

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 7, 2014  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**ANNUAL MEETING**

- 1 Designate Official Newspaper for 2014 – Forest Lake Times – Resolution 14-01-01**
- 2 Designate Official Depository for City Funds for 2014 – Resolution 14-01-02**
- 3 Elect an Acting Mayor to serve in absence of Mayor during 2014 – (Minn. Stat. 412.121)**
- 4 Appoint Wyoming Board and Commission Members for 2014 – Resolution 14-01-03**
- 5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 14-01-04**
- 6 Set Annual Fees for City Services for 2014 – Resolution 14-01-05**

**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 “Work Session Meeting” of the Wyoming, Minnesota City Council for December 17, 2013.**
- 8 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 17, 2013.**

**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 adopting **Resolution No. 14-01-06** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
- 10 To consider adopting **Resolution No. 14-01-07** a resolution declaring the 1999 Dodge 3500 as surplus City Property and to authorize the sale of the vehicle to the City of Braham "as is" for \$5,000.00

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

- 11 Report of the Public Safety Director, Paul Hoppe for January 2, 2014
- 12 Report of City Building Official, Fred Weck, IV for January 2, 2014.
- 13 Report of City Attorney Mark Vierling for January 2, 2014
- 14 Report of City Engineer Mark Erichson, WSB for January 2, 2014
- 15 Report of Wyoming Public Works Supt., Jason Windingstad for January 2, 2014

### **COMMUNICATIONS: NONE**

### **OLD BUSINESS:**

- 16 To consider extending a conditional employment offer to Lyndsey Hicken as a Part-Time Police Officer in the Wyoming Police Department
- 17 To consider extending a conditional employment offer to Aaron Anderson as a Part-Time Police Officer in the Wyoming Police Department

### **NEW BUSINESS:**

- 18 To consider adopting **Resolution 14-01-08** a resolution approving the six-month probationary period of Eric Rydeen as the Street Lead Worker effective January 7<sup>th</sup>, 2014
- 19 To consider adopting **Resolution 14-01-09** a resolution approving the six-month probationary period of Josh Smith as Maintenance Worker I effective January 7<sup>th</sup>, 2014
- 20 To consider adopting **Resolution 14-01-10** the purchase of a Server Backup Solution in the event of a server failure from CW Technology in the amount of \$6,982.14

### **CLAIMS:**

- 21 Consider authorizing payment of recommended bills, payroll and Journal Entries for

the period of December 18, 2013 through January 7, 2014.

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 21, 2014**  
**7:00 PM**