

SPECIAL MEETING, March 28, 2023

The Special Meeting of the Wyoming City Council was held March 28, 2023, at the City Hall. Council members present were Scott, Taylor, Huston, Harms and Leonard. Staff: Dirks, Michaud and Tjaden. Visitors: Brian Podhaski and Brittany Boge with Wyoming Ambulance and John Vacek and Jeremy Ellison with Wyoming Fire.

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

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

Moved by Taylor seconded by Huston to approve USDA Grant \$36,091.54 reimbursement to City of Wyoming for Grant items already purchased through operating funds. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Budget workshop was held.

Moved by Huston seconded by Harms to change 28 Ambulance agreement effective July 1, 2023. The City will pay \$4,000 towards insurance with ambulance reimbursing the City for all other bills to be reimbursed by Essential Service County Levy. City will bill annually. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Scott seconded by Leonard for the City to pay \$18,000 towards insurance for the Wyoming Vol. Fire Department. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Water Rates for Special Use. Discussed by council. Notification will be given to the organization's affected and added to the April agenda.

Moved by Huston seconded by Leonard to approve new permit forms for fence and building. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Leonard seconded by Scott to approve upgraded security camera at City Hall. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Huston seconded by Taylor to approve deleting the City of Wyoming Facebook page. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Taylor seconded by Harms to approve Lalo's adding tables out front. Roll call vote. Aye- Scott, Taylor, Huston, Harms and Leonard. Motion carried.

Moved by Taylor seconded by Harms to adjourn at 8:50 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk