

CITY OF WYOMING AGENDA
MONDAY, JANUARY 9, 2017
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) Minutes b) Budget Reports c) Clerk's Reports d) Department Reports e) Bills

3. 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-

5. Correspondence – Sheriff's report,

6. Mayor and Council

6.1 Discuss and possible action approving Resolution to appoint Mayor to fill vacancy (Council must appoint within 60 days of resignation or a Special Election will be needed)

6.2 Discuss and possible action to accept resignation of Council person

6.3 Discuss and possible action to approve Resolution of intent to appoint to fill vacancy to Council

6.4 Discuss and possible action to approve Resolution to appoint official newspaper

6.5 Discuss and possible action to approve Resolution to appoint City Attorney

6.6 Discuss and possible action to approve Resolution to appoint Mayor Pro tem, County boards, standing committees

7. Public Works.

7.1 Discuss and possible approval of payment of inspection and construction basic services for IIW for 2015 Sewer Project

7.2 Discuss and possible approval of final completion letter from IIW

7.3 Discuss and possible approve change order(s) regarding seeding option, fence and quantity for bentonite for Staab Construction contract

7.4 Discuss and possible action authorizing sewer televising reimbursement at 410 W. Green Street

7.5 Public Works Report

8. Community.

8.1 Summer Discovery Camp budget request- Jacki Luckstead

9. Public Safety.

- 9.1 Discuss and possible action on FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO RESPONSIBILITY FOR MAINTENANCE OF SIDEWALKS
- 9.2 Discuss and possible action on FIRST READING OF AN ORDINANCE AMENDING PROVISION PERTAINING TO WEEDS, BRUSH, AND DENSE GROWTH, NUISANCE ABATEMENT, AND NOTICE TO OWNER TO ABATE

10. Finance.

- 10.1 2016 Wage report for publication
- 10.2 Discuss and possible action to approve Resolution for Library longevity pay
- 10.3 Discuss and possible action to approve amendment to ground lease for Childcare Center with Midland Community School District-(Extend from 5/31/2052 to 11/30/2052 when last loan payment is due)

11. City Clerks Report:

- 11.1 Budget Workshop Monday January 16 and 23
- 11.2 Discussion on liability insurance quotes-deductibles etc.
- 11.3 Discussion on possible changes to Calkins Square Commission
- 11.4 Items for next agenda

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.