



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

Monday, August 19, 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 Bender Bar & Grill 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

- Item 4. Sheriff's update

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 5. Resolution No. 19-21 A resolution designating truck routes, truck route exception permit and permit requirements, and authorizing the placement and maintenance of truck route signage
- Item 6. Resolution No. 19-27 A resolution proposing ordinance to amend section 66.05 of the code of ordinance pertaining to the establishment of truck routes and exceptions to truck route requirements and setting public hearing

NEW BUSINESS

- Item 7. Discussion and action on opening alley between 4th Ave & 5th Ave (East & West) behind 407 5th St (Trayton Paisley)
- Item 8. Discussion and action on Hedging Agreement between Public Energy Facilities Authority and City of Wellman – Natural Gas
- Item 9. Discussion and action on codification agreement with Local Government Professional Services, Inc DBA Iowa Codification and down payment to start

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, August 16, 2019 - 4:30 pm