

SPECIAL MEETING, October 27, 2014

The special meeting of the Wyoming City Council was held October 27, 2014 at the City Hall. Council members present were Agnitsch, Hollingshead, Gravel and Taylor. Staff: Tjaden. Visitors: Allen Willman, Kurt Gudenkauf and Don Schaeffer.

Mayor Somerville called the meeting to order at 6:32 p.m.

Moved by Agnitsch seconded by Gravel to approve the agenda. All aye. Motion carried.

Moved by Taylor seconded by Hollingshead to accept the resignation of Washburn-Koranda. Roll call vote. All Ayes.

Moved by Agnitsch seconded by Taylor to approve Resolution of intent to appoint to vacancy. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1543.

Moved by Agnitsch seconded by Hollingshead to approve advertising for snow removal with applications due by November 14, 2014. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve advertising for Public Works Assistant with application due by November 14, 2014. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel to approve the bill list. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gravel to approve work needed on dump truck. Roll call vote. All aye. Motion carried.

More housing applications are needed for the rehabilitation grant.

Moved by Agnitsch seconded by Hollingshead to approve Clerk attending budget workshop. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve authorization for preauthorized payments to USDA for childcare loan as per the agreement. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to adjourn at 6:48 p.m. Roll call vote. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk