



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

Monday, August 5, 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 May Financials

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. Updates from Angie & Amy at Wellman YMCA

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

NEW BUSINESS

- Item 5. Discussion and action on resident with private well & city sanitary sewer
- Item 6. Discussion and action on process for utility billing & deposit refund timeframe
- Item 7. Discussion and action Mayor Pro-tem appointment
- Item 8. Discussion and action on Sunrise Lease agreement
- Item 9. Discussion and action on Outstanding Debt Report
- Item 10. Discussion and action on City Hall Safety/Security

OLD BUSINESS

- Item 11. Discussion and action on Truck Route

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 closed session
- B. Action to close and return to open session

- Item 13. Discussion and action on Peck's Sewer Agreement

ADJOURNMENT

Posted Friday, August 2, 2019 – 4:30 pm