



WELLMAN CITY COUNCIL REGULAR MEETING
Meeting will be held at City Hall Council Chambers

Monday, March 7, 2022 – 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 meetings
 - c. Bill list
 - d. Appoint Library Board member – Chad Surom
 - e. Approval of February 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 Update from Scofield Library – Erin Campbell

PUBLIC HEARING

- Item 5. Public Hearing to receive comments on FY23 Budget
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. RES NO. 22-13 A resolution adopting Annual Budget for FY23

NEW BUSINESS

- Item 7. Discussion and action on Polaris Ranger quote
- Item 8. Discussion and action on 4th of July Fireworks Permit & Agreement with J&M Displays
- Item 9. Discussion and action on parcel split located at 210 14th St – Thelda Bringman/Randy Eash
- Item 10. Discussion and action to enter into agreement for professional engineering services with Calhoun-Burns and Associates, Inc – 9th Ave Bridge Project
- Item 11. Discussion and action on letter of support and contribution to YMCA of Washington County Phase II (Pool Project)

OLD BUSINESS

CLOSED SESSION

ADJOURNMENT

Posted Friday, March 4, 2022 - 4:30 pm