

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 17, 2015
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

Presentation by Mike Stewart, President of the Anoka Winter Knights Snowmobile Club requesting City Council consideration to accept a monetary donation of \$500 to the Wyoming Fire Department to further the department's ability to respond to winter related emergencies.

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 3, 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.

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

2. Report of the Public Safety Director, Paul Hoppe for March 12, 2015
3. Report of City Building Official, Fred Weck, IV for March 11, 2015.
4. Report of City Attorney Mark Vierling for March 13, 2015.
5. Report of City Engineer Mark Erichson, WSB for March 10, 2015.
6. Report of Wyoming Public Works Supt., Jason Windingstad for March 11, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. To consider **Resolution No. 15-03-17** approving Plans and Specifications and Ordering Advertisement for Bids for the 2015 Street and Utility Improvement Project (City Project No. 15-01)
8. To consider promotion of Officer Josh Brown from part-time to **full-time police officer** commencing March 23, 2015.
9. To consider appointing Roger Elmore to the City of Wyoming Economic Development Authority (EDA) for 2015.

CLAIMS:

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **March 3, 2015** through **March 17, 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
APRIL 7, 2015
7:00 PM