

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 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 20, 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.

2. To consider authorizing an employment offer to Joseph Courteau at the rate of \$8.50 per hour as a part-time rink attendant for the 2015 season.
3. To consider authorizing an employment offer to Jeff Radich and Josh Brown as Part-Time Police Officers in the Wyoming Police Department.

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

4. Report of the Public Safety Director, Paul Hoppe for January 28, 2015
5. Report of City Building Official, Fred Weck, IV for January 28, 2015.
6. Report of City Attorney Mark Vierling for January 28, 2015.
7. Report of City Engineer Mark Erichson, WSB for January 28, 2015.
8. Report of Wyoming Public Works Supt., Jason Windingstad for January 28, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. To consider **Resolution 15-02-10** a Resolution to authorize the purchase of the 2015 Street Sign Order from EFA Division of Safety in the amount of \$13,243.60.
10. To consider **Resolution 15-02-11** a Resolution adopting Part 1 and Part 2 of the City of Wyoming Wellhead Protection Plan.
11. To consider **Resolution 15-02-12** Ordinance 2015-01 amending the City of Wyoming Code of Ordinances, Chapter 8, Animals; establishing regulations for the keeping of livestock, prohibited animals, animals running at large, number of animals permitted to be kept, animal pound, and the keeping of urban fowl within the City of Wyoming.
12. To consider **Resolution 15-02-13** a Resolution to authorize Wyoming Public Works to purchase and equip a 2016 Mack Truck in the amount of \$190,874.52.
13. To consider **approving the Wyoming Pay Equity Report** prepared by **Springsted Incorporated** utilizing the Minnesota **Management and Budget web-based pay equity system as required by the State of Minnesota Local Government Pay Equity Act.**

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **January 21, 2015** through **February 3, 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 17, 2015
7:00 PM***