

SPECIAL MEETING, May 30, 2023

The Special Meeting of the Wyoming City Council was held May 30, 2023, at the City Hall. Council members present were Scott, Taylor, Huston, Harms and Leonard. Staff: Dirks, Michaud and Tjaden. Visitor: Kelly Dodge, -WDC.

Mayor Agnitsch called the meeting to order at 7:00 p.m.

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

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

CITY OF WYOMING	POSTAGE	\$9.56
CITY OF WYOMING	CASEYS/MC	\$246.18
CITY OF WYOMING	JD FINANCIAL	\$30.80
LALOS/ZAPPO/NIXON	LAST OF GRANT	\$40,000.00
TOTAL		\$40,286.54

Public Hearing for FY2023 Budget Amendment open 7:01 . No papers filed for or against. No speakers for or against. Moved by Huston seconded by Scott to close Public Hearing at 7:02.

Moved by Scott seconded by Taylor to approve Resolution to approve Budget Amendment #3. Roll call vote. Aye- Scott, Huston, Taylor, Harms and Leonard. Motion carried. Clerk assigned Resolution # 2177.

Dodge gave Council information on projects the Wyoming Development Committee would like to do.

Moved by Huston seconded by Scott to approve Wyoming Development Committee projects: painting light poles, bridge railing (w/DOT approval) and purchasing banners. WDC to apply for grants and fund raising. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Taylor seconded by Harms to approve Hogan & Hansen for the FY2023 annual exam. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried. Clerk assigned Resolution # 2178.

Moved by Huston seconded by Leonard to lease of parking lot to Racks June 24th and Aug. 12th. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried. Clerk assigned Resolution # 2179.

Moved by Taylor seconded by Huston to approve outdoor liquor license for Racks June 24th and Aug. 12th contingent on paperwork. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Taylor seconded by Huston to approve appointing Brenda Leonard to Calkins commission. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Huston seconded by Leonard to approve letter of support of Grant for Midland girls Basketball. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Discussed allocation of SLFR funds clerks following up with quotes on June 13th meeting. Discussed towing of junk vehicles will follow up with Wyoming Auto for quotes.

Moved by Scott seconded by Leonard to adjourn at 7:37 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk