



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

Tuesday, February 21, 2023 – 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 January 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

- Item 5. Public Hearing to receive comments for Proposed Max Property Tax Levy for Fiscal Year 24
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. RES NO 23-07 Resolution approving the maximum tax dollars from certain levies for the City of Wellman proposed Fiscal Year 2023-2024 Budget
- Item 7. RES NO 23-08 Resolution to set a date for public hearing regarding the City of Wellman Fiscal Year 24

NEW BUSINESS

- Item 8. Discussion and action on Thrapp Electric Estimate for Circle Dr Light Pole Replacement
- Item 9. Discussion and action on USABlueBook estimate – Lab Equipment at water plant
- Item 10. Discussion and action on Mellen & Associates, Inc estimate – Water Skid repair
- Item 11. Discussion and action on Wellman Municipal Gas System Annual Report
- Item 12. Discussion and action on YMCA Camp Mid-Prairie – Kalona & Wellman
- Item 13. Discussion and action on 6th Ave N (Stop Sign & Mailboxes)

OLD BUSINESS

- Item 14. Discussion and action on Gingerich Well & Pump Service, LLC estimate for Well Plug

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, February 17, 2023 - 4:30 pm