



**WELLMAN CITY COUNCIL REGULAR MEETING**  
**Meeting will be held at Wellman City Hall - Wellman**

**Monday, August 7, 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 meetings
  - c. Bill list

**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**

**PUBLIC HEARING**

- Item 4. Public Hearing to receive comments for amending Section 170.16(5)(B)
  - A. Action to open public hearing and receive comments
  - B. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 5. 1<sup>st</sup> Reading of Ord No. 274 Ordinance amending section 170.16(5)(B) of the Code of Ordinances of the City of Wellman, Iowa
- Item 6. RES NO 23-24 A resolution approving the City of Wellman Street Finance Report FY23
- Item 7. RES NO 23-25 A resolution authorizing the City Clerk to transfer funds

**NEW BUSINESS**

- Item 8. Discussion and action on J&S Plumbing, Heating & Air Cond, Inc quote – Water Plant Loop
- Item 9. Discussion and action on 28E Agreement with Washington County Humane Society (Paws N More)
- Item 10. Discussion and action on estimate from Garden & Associates for survey & design of downtown sidewalk project – Corner of 2<sup>nd</sup> St & 8<sup>th</sup> Ave (Cady’s Building Corner)
- Item 11. Discussion and action on Insurance Handbook Policy
- Item 12. Discussion and action on Boyse Dozing Estimates for install of sewer & water lines at Splashpad project
- Item 13. Discussion and action on Boyse Dozing Estimates for install of new water line at City Hall
- Item 14. Discussion and action on Boyse Dozing Estimates for cleaning up 1<sup>st</sup> Ave Ditch (Hwy 22 – 3<sup>rd</sup> St)
- Item 15. Discussion and action on adult skate – Brenda

**OLD BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

*Posted Friday, August 4, 2023 - 4:30*