

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 2, 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 19, 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 accepting donations of \$50.00 each from Diane Byland and Karen McCurdy to the Wyoming Fire Department's smoke detector program

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

3. Report of the Public Safety Director, Paul Hoppe for January 28, 2016
4. Report of City Building Official, Fred Weck, IV for January 28, 2016
5. Report of City Attorney Mark Vierling for January 27, 2016
6. Report of City Engineer Mark Erichson, WSB for January 28, 2016

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

7. To consider **Resolution 16-02-16** a resolution approving the preliminary plat for “Kennedy Estates” at Property Identification Number 21.00077.00
8. To consider the Wyoming police department eliminating two part time police officers and replacing them with a full time police officer effective July 1st, 2016

CLAIMS:

9. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **January 20, 2015** through **February 2, 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 16, 2016
7:00 PM