

SPECIAL MEETING, March 23, 2015

The special meeting of the Wyoming City Council was held March 23, 2015 at the City Hall. Council members present were Agnitsch, Gravel, Hollingshead, Taylor and Willman. Staff: Tjaden. Visitors: Garry Gudenkauf and Shirley Jones-Midland Times. Mayor Somerville called the meeting to order at 6:00 p.m.

Moved by Willman seconded by Hollingshead to approve the agenda. Roll call vote.

All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve Resolution to hire/appoint Rod Gravel as Public Works Assistant at \$14.00 per hour. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1569.

Moved by Hollingshead seconded by Taylor to accept the resignation of Gravel on the City Council. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve Resolution of intent to appoint to Council. Applications to be taken. Deadline April 9, 2015. Council will appoint at regular meeting April 13, 2015. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1570.

Moved by Agnitsch seconded by Taylor to keep trash service as has been in the past for alleys unless they get really bad. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution to transfer the housing funds from the general fund to the housing grant account of \$12,000 as pledged in Resolution # 1487. Unspent balance will be transferred back at the end of the grant.

Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1571.

Moved by Agnitsch seconded by Willman to adjourn at 6:18 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk