



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

Monday, January 6, 2020 – 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
 - d. Approval of Annual Appointments
 - e. Approval of appointment to P & Z Commission

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. 20-01 A Resolution to establish the News as an official publication newspaper
- Item 5. Resolution No. 20-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business
- Item 6. Resolution No. 20-03 A Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 7. Resolution No. 20-04 A Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 8. Resolution No. 20-05 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 9. Resolution No. 20-06 A Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts

NEW BUSINESS

- Item 10. Discussion and action on Federation Bank Plat
- Item 11. Discussion and action on Harmsen/PSI Plat
- Item 12. Discussion and action on Newswanger Plat

OLD BUSINESS

- Item 13. Discussion and action on water plant floor replacement estimate from Abbey Carpet & Floor

CLOSED SESSION

WORKSESSION

- Item 14. Budget work session

ADJOURNMENT

Posted Friday, January 3, 2020 - 4:30 pm