

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 21, 2014
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 7, 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.

- 2 To consider the LG220 Application of the Rocky Mountain Elk Foundation, 21401 E. Birchwood Circle, Cedar, MN 55011 to conduct Off site gambling (Raffle) on 4-12-2014 at property located outside the Stars and Strikes Entertainment Center, located at 5063 273rd St, Wyoming, MN 55092**
- 3 To consider a general fund transfer in the amount of \$3,765.28 to fund the Fallbrook Avenue Improvement and remove the assessment from property PID 21.00049.00**

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

- 4 Report of the Public Safety Director, Paul Hoppe for January 14, 2014**
- 5 Report of City Building Official, Fred Weck, IV for January 15, 2014.**

- 6 Report of City Attorney Mark Vierling for January 15, 2014
- 7 Report of City Engineer Mark Erichson, WSB for January 15, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for January 15, 2014

COMMUNICATIONS:

- 9 CSAH 30 Update – County Commissioner, Ben Montzka
- 10 Comfort Lake Forest Lake Watershed District Liaison Report – Mark Lobermeier

OLD BUSINESS:

NEW BUSINESS:

- 11 To consider adjusting time or date of the Wyoming City Council meeting on February 4th, 2014 due to conflict with state and local caucuses
- 12 To consider appointing Claire Luger to the City of Wyoming Economic Development Authority (EDA) for 2014

CLAIMS:

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 8, 2014 through January 21, 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
FEBRUARY 4, 2014
7:00 PM***