

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 5, 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 15, 2016.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for March 15, 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

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

3. Report of the Public Safety Director, Paul Hoppe for March 31, 2016
4. Report of City Building Official, Fred Weck, IV for March 31, 2016
5. Report of City Attorney Mark Vierling for March 31, 2016
6. Report of City Engineer Mark Erichson, WSB for March 31, 2016

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

7. To consider **Resolution 16-04-22** a resolution awarding a contract for the mowing/lawn and property maintenance services of the City of Wyoming to Swenson's Lawn care for 2016 in the amount of \$24,721.63
8. To consider **Resolution 16-04-23** a resolution ordering preparation of a feasibility report for public improvements to all or portions of roadways identified as the 2016 street improvement project
9. To consider **Resolution 16-04-24** a resolution ordering preparation of an estimate of cost for the East Viking Boulevard public improvements
10. To continue discussion regarding the pavement management study and prioritization of city streets for maintenance and repair

CLAIMS:

11. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **March 15, 2016** through **April 5, 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 19, 2016
7:00 PM