## SPECIAL MEETING January 28, 2025

The Special meeting of the Wyoming City Council was held January 28, 2025, at Wyoming City Hall. Council members present were Huston, Leonard, Scott, Taylor, and Thomas. Staff present: Sterk, Vacek, and Tjaden. Mayor Agnitsch called the meeting to order at 6:00 p.m. Moved by Taylor seconded by Leonard to approve agenda for Special meeting. Roll call vote. Aye-Huston, Leonard, Scott, Taylor, and Thomas. Motion carried. Moved by Thomas seconded by Huston to approve the bills. Roll call vote. Aye-Huston, Leonard, Scott, Taylor, and Thomas. Motion carried.

## BILLS 01/15/24-01/24/25

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ACCESS	LIBRARY PRINTER	\$107.65
AGVANTAGE FS, INC	LP FILLS	\$623.63
ALLIANT ENERGY/IPL	MTHLY ELECTRIC	\$5,262.70
CHEM RIGHT	LABS	\$70.00
HAWKINS, INC.	WATER CHEMICALS	\$389.35
LYN'CH DALLAS, PC	LEGAL SERVICES	\$120.00
PODHASKI INS	FIRE DEPT- NEW TRUCK	\$201.00
SOPER PLBG. & HTG.	MAINTENANCE	\$799.06
TERI STERK	MILEAGE TO CH	\$22.40
TARA HAY-DUSANEK	WA DEPOSIT REFUND	\$79.33
UT!LITY EQUIPMENT	WATER SUPPLIES	\$758.74
WYOMING PUBLIC LIBRARY	COLOR COPIES	\$37.50
Accounts Payable Total		\$8,471.36

Moved by Huston seconded by Leonard to approve Resolution for 208 W Green St/212 N State St Urban Revitalization, Roll call vote, Aye-Huston, Leonard, Scott, Taylor, and Thomas. Motion carried, Clerk assigned Resolution #2298. Moved by Thomas seconded by Huston to approve Resolution for 127 W Main St Urban Revitalization. Roll call vote. Aye-Huston, Leonard, Scott, Taylor, and Thomas, Motion carried, Clerk assigned Resolution #2299, Moved by Thomas seconded by Taylor to approve Resolution to repeal Resolution #2259 setting salaries for employees of City of Wyoming, Roll call vote, Aye-Huston, Leonard, Scott, Taylor, and Thomas. Motion carried. Clerk assigned Resolution #2300. Moved by Taylor seconded by Scott to approve correction to Resolution #2274. salaries for employees of City of Wyoming/Calkins Square. Roll call vote. Aye-Huston, Leonard, Scott, Taylor, and Thomas. Budget Workshop was held. Moved by Huston seconded by Scott to set Public Hearing for Proposed Property Tax Levy for Tuesday, February 11, 2025, at 6:45pm City Hall City of Wyoming. Roll call vote. Aye-Huston, Leonard, Scott, Taylor, and Thomas. Motion carried. Moved by Thomas seconded by Taylor to adjourn at 7:16 p.m. All aye. Motion carried.

Steve Agnitsch, Mayor	Attest: Teri Sterk, City Clerk