



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

Monday, June 3, 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 The Wells Liquor License
 - e. Approval of Freeman Foods Tobacco 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. RES No. 19-21 Resolution designating truck routes and authorizing the placement and maintenance of truck route signage

Item 5. RES No. 19-22 Resolution authorizing the City to apply for a grant from the WCRF to purchase South Park picnic tables

Item 6. RES No. 19-23 Resolution proposing ordinance to amend Chapter 105 of the Code of Ordinances of the City of Wellman, Iowa, by amending provisions pertaining to open burning regulations and setting public hearing

NEW BUSINESS

Item 7. Discussion and action on Parcel Split for Brody Barthelman at 1766 140th St, Wellman

Item 8. Discussion and action on Peck Sewer Service Line

Item 9. Discussion and action on Metering and Technology Solutions Quote for meter purchase and Jetco Quote for Installation of meters

Item 10. Discussion and action on USDI Quote for Transmission Pipeline Relocation at Smith Creek Crossing

OLD BUSINESS

WORKSESSION

CLOSED SESSION

ADJOURNMENT

Posted Friday, May 31, 2019 – 4:30 pm