

SPECIAL MEETING, January 16, 2017

The Special Meeting of the Wyoming City Council was held January 16, 2017 at the City Hall. Council members present were Gudenkauf, Hollingshead Taylor and Willman. Staff: Gravel and Tjaden. Visitors: Eldon Schneider-IIW. Mayor Agnitsch called the meeting to order at 6:30 p.m.

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

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|------------------------------|-----------------------|--------------|
| AG VANTAGE FS | CITY, LIB, WHMC | \$ 2,070.04 |
| ALLIANT ENERGY/IPL | ALL DEPTS | \$ 4,761.66 |
| CITY OF LOST NATION | JETTER/SAFTEY TRAILER | \$ 2,030.00 |
| CITY OF MAQUOKETA | JETTER CAMERA,SW | \$ 350.00 |
| CITY OF WYOMING | POSTAGE | \$ 6.21 |
| MIDWEST ALARM SERVICES | LENLC | \$ 68.30 |
| MYERS-COX | LENLC | \$ 229.33 |
| QCANALYSTIC SERVICES | SEWER SERV | \$ 856.00 |
| REPUBLIC SERVICES #897 | GARBAGE CONTRACT | \$ 2,879.80 |
| ROHWEDDER TRUST | CITY PHONE | \$ 30.50 |
| SECURITY PRODUCTS OF DUBUQUE | CITY/CALKINS | \$ 89.00 |
| U.S. CELLULAR | CITY PHONE | \$ 87.94 |
| USA BLUEBOOK | SW SUP | \$ 86.08 |
| VISA CARD | CALKINS SUP | \$ 242.10 |
| WELLMARK | INSURANCE | \$ 3,482.57 |
| TOTAL | | \$ 17,269.53 |

Moved by Willman seconded by Gudenkauf to deny sewer televising reimbursement at 410 W. Green St. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve payment of \$9,180 for additional service from IIW for the sewer project. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Change order #10 to decrease the amount \$12,135. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to accept final completion letter from IIW for the sewer project. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Taylor to approve signature card Resolution for Citizens State Bank with changes for Mayor and Mayor pro tem. Also to add Deputy Clerk on to the savings accounts. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1695.

Agnitsch reported the roof is leaking in the shop. Kevin Hulke will come look at it. Budget workshop was held.

Next meeting will be a special meeting January 23, at 6:30 p.m. for budget.

Moved by Willman seconded by Taylor to adjourn at 8:25 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk