



**WELLMAN CITY COUNCIL REGULAR MEETING**  
**Meeting will be held at City Hall Council Chambers**

**Tuesday, January 3, 2023 – 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 meetings
  - c. Bill list
  - d. Approval of Annual Appointments

**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. 23-01 A Resolution to establish the News as official publication newspaper
- Item 5. Resolution No. 23-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business
- Item 6. Resolution No. 23-03 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 7. Resolution No. 23-04 A Resolution to approve city Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 8. Resolution No. 23-05 A Resolution authorizing the City of Wellman to apply for a grant from WCRF for the purpose of annual municipal grant funds

**NEW BUSINESS**

- Item 9. Discussion and action on Paws N More Presentation – City Contribution
- Item 10. Discussion and action on quote from TrafficLogics – Electronic Speed Signs
- Item 11. Discussion and action to enter into contract with Martin Gardner Architecture, PC – Library Expansion
- Item 12. Discussion and action on WEDG membership

**OLD BUSINESS**

**CLOSED SESSION**

- Item 13. Enter into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session
  - A. Action to open closed session
  - B. Action close and return to open session

**WORKSESSION**

- Item 14. Work session to discuss watermain project & water source project (Finances & Rates)
- Item 15. Work session to discuss budget FY24 projects & financials

**ADJOURNMENT**

*Posted Thursday, December 30, 2022 - 4:30*