

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 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 "Work Session" of the Wyoming, Minnesota City Council for January 21, 2014.**
- 2 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 21, 2014.**

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.

- 3 To consider adopting Resolution No. 14-02-11 a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction**

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

- 4 Report of the Public Safety Director, Paul Hoppe for January 31, 2014**
- 5 Report of City Building Official, Fred Weck, IV for January 29, 2014.**

- 6 Report of City Attorney Mark Vierling for January 30, 2014
- 7 Report of City Engineer Mark Erichson, WSB for January 29, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for January 28, 2014

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 9 To acknowledge the letter of resignation of **Jerry Headley** after 13 years of service to the Wyoming **Public Works Department** effective **March 28, 2014**
- 10 To consider adopting **Resolution 14-02-12** a resolution approving a Conditional Use Permit amendment to allow Grace Evangelical Free Church to expand their facility located at 26689 Faxton Avenue
- 11 To consider adopting **Resolution 14-02-13** a resolution to authorize the purchase of a 2014 Ford F-350 in the amount of \$57,174.00 for the Public Works Department
- 12 To consider adopting **Resolution 14-02-14** a resolution to authorize the purchase of a 2014 Ford Utility Vehicle for the Fire Department at a cost of \$31,801.82
- 13 To consider adopting **Resolution 14-02-15** a resolution ordering the project and authorizing the preparation of plans and specifications for the Greenway Ave. street improvements (City Project No. 13-01) from Goodview Ave to Greenway Road
- 14 To consider adopting **Resolution 14-02-16** a resolution to authorize the amendment of the City of Wyoming Personnel Policy in regards to employee residency and take home vehicles

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 22, 2014 through February 3, 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 18, 2014
7:00 PM