

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 5, 2016
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

1. Designate Official Newspaper for 2016 – Forest Lake Times – **Resolution 16-01-01**
2. Designate Official Depository for City Funds for 2016 – **Resolution 16-01-02**
3. Elect an Acting Mayor to serve in absence of Mayor during 2016 – **(Minn. Stat. 412.121)**
4. Appoint Wyoming Board and Commission Members for 2016 – **Resolution 16-01-03**
5. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – **Resolution 16-01-04**
6. Set Annual Fees for City Services for 2016 – **Resolution 16-01-05**

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:

7. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 15, 2015.
8. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City Council for December 22, 2015.

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.

9. To Consider **Resolution 16-01-06** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction.

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

10. Report of the Public Safety Director, Paul Hoppe for December 29, 2015.
11. Report of City Building Official, Fred Weck, IV for December 28, 2015.
12. Report of City Attorney Mark Vierling for December 29, 2015.
13. Report of City Engineer Mark Erichson, WSB for December 29, 2015.

COMMUNICATIONS:

14. 2015 LMCIT Property Casualty Dividend Information
15. Connexus Energy LED Lighting Upgrade

OLD BUSINESS: NONE

NEW BUSINESS:

16. To consider **Resolution 16-01-07** a resolution to replace two police squad cars with the purchase of two 2016 ford police pursuit utility vehicles for the Wyoming police department in the amount of \$73,094.10 and to dispose of old squad cars via auction
17. To consider **Resolution 16-01-08** a resolution to replace one squad car with the purchase of one 2016 ford police utility vehicle for the Wyoming police department in the amount of \$33,843.95
18. To consider **Resolution 16-01-09** a resolution to authorize purchase of nine safety grates for lift stations for fall protection safety in the amount of \$9,695.53
19. To consider **Resolution 16-01-10** a resolution approving "payment pay voucher #3" to phoenix fabricators and erectors, Inc. for the water tower no. 3 project (WSB project 2591-07) (city project 15-03) in the amount of \$17,362.39.
20. To Consider **Resolution 16-01-11** a resolution accepting the work and approving final payment for the greenway avenue improvement project city project no.13-01; S.A.P. 248-121-001 in the amount of \$17,867.49

CLAIMS:

21. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **December 16, 2015** through **January 5, 2016**.

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 19, 2016 - 7:00 PM