

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 4, 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 February 18, 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.

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

- 2 Report of the Public Safety Director, Paul Hoppe for February 26, 2014**
- 3 Report of City Building Official, Fred Weck, IV for February 24, 2014.**
- 4 Report of City Attorney Mark Vierling for February 26, 2014**
- 5 Report of City Engineer Mark Erichson, WSB for February 25, 2014**
- 6 Report of Wyoming Public Works Supt., Jason Windingstad for February 26, 2014**

COMMUNICATIONS:

7 Notice of Direct Deposits by email to employees – Brenda Frechette

OLD BUSINESS:

NEW BUSINESS:

- 8 To consider adopting **Resolution 14-03-20** A Resolution for an agreement for WSB & Associates, Inc. to provide services for the development of the Wellhead Protection Plan Part 2 as required by the Minnesota Department of Health
- 9 To consider the Hiring of Diane Krinkie for the Administrative Assistant Position with a starting wage of \$24.19 and a starting employment date to be April 1, 2014

CLAIMS:

- 10 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **February 19, 2014** through **March 4, 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
March 18, 2014
7:00 PM***