



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

Monday, February 5, 2024 – 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. Approval of December 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

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 4. RES NO. 24-08 Resolution awarding contract for construction of the Wellman Community Splash Pad Project (North Park)

NEW BUSINESS

- Item 5. Discussion and action on large water & sewer usage (Blum 1208 9th Ave)
- Item 6. Discussion and action on 28E agreement with Washington County Humane Society
- Item 7. Discussion and action on change order for Library Project
- Item 8. Discussion and action on Fleetside Ford Vehicle Proposal

OLD BUSINESS

CLOSED SESSION

WORKSESSION

- Item 9. Work session to discuss FY25 Budget Items

ADJOURNMENT

Posted Friday, February 2, 2024 - 4:30