



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

Monday, November 16, 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 October Financials

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

- Item 4. Sheriff's update

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 5. RES No. 20-34 A resolution to approve County TIF Certification
- Item 6. RES No. 20-35 A resolution providing for reduction of interest rate o Water Revenue Bond
- Item 7 RES No. 20-36 A resolution to add streetlight to corner of 816 11th Ave, Wellman

NEW BUSINESS

- Item 8. Discussion and action on Viking Industrial Painting – Clear Well Cleaning Estimate
- Item 9. Discussion and action on MC2 estimate UV Lamps & Sleeves replacement– WWTP
- Item 10. Discussion and action on Ace Electric estimate – Water Plant Exhaust Fan
- Item 11. Discussion and action on Face coverings/Mask recommendation for City of Wellman
- Item 12. Discussion and action on Finish Line Technology – installation of security cameras at City Maintenance Shed & Skate Rink
- Item 13. Discussion and action on Agreement Amendment with Tyler Technologies

OLD BUSINESS

- Item 14. Discussion and action on Employee Handbook
- Item 15. Discussion and action on Skate Rink Operations (Private Parties & Saturday Skate)

CLOSED SESSION

Item 16. Enter into closed session pursuant of 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

- A. Action to open closed session
- B. Action to close session

ADJOURNMENT

Posted Friday, November 13, 2020 - 4:30 pm