

CITY OF WYOMING, IOWA
WYOMING CITY COUNCIL MEETING
Tuesday, June 11, 2024, at 7:00pm
CITY HALL – 141 W MAIN ST

Call to Order

Roll Call

Consent Agenda: Agenda, Council Minutes, Budgets, Clerk’s Report, Dept. Reports, Liquor and Cigarette License, City Permits and Bills. (These are routine items and will be enacted by one motion without separate discussion unless someone requests an item removed to be considered separately.)

Visitors: Dale Carstensen, Karen Farmer, Joe Baker

Reports / Potential Actions:

1. Public Works Report
2. Public Safety/Sheriff Report
3. City Clerk-
4. City Treasurer-

Resolutions:

5. **Resolution** to approve appointing City Clerk and wages
6. **Resolution** to approve engagement letter with Hogan-Hansen for annual exam FYE 2024
7. **Resolution** to approve ECICOG contract
8. **Resolution** to approve FY 2025 wages
9. **Resolution** to approve Transfer to General Fund from Emergency Levy
10. **Resolution** to approve paying remaining FY24 allotments (JETS, Senior Dining, Iowa State University & Outreach)

Motions:

11. **Motion** and possible action to discuss employee vacation hours
12. **Motion** and possible action to approve appointments for Library, WHMC, Board of Adjustment and Planning & Zoning
13. **Motion** and possible action to approve Jim Eichhorn and Jerilyn Danielson to WHMC board (4 year term)
14. **Motion** and possible action to approve repealing motion to give \$1,500 to the Wyoming Development Committee
15. **Motion** and possible action to approve Aureon Grant letter for the Midland football team

16. **Motion** and possible action regarding follow-up review/action of building permit modification
17. **Motion** and possible action regarding follow-up review/action of 515 E Webster Street property owner requests
18. **Closed Session:** Closed session: Under Iowa Code Section 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
19. **Motion** and possible action to approve hiring of Clerk/Treasurer
20. **Motion** and possible action to approve City Treasurer resignation letter
21. **Items for next Agenda:** Sewer Reserve Transfer, water and sewer rates, hiring, Hazard Mitigation plan

Adjournment:

*Please note that this agenda may be changed up to 24 hours before the posted meeting time as provided in Section 21.4(2), Code of Iowa. Wyoming City Council Meetings are recorded, by attending and choosing to participate you give your consent to be recorded. This service is provided by Wyoming Mutual Telephone Company and is not required by law, some meetings may not be recorded due to technical issues or unavailability of equipment/staff of Wyoming Mutual Telephone Company.