

SPECIAL MEETING January 23, 2024

The Special meeting of the Wyoming City Council was held January 23 2024, at Wyoming City Hall. Council members present were Leonard, Scott, Taylor, and Thomas. Absent Huston. Staff present: Michaud, Dirks, Tjaden.

Mayor Agnitsch called the meeting to order at 6:00 p.m.

Moved by Thomas seconded by Leonard to approve agenda for Special meeting. Roll call vote. Aye-Scott, Leonard, Taylor, and Thomas. Motion carried.

Moved by Taylor seconded by Scott approve bills. Roll call vote. Aye-Scott, Leonard, Taylor, and Thomas. Motion carried.

CITY OF WYOMING BILLS,  
1/22/2024,

ACCESS SYSTEMS,	LIB SERV,	\$152.50
CASEY'S MASTERCARD,	FUEL,	\$467.90
CHEM RIGHT LABS,	SW LABS,	\$82.00
FENIX USA LLC.,	WA SERV,	\$62.70
HAWKINS, INC.,	CHEMICALS,	\$478.92
HOGAN HANSEN,	ANNUAL EXAM,	\$5,150.00
JONES COUNTY SHERIFF	CONTRACT,	\$17,347.50
JONES COUNTY SOLID WASTE,	DUES,	\$653.75
KOCH OFFICE GROUP,	CITY SERV,	\$113.93
MILLERS WOOD FLOOR,	CALKINS SERV,	\$5,120.00
WYOMING PUBLIC LIBRARY	LIB SUPP,	\$10.25
ROXANN ALGER,	UB CREDIT REFUND,	\$0.28
BRIANNA WILLIAMS,	UB CREDIT REFUND,	\$0.05
		\$29,639.78

Moved by Taylor seconded by Thomas to approve Resolution for the Public Hearing for FY24 Budget Amendment for Tuesday February 13<sup>th</sup>, 7:00pm. Roll call vote. Aye-Scott, Leonard, Taylor, and Thomas. Motion carried. Clerk assigned Resolution #2225. Moved by Leonard seconded by Scott to approve FY25 Jones County Sheriff contract. Roll call vote. Aye-Scott, Taylor, Leonard, and Thomas. Motion carried. Clerk assigned Resolution # 2226 Moved by Scott seconded by Taylor to approve Resolutions for City Clerk and City Treasurer job descriptions. Roll call vote. Aye-Scott, Taylor, Leonard, and Thomas. Motion carried. Clerk assigned Resolution # 2227 for Clerk and #2228 for Treasurer. Moved by Taylor seconded by Thomas to approve appointing Kelly Dodge to JCED board. Roll call vote. Aye-Scott, Taylor, Leonard, and Thomas. Council requested Clerk follow-up with DNR concerning Honey Bees within city limits. Council requested clerk follow-up with IDOT with concerns of parking or storing vehicles and trailers in the ROW. The Annual Exam for FY23 was reviewed Hogan and Hanson did not make corrections as requested by city treasurer before submitting final exam. Mayor directed Treasurer to follow-up with Hogan and Hanson for them to correct exam results and resubmit to city. Budget Workshop was held. Discussions held on ways to increase revenue and cut city budget. Including increasing water/sewer rates, reducing employee hours, and limiting city allotments.

Moved by seconded by to adjourn at 8:21 p.m. All aye. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Tami Michaud, Deputy City Clerk