

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 3, 2017  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

***SWEARING IN OF ELECTED MAYOR AND COUNCILMEMBERS***

**ANNUAL MEETING**

1. Designate Official Newspaper for 2017 – Forest Lake Times – Resolution 17-01-01
2. Designate Official Depository for City Funds for 2017 – Resolution 17-01-02
3. Elect an Acting Mayor to serve in absence of Mayor during 2017 – (Minn. Stat. 412.121)
4. Appoint Wyoming Board and Commission Members for 2017 – Resolution 17-01-03
5. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 17-01-04
6. Establishing 2017 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2018 Budget
7. Set Annual Fees for City Services for 2017 – Resolution 17-01-05
8. Authorize Electronic Signature Stamps for the Mayor, City Administrator and Finance Comptroller – Resolution 17-01-06
9. Authorize Signatories for the City of Wyoming Financial Accounts and Checks – Resolution 17-01-07

**REGULAR MEETING**

**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 maybe 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:**

10. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 20, 2016.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**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:**

11. Report of the Public Safety Director, Paul Hoppe for December 27, 2016
12. Report of City Building Official, Fred Weck, IV for December 28, 2016
13. Report of City Attorney Mark Vierling for December 28, 2016
14. Report of City Engineer Mark Erichson, WSB for December 28, 2016
15. Report of Public Works Superintendent Marty Powers for December 29, 2016

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

16. Vacant Council Seat Discussion/Appointment

**CLAIMS:**

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 21, 2016 through January 3, 2017.

**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:**  
**JANUARY 17, 2017**  
**7:00 PM**