

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 5, 2015
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 21, 2015.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 15-05-28** a resolution adopting assessment for the 26795 Forest Boulevard cleanup

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 acknowledge the LG230 Application of the Lakes Area Youth Service Bureau, 2444 N. Lake Street, Forest Lake, MN to conduct Off-Site Gambling (Raffle) at Stars and Strikes, 5063 273rd Street, Wyoming on July 16th, 2015
4. 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:

5. Report of the Public Safety Director, Paul Hoppe for April 29, 2015
6. Report of City Building Official, Fred Weck, IV for April 30, 2015.
7. Report of City Attorney Mark Vierling for May 1, 2015.
8. Report of City Engineer Mark Erichson, WSB for April 30, 2015.
9. Report of Wyoming Public Works Supt., Jason Windingstad for April 30, 2015, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider **Resolution 15-05-29** a resolution providing for the competitive negotiated sale of \$5,030,000 General Obligation Improvement and Utility Revenue Bonds, Series 2015A
11. To consider the 2014 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2014 and Compliance Reports.
(Brad Falteysek, CPA – Abdo, Eick & Meyers LLP)
12. To consider **Resolution 15-05-30** a resolution approving an application by a Governmental Subdivision for Conveyance of Tax Forfeited Land for an Authorized Public Use of Parcels 21-720-01, 21-720-02, 21-720-03, 21-720-04 AND 21-40-00
13. To consider extending employment offers to Brittany Lepowsky and Anthony Zerwas as a Part-Time Police Officers in the Wyoming Police Department contingent on the outcomes of a psychological and physical exam.
14. To consider the request of A1 Excavating to extend the work hours of the 2015 Street Utility Improvement Project

CLAIMS:

15. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 21, 2015 through May 5, 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
MAY 19, 2015
7:00 PM