

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 17, 2017  
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 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:**

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 3, 2017.

**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.*

2. To consider approving **Resolution No. 17-01-08** A resolution appointing Election Judges for the City of Wyoming for the **Special Election, February 14, 2017**.
3. To consider **Resolution 17-01-09** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
4. To consider **Resolution 17-01-10** a resolution to readopt the City of Wyoming contribution to the Wyoming Fire Relief Pension

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

5. Report of the Public Safety Director, Paul Hoppe for January 12, 2017
6. Report of City Building Official, Fred Weck, IV for January 12, 2017
7. Report of City Attorney Mark Vierling for January 11, 2017
8. Report of City Engineer Mark Erichson, WSB for January 12, 2017
9. Report of Public Works Superintendent, Marty Powers for January 11, 2017

**COMMUNICATIONS:**

10. Nomination to serve on the East Central Regional Development Commission's Board

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. To consider amending the Wyoming City Council RULES OF CONDUCT for City Council meetings
12. To consider **Resolution 17-01-11** a resolution adopting the Planning Commission Bylaws
13. To consider **Resolution 17-01-12** approving the Wyoming Fire Departments Wage Adjustment and Time Period for Implementation
14. To consider **Resolution 17-01-13** a resolution adopting a Credit Card Policy
15. Wyoming City Council Work Session/Retreat Discussion

**CLAIMS:**

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **January 4, 2017** through **January 17, 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 MEETING:**  
**FEBRUARY 7, 2017 - 7:00 PM**