

SPECIAL MEETING, June 11, 2015

The special meeting of the Wyoming City Council was held June 11, 2015 at the City Hall. Council members present were Agnitsch, Hollingshead, Taylor and Willman. Absent: Gudenkauf. Staff: Tjaden. Visitors: Jim Bousley and Eldon Schneider-IIW Engineers and Shirley Jones-Midland Times. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Hollingshead seconded by Agnitsch to approve the agenda. Roll call vote. All aye. Motion carried.

Mayor Somerville opened the Public Hearing on the Wastewater Treatment Facilities Improvement 2015 Project bids at 7:00. Two bids were received. Ricklefs Construction - \$3,298,890 and Staab Construction- \$3,253,000. No speakers for or against.

Moved by Agnitsch seconded by Hollingshead to close the Public Hearing at 7:01. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facilities Improvements 2015 Project. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1592.

Moved by Taylor seconded by Hollingshead to approve Resolution awarding contract for the Wastewater Treatment Facilities Improvements Project 2015. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1593.

Moved by Agnitsch seconded by Willman to fix a date for a public hearing on a Sewer Revenue Loan and Disbursement Agreement for July 13, 2015. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1594.

Moved by Agnitsch by Taylor to accept the resignation of Jade Eichhorn to the Wyoming Public Library Board. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to appoint Katelynn Buchholtz to the Wyoming Childcare Board effective July 1, 2015. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve time extension of Tjaden using FY 2015 vacation hours. Must be used by end of FY 2016. Roll call vote. All aye. Motion carried.

Brush pile will be broken down into smaller piles for burning.

Jones County will be letting project around June 2016. City's South State Street would be let under the project, City would pay County and County would charge 6% of our portion of the contract for specs, inspections, etc. Council would like Jones County engineer to attend July 13<sup>th</sup> meeting to discuss project.

Moved by Willman seconded by Agnitsch to obtain quotes for rip rapping and concrete work for Jones Street Bridge per FEMA. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve the following bills. Roll call vote. All aye. Motion carried.

ALLIANT	ELECTRIC	\$ 2,866.56
ALLIED WASTE/REPUBLIC SERVICE	GARBAGE CONTRACT	\$ 2,713.20
MIDWEST ALARM SERVICES	LENLC	\$ 64.38
PER MAR SECURITY	WHMC/LIBRARY	\$ 164.46
STICKLEY ELECTRIC SERV	LENLC	\$ 302.10
TOTAL		\$ 6,110.70

Railroad Street repairs are needed.

Moved by Agnitsch seconded by Willman to adjourn at 7:36 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