

SPECIAL MEETING, May 15, 2023

The Special Meeting of the Wyoming City Council was held May 15, 2023, at the City Hall. Council members present were Scott, Taylor, Huston, Harms and Leonard. Staff: Dirks, Michaud and Tjaden.

Mayor Agnitsch called the meeting to order at 7:03 p.m.

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

Moved by Huston seconded by Taylor to approve the bills.

CITY OF WYOMING	TIF/LEGALS	\$8,000.00
CITY OF WYOMING	CLOSE WA GRANT	\$ 300.00
VISA CARD	CALKINS SUP	\$ 158.94
TOTAL		\$8,458.94

The clerk clarified the 28E agreement with the Midland Ambulance prepared by the City Attorney. The city will pay \$4,000 annually. Ambulance will provide budget for coming year and actual numbers for revenues and expenses for closed year as required by Iowa Code.

Moved by Huston seconded by Leonard to set the FY 2023 Budget Amendment Public Hearing to May 30, 2023, at 7:00 pm. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Taylor seconded by Huston to hold a Special Meeting May 30<sup>th</sup>. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Huston seconded by Leonard to adjourn at 7:30 p.m. Roll call vote. All aye. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Sheri Tjaden, City Clerk