



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

**Monday, June 18, 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
  - d. Approval of May Financials
  - e. Approval of Cilino's Liquor License
  - f. Approval of Goodwin Sr Dining Commission members – July 1, 2018 – June 30, 2019

**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. 18-20 A resolution authorizing the City of Wellman to apply for WCRF grant for Senior Dining LED Lighting Project
- Item 6. Resolution No. 18-21 A resolution authorizing the City of Wellman to apply for WCRF grant for Disc Golf at North Park
- Item 7. Resolution No. 18-22 A resolution to set employee salaries for FY19

**NEW BUSINESS**

- Item 8. Discussion and action on iTech Monthly Maintenance Quote
- Item 9. Discussion and action on FY18 Annual Examination contract with Gronewold, Bell, Kyhnn & Co. P.C.

**OLD BUSINESS**

**CLOSED SESSION**

**WORKSESSION**

- Item 10. Worksession to discuss water & wastewater with operator
  - a. Provide updates on operations and update on project proposals
- Item 11. Discussion and action on Wigen Quote for membrane change out and pressure/dump valves
- Item 12. Discussion and action on Hawkins Quote for chemical tanks, scales & equipment
- Item 13. Discussion and action on Ace Electric Quote for air-line upgrades for wastewater plant
- Item 14. Discussion and action on Delta Ind. Quote for blower/air compressor maintenance/service

**ADJOURNMENT**

*Posted Friday, June 15, 2018 - 4:30 pm*