

SPECIAL MEETING, July 29, 2015

The special meeting of the Wyoming City Council was held July 29, 2015 at the City Hall. Council members present were Agnitsch, Hollingshead, Taylor and Willman. Absent: Gudenkauf. Staff: Tjaden, Gravel and Gravel. Visitors: Ben Lee and Don Luther-Staab Construction, Jim Bousley and Eldon Schneider-IIW Engineers, Matt McAndrew-MAP and Shirley Jones-Midland Times. Mayor Somerville called the meeting to order at 6:00 p.m.

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

Moved by Willman seconded by Taylor to approve Change Order #2 for the amount of \$26,900.00 to construct a clay berm in the West cell to allow for sludge removal to proceed. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution accepting temporary easement for sewer project. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1598. May need to extend depending on schedule. DNR will agree to extension due to delay caused by sludge removal plan.

Moved by Taylor seconded by Agnitsch to approve sending out amended specs for the bridge repairs. Quotes are due August 10, 2015. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Willman to adjourn at 6:38 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk