

SPECIAL MEETING, August 2, 2017

The Special Meeting of the Wyoming City Council was held August 2, 2017 at the City Hall. Council members present were Gudenkauf, Hollingshead, Scott, Taylor and Willman. Staff: Tjaden. Visitors: Journal-Eureka. Mayor Agnitsch called the meeting to order at 5:30 p.m.

Moved by Scott seconded by Hollingshead to approve the consent agenda. Roll call vote. Aye- Hollingshead, Scott, Gudenkauf, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Scott to approve lease with Rack's for Parking lot for Street Dance, August 5, 2017. Roll call vote. Aye- Hollingshead, Scott, Gudenkauf, Taylor and Willman. Motion carried.

Moved by Hollingshead seconded by Taylor to approve Rack's Swinging Door Outside liquor license for the Fireman's Street Dance, Saturday, August 5, 2017. Roll call vote. Aye- Hollingshead, Scott, Gudenkauf, Taylor and Willman. Motion carried.

Discussion was held on an operating agreement with Kidz R Us for the childcare.

Agreement has been submitted to USDA for approval.

Moved by Scott seconded by Taylor to adjourn at 5:48 p.m. Roll call vote. All aye. Motion carried.

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Steve Agntisch, Mayor

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Attest: Sheri Tjaden, City Clerk