



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

**Tuesday, September 3, 2019 – 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**

- Item 4. Public Hearing for Ordinance amending section 66.05, entitled truck route, of the Code of Ordinance of the City of Wellman, Iowa
  - A. Action to open public hearing
  - B. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 5. 1<sup>st</sup> Reading of Ordinance No. 254 amending Section 66.05
- Item 6. RES 19-28 A Resolution to approve FY19 Annual Streets Report
- Item 7. RES 19-29 A Resolution authorizing Washington County Public Health to apply for WCRF on Behalf of City of Wellman for Rethink Your Drink Wash. Co. (Fountain Purchase)
- Item 8. RES 19-30 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 9. RES 19-31 A Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts
- Item 10. RES 19-32 A Resolution approving termination of Water Tank Maintenance Contract

**NEW BUSINESS**

- Item 11. Discussion and action on Viking Water Tank Maintenance Contract

**OLD BUSINESS**

**WORKSESSION**

**CLOSED SESSION**

**ADJOURNMENT**

*Posted Friday, August 30, 2019 – 4:30 pm*