



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

Monday, May 15, 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 April 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
- Item 5. Mary Audia – WEDG Director – Present Investor Plaque to City Council

PUBLIC HEARING

- Item 6. Public Hearing to receive comments on letting of bids for Wellman-Scofield Public Library
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing
- Item 7. Public Hearing to receive comments on FY23 Budget Amendment
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 8. RES 23-19 A resolution approving drawings, specifications, budget, and form of contract for Wellman-Scofield Public Library renovations and awarding Wellman-Scofield Library Renovations
- Item 9. RES 23-20 A resolution to approve FY23 Budget Amendment

NEW BUSINESS

- Item 10. Discussion and action on waiver of sewer charges at 1813 6th Ave N – Klostermann
- Item 11. Discussion and action on Goodwin Dining Meal Cost increase
- Item 12. Discussion and action on professional services agreement with Shive-Hattery – Splashpad
- Item 13. Discussion and action on estimate from Midwest Duct Works – City Hall Cleaning

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Thursday, May 11, 2023 - 4:30 pm