

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 20, 2015  
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 6, 2015.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

*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:**

2. Report of the Public Safety Director, Paul Hoppe for January 14, 2015
3. Report of City Building Official, Fred Weck, IV for January 14, 2015.
4. Report of City Attorney Mark Vierling for January 15, 2014.
5. Report of City Engineer Mark Erichson, WSB for January 15, 2014.
6. Report of Wyoming Public Works Supt., Jason Windingstad for January 14, 2014.

**COMMUNICATIONS:**

7. Aurora Solar Project Facility Locations
8. 2015 Paid on-call Firefighter Roster
9. Councilmembers use of City email accounts

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. To consider **Resolution 15-01-07** A resolution to authorize the amendment of the City of Wyoming Assessment Policy for public streets to reflect the unit values for residential, commercial and multi-family buildings
11. To consider **Resolution 15-01-08** resolution receiving the Feasibility Report and setting the Public Hearing for the 2015 Street and Utility Improvements (City Project No. 15-01)
12. To consider **Resolution 15-01-09** a resolution **approving the purchase of a two Ford SUV's which will be assigned to the Patrol Division for \$67,619.78** to replace the 2015 Crown Vic and 2006 Dodge Durango.
13. To consider appointing Edward Prigge to the City of Wyoming Economic Development Authority (EDA) for 2015.

**CLAIMS:**

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 7, 2015 through January 20, 2015.

**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 3, 2015**  
**7:00 PM**