

Incorporated

City Hall/Council Chambers PO Box 155 218 W Main St Wayland, IA 52654 Phone: 319-256-3276 Fax: 319-256-3279

Regular Meeting Agenda Wayland City Hall @ 7:30 P.M.

May 17, 2023

MAYOR: Chet Fort COUNCIL: Melinda Ullery, Travis Shelman, Kathie Grimm, Caylon DeVaul, Jamie Roth CLERK: Beverly Conrad TREAS: Terry Kaufman ATTORNEY: Lynch Dallas

1. Roll Call

2. Public Hearing – Budget Amendment FYE23 – 7:30 pm

3. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.

- a. Minutes of May 3, 2023
- b. Bills for Payment
- c. WEDCo Semi-Annual RFL Report

4. Citizen Forum

The Mayor and City Council welcome comments from the public for items not listed on the agenda. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.

5. Unfinished Business

a. Well Project – Contract for Service with Northway Well & Pump Co.

6. New Business

- a. Res. 2023-11 "City Budget Amendment & Certification Resolution FY22/23"
- b. Review RFPs for Annual Examination: Award/Authorize Mayor to Sign Agreement
- c. Acknowledge Retirement Resignation of August 4, 2023 Public Works Position
- d. Cigarette Permit Renewal Application Cobb Oil (Wayland BP)
- e. Consider Increase in Annual Wayland Cemetery Association Donation
- f. Request for Fireworks Display Permit Application WACO Graduation
- g. Approve Closing City Hall Offices June 7-9, 2023 for IT Services/Computer Updates

7. Building Permits - Approved

Independent Bible Church – Re-roof house (parsonage) at 302 E Railroad St Ryan Davis - Pour 24'x17' concrete pad at 307 W Front St Bryton Pickard - 24'x12'x8' addition to existing garage, remove 8'x15' storage shed from property at 309 E Main St

6-G Property Management (Amanda Gillis) - New 2090 sq ft frame building w/basement for Dental Office at 405 W Hwy 78, Wayland IA

8. Adjournment