



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

**Monday, June 6, 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. Approve - Casey's, Dollar General & Freeman's Cigarette/Tobacco/Nicotine/Vapor Permits

**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 Heather Trimpe – Wellman Community Club – 4<sup>th</sup> of July

**PUBLIC HEARING**

**ORDINANCES AND RESOLUTIONS**

- Item 5. RES No. 22-21 Resolution to waive the right to review the plat survey for Leonard Slagle Estate
- Item 6. RES No. 22-22 Resolution setting a public hearing on proposed vacation and proposed disposition of a portion of Spring Court

**NEW BUSINESS**

- Item 7. Discussion and action temp habitation recreational vehicle located at 302 4<sup>th</sup> St – Kolosiek
- Item 8. Discussion and action on Fall Clean up date
- Item 9. Discussion and action on quote from Helmuth Repair, Inc – Floor Cleaner
- Item 10. Discussion and action on Health Insurance Renewal
- Item 11. Discussion and action on FY22 Annual Examination contract with Gronewold, Bell, Kyhnn & Co. P.C.
- Item 12. Discussion and action on quote from Kalona Gutters for Skate Rink
- Item 13. Discussion and action on Goodwin Sr Dining Certificate of Deposit re-invest or cash-out
- Item 14. Discussion and action on mowing at 1280 Gum Ave
- Item 15. Discussion and action on Water Main Project & Rate Study
- Item 16. Discussion, action and adopt Revised/New Gas Operation & Maintenance Plan

**OLD BUSINESS**

**WORK SESSION**

**CLOSED SESSION**

Item 17. Enter into closed session pursuant to 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 close and return to open session

**ADJOURNMENT**

*Posted Friday, June 3, 2022 - 4:30 pm*