

SPECIAL MEETING, March 30, 2014

The special meeting of the Wyoming City Council was held March 30, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Taylor, Hollingshead and Washburn-Koranda. Staff: Tjaden. Visitors: Shirley Jones-Midland Times.

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

Moved by Taylor seconded by Hollingshead to approve the agenda. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve application and payment to National Council on Compensation Insurance for worker's compensation policy. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Washburn-Koranda to delay approving breakdown of liability insurance for buildings cost until Clerk has worker's compensation insurance breakdown to see what is left in the budget for insurance. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve EMC insurance policy effective April 1, 2014. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1514.

Moved by Gravel seconded by Hollingshead to approve bills. Roll call vote. All aye. Motion carried.

ALLEN MASONRY	CALKINS	\$ 2,970.00
CITY OF WYOMING	POSTAGE	\$ 6.93
DENNIS BOOTS	DEPOSIT REFUND	\$ 45.00
IOWA STATE UNIVERSITY EXT	PLANNING & ZONING	\$ 130.00
LEE RUTENBECK CONSTRUCTION	CALKINS	\$ 7,125.88
MIDWEST ALARM SERVICES	LENLC	\$ 64.38
MIDWEST BUSINESS PRODUCTS	LIBRARY COPY MACHINE	\$ 1,430.00
MONTICELLO EQUIPMENT	CALKINS	\$ 1,973.00
PER MAR SECURITY	WHMC/LIBRARY	\$ 185.34
PODHASKI INSURANCE	LIABILITY	\$ 41,983.00
PODHASKI INSURANCE	* WORK COMP	\$ 15,020.00
VISA CARD	CALKINS	\$ 20.21
WALMART	LENLC/CITY	\$ 793.51
WELLMARK BC/BS	* NEW HEALTH INS.	\$ 2,911.50
		\$ 74,658.75

*Not final amount, quotes. Will include final in next bill list.

Moved by Hollingshead seconded by Washburn-Koranda to adjourn at 6:15 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk