4,141.64
121	Local Option Sales Tax	\$17,887.47	\$0.00
125	Tax Increment Financing	\$21.07	\$0.00
127	Housing & Urban	\$2.57	\$0.00
131	Library County	\$0.00	\$0.00
133	Library Local	\$1,246.75	\$0.00
134	Library Stitler Trust	\$0.00	\$0.00

135	Library Fines & Fees	\$0.00	\$1,620.24
136	Library State	\$0.00	\$0.00
137	Library Savings	\$0.00	\$0.00
138	Library Capital	\$0.00	\$0.00
151	Skate Rink	\$13,183.43	\$7,674.45
152	Parkside	\$1,750.45	\$18,232.99
153	Parkside Maintenance	\$1.62	\$0.00
154	Parks Playground Project	\$0.00	\$0.00
156	Riverboat Municipal Grant	\$26.14	\$0.00
182	SR Dining Waiver	\$0.00	\$0.00
183	Sr Dining Donation	\$5,907.33	\$7,484.53
184	Sr Dining Project CD	\$0.00	\$0.00
185	Sr Dining Center CD	\$0.00	\$0.00
200	Debt Svc 2012 A	\$2.71	\$0.00
205	Debt Svc 2012 B	\$0.00	\$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
303	Capital Project-Bridge	\$0.00	\$3,510.40
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	\$54,102.50	\$61,240.95
601	Water Capital Projects	\$0.05	\$0.00
602	Water Sinking	\$0.01	\$0.00
603	Water CD/RO Filters	\$0.00	\$0.00
604	Water RO Project	\$1.45	\$0.00
610	Sewer	\$31,853.06	\$23,861.77
611	Sewer Capital Projects	\$0.01	\$0.00
612	Sewer Sinking	\$0.96	\$0.00
640	Gas	\$73,080.92	\$92,007.28
670	Landfill/Garbage	\$6,164.95	\$4,828.25
700	Cable TV	\$0.07	\$0.00
740	Storm Water	\$3,424.55	\$0.00
TOTAL		\$226,971.53	\$290,323.25

No one spoke in public forum.

No one was present for sheriff's report.

A public hearing to receive comments for Proposed Property Tax Levy for Fiscal Year 2023-2024 was opened by Evans, seconded by Stutzman and upon roll call the vote was 3 ayes; Bontrager & Fleming absent. There were no oral or written comments. Evans moved to close public hearing, McCain seconded and all present voted ayes.

Resolution No. 23-07 Resolution approving the maximum tax dollars from certain levies for the City of Wellman proposed Fiscal Year 2023-2024 Budget was introduced and caused to be read. Evans made a

motion to approve Resolution No. 23-07, McCain seconded and upon roll call the vote was 3 ayes; Bontrager & Fleming absent. Motion did not carry due to not having Super Majority vote.

Resolution No. 23-08 Resolution to set a date for public hearing regarding the City of Wellman Fiscal Year 2023-2024. Public hearing is set for March 6, 2023, meeting. Stutzman made a motion to approve Resolution No. 23-08, McCain seconded and upon roll call the vote was 3 ayes; Bontrager & Fleming absent. Due to Max Levy not passing the public hearing for budget will be at a later date.

McCain made a motion to approve Thrapp Electric Estimate of \$5,970 for Circle Dr. Light Pole, Stutzman seconded and all present voted ayes.

Evans made a motion to approve USABlueBook estimate of \$4,660.81 for Lab Equipment at water plant, McCain seconded and all present voted ayes.

McCain made a motion to approve Mellen Associates, Inc. estimate of \$2,642 for Water Skid repair, Stutzman seconded and all present voted ayes.

Evans made a motion to approve Wellman Gas System Annual Report, Stutzman seconded and all present voted ayes.

McCain made a motion to approve \$5,000-\$7,500 donation to YMCA Camp Mid-Prairie – Kalona & Wellman, Stutzman seconded and all present voted ayes.

Discussion on 6th Ave. N (Stop Sign & Mailboxes was had. After discussion it was decided that if there are any more concerns form residents then they can come to council to discuss otherwise no action was taken.

McCain made a motion to approve Gingerich Well & Pump Service, LLC estimate of \$7,000 for Well Plug, Stutzman seconded and all present voted ayes.

With no further business to be discussed Stutzman moved to adjournment at 6:12pm, McCain seconded and all present voted ayes. The next regular City Council Meeting will be Monday, March 6, at 5:30pm in the Council Chambers of the Wellman Municipal Building.

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