

SPECIAL MEETING, July 18, 2016

The Special Meeting of the Wyoming City Council was held July 18, 2016 at the City Hall. Council members present were Gudenkauf, Agnitsch, Taylor, and Willman. Absent: Hollingshead. Staff: Tjaden. Visitors: Garry Gudenkauf, Don and Susie Schaeffer. Mayor Somerville called the meeting to order at 7:04 p.m.

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

All aye. Motion carried.

If the City were to change policies within the policy dates they would not receive a full refund, therefore little if any money would be saved.

Moved by Willman seconded by Taylor to rescind the motion from the July 11, 2016 regarding the City's Liability and worker's compensation insurance policies. To reconsider the policies before renewal time. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Willman to approve South State Street repairs specs, contract and quote form. Roll call vote. All aye. Motion carried.

Clerk discussed the 28E Agreement with Jones County Engineer regarding X-75 project for 7.5% engineering fees. Snead said they would rescind the agreement.

Moved by Agnitsch seconded by Taylor that the Garage/grain bin permit needs to go to the Board of Adjustment. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve Resolution for pay raise of \$.50 for Gravel- level II waste water certification. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1666.

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

Moved by Willman seconded by Gudenkauf to approve Urban Chicken permit for six chicken at 405 W. Webster Street. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to adjourn at 7:30 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