



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

Monday, September 19, 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 meeting
 - c. Bill list
 - d. Approval of June Financial Report

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

- Item 5. Public Hearing regarding the City of Wellman conveying real estate known as 119 8th Ave
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. RES NO 22-34 A resolution to approve county TIF certification
- Item 7. RES NO 22-35 A resolution to approve Urban Renewal Report
- Item 8. RES NO 22-36 A resolution to authorizing sale of property locally known as 119 8th Ave
- Item 9. RES NO 22-37 A resolution authorizing the City Clerk to transfer funds

NEW BUSINESS

- Item 10. Discussion and action WIF Applications
- Item 11. Discussion and action on sewer charges for property located at 616 4th St – Paul Bender
- Item 12. Discussion, action and approval of FY22 Annual Financial Report (AFR)

OLD BUSINESS

CLOSED SESSION

WORKSESSION

- Item 13. Work session on Bee Ordinance Changes

ADJOURNMENT

Posted Friday, September 16, 2022 - 4:30 pm