

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 19, 2016
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 5, 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

2. To consider adopting **Resolution No. 16-01-12** a resolution appointing Hunter Huberty to Wyoming Paid on Call Firefighter to Probationary Firefighter Status

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

3. Report of the Public Safety Director, Paul Hoppe for January 13, 2016
4. Report of City Building Official, Fred Weck, IV for January 14, 2016
5. Report of City Attorney Mark Vierling for January 13, 2016
6. Report of City Engineer Mark Erichson, WSB for January 11, 2016

COMMUNICATIONS:

OLD BUSINESS:

7. To consider **Resolution 16-01-03** a resolution to authorize Wyoming Park Board Members for 2016

NEW BUSINESS:

8. To consider **Resolution 16-01-13** a resolution to authorize the park and recreation board to purchase new signage for the city parks for a cost of \$9,395.83
9. To Consider **Resolution 16-01-14** a resolution receiving quotation and authorizing the direct purchase of instrumentation and control panel for the water tower no. 3 improvement project city project 15-02
10. To consider **Resolution no. 16-01-15** a resolution approving "payment pay voucher #6" to A1 Excavating, Inc. for the 2015 street and utility improvement project (WSB project 1688-90) (city project 15-01) in the amount of \$241,907.17
11. To consider Hiring Richard Geisthardt on probationary status as Maintenance **Worker** at a starting wage of \$25.54/HR and employment to commence tentatively February 1, 2016

CLAIMS:

12. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **January 6th, 2015 through January 19, 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:
FEBRUARY 2, 2016
7:00 PM