



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

Monday, December 17, 2018 – 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

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

ORDINANCES AND RESOLUTIONS

- Item 5. Resolution No. 18-36 A resolution proposing amendment of Chapter 50 and 51 of City Code and setting public hearing
- Item 6. Resolution No. 18-37 A resolution proposing adoption of Chapter 52 and setting public hearing
- Item 7. Resolution No. 18-38 A resolution proposing to amend Chapter 55, 56 and 57 of City Code and setting public hearing

NEW BUSINESS

- Item 8. Discussion and action on Central Pump & Motor, LLC estimates for WWTP and WTP
- Item 9. Discussion and action on appointing representative to Iowa County 9-1-1 Board
- Item 10. Discussion and action on investing Sr Dining Funds into Certificate of Deposit
- Item 11. Discussion and action to appoint a Duly Authorized Representative as a PEFA member

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, December 14, 2018 - 4:30 pm