

CITY OF WYOMING AGENDA
February 10, 2014
City Hall – Monday - 7:00 PM

1. Roll Call

2. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

a) Corrected Minutes (#Resolutions published in paper) b) Budget Reports c) Clerk's Reports d) Library Report e) Wyoming Historical Museum Report f) Calkin's Square Report g) Childcare Report h) Bills

3. Public Forum. (Visitors) This is the time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor may limit each speaker to five minutes.

4. Public Hearing- Proposed Disposal of Real Estate

5. Correspondence –

6. Public Works.

- 6.1 Approval of waste water plans from IIW Engineers
- 6.2 Surge protection quote
- 6.3 Frozen water lines possibly from main to curb stop
- 6.4 Sewer at 217 E. Green St.
- 6.5 Water at 214 S. State St.
- 6.6 Public works hiring for snow removal/sidewalks if needed

7. Community.

- 7.1 Branching out grant agreement for trees at Midway Park
- 7.2 FFA grant for Midway Park gazebo/park donations project

8. Public Safety.

- 8.1 Holly's Town Supermarket renewal of liquor license

9. Finance.

- 9.1 Resolution to approve disposal of real estate
- 9.2 Approval of USDA Form RD 442-2 for Childcare FY 2013
- 9.3 Set Public Hearing for FY 2015 Budget
- 9.4 Approve health insurance plan
- 9.5 Approve JETS contribution
- 9.6 Approve Jones Co. Senior Dining Contribution

- 9.7 LP contract-City contract is over amount contracted
- 9.8 Resolution approving ECIOG invoice for sewer grant to be paid out of sewer operating fund until grant funds are received
- 9.9 Resolution for Library employee wages

10. City Clerks Report:

- 10.1 Investment policy review
- 10.2 City Hall roof condensation

11. Mayor and Council Reports

- 11.1 Council Meeting Policy review
- 11.2 Council Code of Conduct review
- 11.3 Resolution to appoint City Attorney

12. Adjourn.

*Please note that this agenda may be changed up to 24 hours before the meeting time as provided in Section 21.4(2), Code of Iowa