

**AMENDED/AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**JULY 16, 2013**  
**7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*"An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action may be deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".*

**APPROVAL OF MINUTES:**

- 1 To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 2, 2013.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

- 2 To consider approving **Resolution No. 13-07-44** A resolution adopting and approving a summary publication for ordinance 2013-03, an Ordinance Amending, Chapter 34 Traffic, Article III Parking, Division 1, Section 66 Trucks of the City of Wyoming Code

**SUPPLEMENTAL**

To consider approving **Resolution No. 13-07-45** A resolution establishing road closed status – Local Residential traffic only for 250<sup>th</sup> St Between Kettle River Boulevard and the Western City Limits of the City of Wyoming

**CONSENT AGENDA:**

*Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:**

- 3 Report of the Director of Public Safety, Paul Hoppe July 12, 2013
- 4 Report of City Building Official, Fred Weck, IV for July 11, 2013

- 5 Report of City Attorney Andy Pratt for July 12, 2013
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for July 11, 2013
- 7 Report of City Engineer Mark Erichson, WSB for July 10, 2013

**COMMUNICATIONS:** Minnesota Revenue Communication Regarding 2014 Levy Limits

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 8 To consider a **“Solicitation Permit”** for **Daniel Chrzanowski** of **Edward Jones Investments** 255 Highway 97 Unit 7, Forest Lake, MN for **July 17, 2013 to July 17, 2014 from 8:00a.m. to 9:00p.m**
- 9 To consider **approving the recommendation of the City of Wyoming EDA** to enter an agreement with **Trust Marketing Solutions** for **\$2,750.00** for a **Community Marketing Video** for the **City of Wyoming**
- 10 To consider **Hiring of Genna Hackett for the Intern Administrative Assistant Office Intern Position at 28 hours a week until December 31, 2013.**
- 11 To consider **changing the meeting time** for the **August 2, 2013 Wyoming City Council meeting to 5:00 P.M.** due to National Night Out
- 12 To consider **purchasing a Wacker RD12 Paving Compaction Roller and trailer** for Wyoming Public Works for **\$19,814.62 From Ziegler CAT**

**CLAIMS:**

- 13 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of June 2, 2013 through July 16, 2013.**

**COUNCIL REPORTS:**

**ADJOURN**

**A portion of this public meeting may be closed to discuss “Labor Negotiation Strategies”; “Misconduct allegations or charges”; “Attorney-client privilege”; or “Performance evaluations” as per MN State Statute 13D.01-.05.**

**NEXT**  
**REGULAR MEETING**  
**AUGUST 6, 2013**