



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

Monday, June 15, 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

- Item 4. Sheriff's update

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 5. RES 20-21 A resolution setting salaries for employees of the City of Wellman for FY21

NEW BUSINESS

- Item 6. Discussion and action on Borsdorf Property located at 500 4th St (Nuisance Update)
- Item 7. Discussion and action Health Insurance Renewal
- Item 8. Discussion and action on FY20 Annual Examination contract with Gronewold, Bell, Kyhnn & Co. P.C.
- Item 9. Discussion and action on Stout Seed quote for Infield Conditioner for Ballfields at North Park
- Item 10. Discussion and action on parcel Split for Bohr Property at Hwy 22 & 1st Ave
- Item 11. Discussion and action on Gan Garden Sub-division II
- Item 12. Discussion and action on Ambulance Northern Washington County

OLD BUSINESS

CLOSED SESSION

Item 13. 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

ADJOURNMENT

Posted Friday, June 12, 2019 - 4:30 pm