



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

**Monday, May 6, 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
  - d. Approval of Casey’s Liquor License

**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. Resolution No. 19-16 Resolution to enter into a Ch 28E Agreement regarding the Parkside Activities Center Gymnasium with Mid-Prairie Community School District
- Item 5. Resolution No. 19-17 Resolution to set the public hearing regarding FY19 Budget Amend
- Item 6. Resolution No. 19-18 Resolution to enter into a contract with the Washington County Sheriff’s Office for Police Protection-related services for FY20

**NEW BUSINESS**

- Item 7. Discussion and action on Deer Meadows Roads
- Item 8. Discussion and action Alcohol in North Park

**OLD BUSINESS**

- Item 9. Discussion and action on burning ordinance
- Item 10. Discussion and action on Truck Route within City Limits
- Item 11. Discussion and action on parking & speeding issues

**WORKSESSION**

**CLOSED SESSION**

Item 12. Enter into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation

- A. Action to open closes session
- B. Action to close and return to open session

**ADJOURNMENT**

*Posted Friday, May 3, 2019 – 4:30 pm*