



**WELLMAN CITY COUNCIL REGULAR MEETING
WELLMAN MUNICIPAL BUILDING – COUNCIL CHAMBERS**

Monday, February 5, 2018 – 5:30 pm

TENTATIVE AGENDA:

- Item 1. Call to order and roll call
- Item 2. Pledge of Allegiance
- Item 3. Consent agenda – approval of:
 - a. Agenda
 - b. Minutes of previous meeting
 - c. Bill list

PUBLIC FORUM

The public may speak on non-agenda items; however, Council may not consider or take action on any issue. The Council may choose to add an issue to a future agenda for consideration (public participation limited to 5 minutes per person per item)

CONSULTANTS, REPORTS & REQUESTS

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 4. Resolution No. 18-07 A resolution to set wages for Utility Clerk Cindy Thrapp

NEW BUSINESS

- Item 5. Discussion and action on Fred Wagner Water Usage
- Item 6. Discussion and action on Council Member Appointment
- Item 7. Discussion and action on Clinic Site Memorandum of Understanding with Washington

County Public Health Department

- Item 8. Discussion and action on Assignment of the lease with Wellman Coop Telephone Association
- Item 9. Discussion and action on Ragbrai 2018 route options
- Item 10. Discussion and update from Tim on Water/Wastewater Operations

OLD BUSINESS

OTHER BUSINESS

WORKSESSION

- Item 11. Discussion on FY19 Budget

ADJOURNMENT

Posted Friday, February 2, 2018 – 4:30 pm