

SPECIAL MEETING, January 25, 2016

The Special Meeting of the Wyoming City Council was held January 25, 2016 at the City Hall. Council members present were Gudenkauf, Agnitsch, Gravel, Hollingshead and Willman. Staff: Gravel and Tjaden. Visitors: Todd Postel, Derek Snead and Don Schaeffer. 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 Resolution appointing Rick Watters as Zoning Administrator. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1628.

South State Street project update was given by Jones County Engineer Snead and Postel. New cost estimate is \$175,078.55 plus 7.5% engineering fees.

Moved by Agnitsch seconded by Willman to approve L.L. Pelling for seal coat proposal. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1629.

Budget workshop was held.

Moved by Agnitsch seconded by Willman to approve plans for South State Street. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to adjourn at 7:13 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