

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 15, 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 March 2, 2016.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for March 2, 2016

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 the **LG220 Application of the Rocky Mountain Elk Foundation**, 6160 312th Street, Stacy, MN 55079 to conduct gambling Raffle on Saturday, April 9, 2016 at Split Rocks Entertainment Center 5063 273rd Street, Wyoming, MN 55092
4. To consider **Resolution 16-03-21** authorizing approval of the "Master Subscriber Agreement Signing Authority" of the Subscriber Agreement by resolution to the Police Chief / Public Safety Directors as the authorized Master Subscriber Agreement Authorized Signer

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

5. Report of the Public Safety Director, Paul Hoppe for March 9, 2016
6. Report of City Building Official, Fred Weck, IV for March 9, 2016

7. Report of City Attorney Mark Vierling for March 10, 2016
8. Report of City Engineer Mark Erichson, WSB for March 11, 2016

COMMUNICATIONS:

OLD BUSINESS:

9. Council Chamber Audio/Video Update

NEW BUSINESS: NONE

CLAIMS:

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 3, 2016 through March 15, 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:
APRIL 5, 2016
7:00 PM