

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 19, 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 April 05, 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

2. To consider the 2016 Massage Therapist License Application for Emily Linn of His and Hers Hair Company located at 26699 Faxton Ave. Wyoming, MN 55092
3. To consider **Resolution 16-04-25** a resolution approving the issuance of an off-sale liquor license for Liquor Liquidators, LLC (dba Rick's Liquor) located at 26687 Forest Blvd., Wyoming, MN for the year 2016.
4. To consider the approval of a 2016 tobacco license of John Peltier (dba Rick's Liquors) located at 26687 Forest Blvd., Wyoming, MN
5. To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)

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

6. Report of the Public Safety Director, Paul Hoppe for April 13, 2016
7. Report of City Building Official, Fred Weck, IV for April 15, 2016
8. Report of City Attorney Mark Vierling for April 13, 2016
9. Report of City Engineer Mark Erichson, WSB for April 13, 2016

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

10. To consider approval of comptroller Tina Meyers access to the following City of Wyoming funds for the purpose of daily financial transactions as necessary: General Fund, Wyoming EDA, Wyoming EDA Revolving Fund, and Safety Deposit Box
11. To consider the hiring of Marty Powers for the vacant Public Works Superintendent Position

CLAIMS:

12. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 6, 2016 through April 19, 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:

MAY 3, 2016

7:00 PM