

SPECIAL MEETING, October 16, 2017

The Special Meeting of the Wyoming City Council was held October 16, 2017 at the City Hall. Council members present were Taylor, Hollingshead, Scott and Willman. Staff: Rushford. Visitors: None. Mayor Agnitsch called the meeting to order at 5:30 p.m.

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

Quotes for the E. Jones St. Project received were Eastern Iowa Excavating & Concrete- \$36,086.25 and Connolly Construction Inc. \$33,529.00

Moved by Willman seconded by Hollingshead to approve the base quote in the amount of \$25,832.00 bond included for sewer project on E. Jones Street from Connolly Construction. Project to be paid with sewer reserve funds. Roll call vote. Aye- Hollingshead, Taylor, Scott and Willman. Motion carried.

Moved by Taylor seconded by Scott to approve Resolution for proposed disposal of an interest in real estate and set Public Hearing for November 13, 2017 at 7 o'clock p.m.

Roll call vote. Hollingshead, Taylor, Scott and Willman. Motion carried. Clerk assigned Resolution # 1734.

Moved by Hollingshead seconded by Taylor to adjourn at 5:40 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Nicole Rushford, Deputy City Clerk