

Emergency Council Meeting December 22, 2021

They Wymore City Council met in open and public session on December 22, 2001 in the council chambers. Mayor Pike called the meeting to order at 7:16 PM. Councilpersons Sue Sapp and Curt Oblinger were absent, therefore they did not have a quorum. City Attorney Carothers asked Mayor Pike if there were items on the agenda that needed to be handled immediately. Mayor Pike confirmed there were. Mayor declared this to be an emergency meeting and Councilperson Curt Oblinger participated in the meeting telephonically. Present were councilpersons Max Allen and Neil VanBoening. Notice of the meeting was given by posting in three places: Wymore Post Office, Wymore Arbor State Pharmacy, and the City Office. Notice was given to the Mayor and Council and their acknowledgement of receipt is attached. All proceedings shown were taken while the meeting was open to the public.

Motion by Max, second by Neil to approve the minutes of the Dec. 1st, 2021 meeting. Motion carried 3-0.

Motion by Max, second by Neil to approve the minutes of the Dec. 16th, 2021 meeting. Motion carried 3-0.

Motion by max, second by Neil to approve claims. Motion carried 3-0.

Motion by Max, second by Neil to approve the drawings and project manual for business area sidewalks and parking and set bid letting date of January 17th, 2022. Motion carried 3-0.

Tim Sedlacek provided the council with two quotes for repairs on the bucket truck. Bids came from Hydraulic Equipment Service in Seward, which could begin repairs in 8-12 weeks. The other bid came from Terex out of Watertown, SD, who has done repairs on city equipment before and could begin work on Jan. 4th. Max asked how the truck would get to Watertown. Tim said he and another employee would drive it and another vehicle up. The city only has one bucket truck available and the repairs need to be made to keep it in safe working order. Motion by Max, second by Neil to approve the bid, for bucket truck repairs, from Terex company in Watertown, SD for \$13291. Motion carried 3-0.

Meeting adjourned at 7:25 PM.

Milton Pike, Mayor

Melissa Wach, Deputy City Clerk