REGULAR MEETING, October 8, 2024: The regular meeting of the Wyoming City Council was held October 8, 2024, at Wyoming City Hall. Council members present were Huston (at 7:07 pm), Leonard, Scott, Taylor, and Thomas. Staff present: Sterk and Nixon. Mayor Agnitsch called the meeting to order at 7:00 p.m. Moved by Taylor seconded by Lee to approve consent agenda. Roll call vote. Aye-Leonard, Taylor, Lee, and Thomas. Motion carried. No visitors were present. Public Works had no reports. The City Clerk and Deputy Clerk presented about the Iowa League Conference attended and provided information regarding legal representation for the City.

## BILLS: 09/11-10/08/24

AFLAC	AFŁAC- STANDARD	\$266.00
AGVANTAGE FS, INC	DIESEL	\$291.00
ALLIANT ENERGY/IPL	8/7-9/9/24	\$5,263.66
ANAMOSA FLORAL, INC	FAMILY OF CORY TAYLOR	\$50.00
ANAMOSA JOURNAL-eureka	SEPT MINUTES & FINANCIAL REPORT	\$220.21
BACKYARD GARDENS	THRU OCT 7	\$246.50
BLADE PEST MANAGEMENT	PEST CONTROL	\$150.00
CALIFORNIA STATE DISBURSEMENT	CALIFORNIA GARN	\$692.50
CASEY'S BUSINESS MASTERCARD	FUEL	\$149.63
CHEM RIGHT LABORATORIES	WATER/SEWER	\$372.00
CITY OF WYOMING	8/26-9/24/24	\$808.55
CLARK'S SAW CENTER	FUEL-WEED EATER/SNOW BLOWER	\$96.56
EASTERN IOWA FIBER	10/1-10/31/24	\$911.66
ECICOG	WYO CODE AMENDMENT	\$1,275.00
FENIX USA	DATA & SOFTWARE MONTHLY CHARGE	\$62.70
GOLDSMITH PAINTING	CALKINS BARN-STAIN EXTERIOR	\$18,450.00
HAWKINS, INC.	WATER/SEWER	\$1,380.89
IOWA DEPT OF REVENUE	STATE TAXES	\$892.60
IOWA DEPT OF REVENUE	WATER/SALES USE TAX	\$1,010.91
IOWA DNR	WATER USE FEE CY 2025	\$115.00
IOWA PRISON INDUSTRIES	COPY 1 SIDED 8.5X11 COLOR	\$511.50
IPERS	IPERS	\$2,530.33
IRS	FED/FICA TAXES	\$3,122.00
KLUESNER SANITATION (IC	SEPT MONTHLY SERVICES	\$3,415.30
KROMMINGA MOTORS INC	DISC MOWER	\$520.00
L.L.PELLING CO.	STREETS	\$55,709.60
LYNCH DALLAS, PC	LEGAL SERVICES	\$560.00
PER MAR SECURITY SERVICES	MONITORING	\$317.13
QCANALYSTIC SERVICES	WATER	\$205.00
<b>G</b> NITT ITC	SUPPLIES	\$205.25
RACHEL NIXON	MILEAGE FOR CONFERENCE	\$430.81
RANDY MULLER TREE SERVICE	TREE REMOVAL & CLEANUP	\$6,600.00

COMMAND SECURITY SOLUTIONS	MTHLY ALARM MONITORING	\$62.00
SECURITY SOLUTIONS	CALKINS/CITY ALARM MONITORING	\$62.00
SHERWIN-WILLIAMS COMPANY	STAIN FOR BARN	\$1,767.60
SIMMERING-CORY IOWA		
CODIFICATION	UPDATE ORDINANCES	\$1,178.00
THOMAS MOWING	SEPT MOWING	\$800.00
US CELLULAR	9/2-10/1/24	\$249.75
USA BLUEBOOK	WATER/SEWER	\$1,139.94
USDA,RURAL DEVELOPMENT	SEPTEMBER 2024 PAYMENT	\$866.00
UTILITY EQUIPMENT	35 NEW METERS	\$16,159.24
UTILITY SERVICE	WATER-ANNUAL	\$11,201.00
VISA-CALKINS	FLAGS & FUEL	\$300.11
	STAMPED #9 ENVELOPES &	
VISA-CITY	CONFERENCE	\$2,672.05
VISA-LIBRARY	SUPPLIES	\$80.11
WELLMARK	HEALTH INSURANCE	\$4,527.72
WYOMING AUTO	TRUCK & SHOP	\$139.51
Accounts Payable Total		\$148,037.32

Resolution to approve health insurance provided to part time employees. Moved by Scott, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Resolution #2276. Resolution to approve appropriating funds necessary to meet City's Obligation to Glenwood Equities LLC. Moved by Huston, seconded by Taylor. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Resolution #2277. Resolution to approve FY 2026 TIF Certification. Moved by Thomas, seconded by Huston. Aye-Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Resolution #2278. Resolution to approve certification to the County Treasurer the charges that are due for services of the sewer system, the solid waste collection, storm sewer, and water service by the City of Wyoming. Moved by Thomas, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Resolution #2279. Motion and possible action First Reading amending provisions pertaining to pedestrians' right-of-way. Moved by Scott, seconded by Huston. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving the Second Reading amending provisions pertaining to pedestrians' right-of-way. Moved by Thomas, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving the Final Reading amending provisions pertaining to pedestrians' right-of-way. Moved by Huston, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Ordinance #451. Motion and possible action First Reading amending provisions pertaining to publication of minutes. Moved by Taylor, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Second Reading amending provisions pertaining to publications of minutes. Moved by Scott, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Final Reading amending

provisions pertaining to publication of minutes. Moved by Taylor, seconded by Leonard. Aye-Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Ordinance #452. Motion and possible action First Reading amending provisions pertaining to Fiscal Management. Moved by Taylor, seconded by Thomas, Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving Second Reading amending provisions pertaining to Fiscal Management. Moved by Scott, seconded by Huston. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving Final Reading amending provisions pertaining to Fiscal Management. Moved by Taylor, seconded by Leonard. Aye-Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Ordinance #453. Motion and possible action First Reading amending provisions pertaining to Electronic Meetings. Moved by Taylor, seconded by Huston. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving the Second Reading amending provisions pertaining to Electronic Meetings. Moved by Scott, seconded by Leonard. Aye-Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving the Final Reading amending provisions pertaining to Electronic Meetings. No motion was made. Motion and possible action First Reading amending provisions pertaining to Bond Requirements. Moved by Taylor, seconded by Leonard. Aye- Scott, Huston Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving Second Reading amending provisions pertaining to Bond Requirements. Moved by Thomas, seconded by Leonard. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion and possible action Waiving Final Reading amending provisions pertaining to Bond Requirements. Moved by Huston, seconded by Scott. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Clerk assigned Ordinance #455. Motion and possible action approving the Annual Urban Renewal Report for FY 2023-2024. Moved by Huston, seconded by Scott. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried. Motion to go into closed session moved by Huston and seconded by Scott. Entered closed session at 7:16pm. Closed session: Under Iowa Code Section21.5(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. Motion made by council to come out of closed session at 7:38pm. Motion and possible action to approve the resignation of Deputy City Clerk. Motion to table by Thomas, seconded by Scott. Aye- Scott, Huston, Taylor, Thomas, and Leonard. Motion carried to table. Motion and possible action to approve hiring a new Deputy City Clerk. Motion to table by Thomas, seconded by Scott. Aye-Scott, Huston, Taylor, Thomas, and Leonard. Motion carried to table. Items for next agenda to set public hearing. Motion to adjourn moved by Huston and seconded by Scott, Avo. Scott

Huston, Taylor, Thomas, and Leonard. Meeti	ng adjourned at 7:40pm
Steve Agnitsch, Mayor	Attest: Teri Sterk, City Clerk