



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

Monday, December 2, 2019 – 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

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 4. RES No. 19-26 A resolution authorizing the City Clerk to transfer funds for debt payments

NEW BUSINESS

- Item 5. Discussion and action on Houseal Plats
- Item 6. Discussion and action on estimate/contract agreement with Garden & Associates – Mapping
- Item 7. Discussion and action on credit card for Library
- Item 8. Discussion and action on Schmieder short term truck parking request
- Item 9. Discussion and action on LL Pelling 2020 Sealcoat Rates
- Item 10. Discussion and action estimate from Allied Glass for replacement of additional windows at Parkside Activity Center

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Wednesday, November 27, 2019 - 4:30 pm