

SPECIAL MEETING, April 23, 2024

A special meeting of the Wyoming City Council was held April 23, 2024 at Wyoming City Hall. Council members present were Taylor, Huston, and Thomas. Absent: Leonard and Scott. Staff present: Dirks, Michaud. Visitors: None. Mayor Agnitsch called the meeting to order at 7:00 p.m.

Moved by Huston seconded by Taylor to approve the agenda. Roll call vote. Aye-Huston, Taylor, and Thomas. Motion carried.

7:00 p.m. Mayor Agnitsch opened the Public Hearing for FY25 Budget. The City Treasurer states no papers filed for or against. Moved by Thomas and seconded by Taylor to close public hearing at 7:01 p.m. Aye-Huston, Taylor, and Thomas. Motion carried.

Moved by Huston seconded by Thomas to approve consent agenda. Roll call vote. Aye-Huston, Taylor, and Thomas. Motion carried.

CITY OF WYOMING BILLS

4/23/2024

ALLIANT ENERGY/IPL	ELECTRIC	\$	4,707.11
AMAZON	CALKINS SUPP	\$	3,965.92
ANAMOSA JOURNAL	PUBLICATIONS	\$	154.62
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$	8,753.50
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$	3,911.00
CASEY'S	CITY SUPP	\$	200.79
CHEM RIGHT LABORATORIES	WA LABS	\$	57.00
CHEM RIGHT LABORATORIES	SW LABS	\$	60.00
GEORGE HENDLEY	MAILBOX	\$	50.00
GREENWOOD CLEANING SYSTEM	CALKINS SERV	\$	2,460.94
HAWKINS, INC.	CHEMICALS	\$	214.30
IAMU	DUES	\$	418.00
JONES COUNTY SOLID WASTE	DUES	\$	653.75
LYNCH DALLAS, PC	LEGALS	\$	1,536.90
PODHASKI INSURANCE	INSURANCE	\$	41,678.00
QUILL LLC	CITY SUPP	\$	59.81
RICHELLE DIRKS	MILEAGE	\$	22.11
SIMMERING-CORY/IA CODIFICATION	CODIFICATION	\$	450.00
SUPERIOR APPLICANCE, INC	CALKINS SUPP	\$	5,694.00
VISA CARD	CALKINS SUPP	\$	228.92
WYOMING CEMETERY ASSOCIATION	CALKINS SERV	\$	1,000.00
		\$	76,276.67
GENERAL		\$	11,106.66
LIBRARY REGULAR		\$	2,014.93
WHMC		\$	9,543.15
CALKINS		\$	40,047.39
CALKINS BARN		\$	1,000.00
ROAD USE		\$	2,061.88

WATER	\$	6,724.11
SEWER	\$	3,778.55
TOTAL FUNDS	\$	76,276.67

Moved by Taylor seconded by Huston to approve Resolution to the FY25 Budget Roll call vote. Aye-, Huston, Taylor, and Thomas Motion carried. Treasurer assigned Resolution # 2247.

Moved by Thomas seconded by Taylor to approve setting Public Hearing for FY24 Budget Amendment #2 on May 14th at 7:00pm. Roll call vote. Aye- Huston, Taylor, and Thomas. Motion carried. Treasurer assigned Resolution #2248.

Moved by Taylor seconded by Huston to approve Surety Bond/ Blanket Position Bond. Roll call vote. Aye- Huston, Taylor, and Thomas. Motion carried.

Treasurer assigned Resolution #2249.

City Clerk presented resignation letter with council discussion.

Moved by Thomas seconded by Huston to accept City Clerk's resignation letter. Aye- Huston, Taylor, and Thomas. Motion carried.

Moved by Huston seconded by Taylor to approve ad for hiring Deputy Clerk. Roll call vote. Aye- Huston, Taylor, and Thomas. Motion carried.

City Treasurer reported the remainder of insurance breakdown.

Items for next agenda include street slurry information, hiring of deputy clerk position.

Moved by Huston seconded by Taylor to adjourn at 8:11 p.m. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Richelle Dirks, City Treasurer