

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 20, 2014
4:30 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 May 6, 2014.**

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. Amended

- 2 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 17th, 2014**
- 3 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:

- 4 Report of the Public Safety Director, Paul Hoppe for May 14, 2014**
- 5 Report of City Building Official, Fred Weck, IV for May 15, 2014.**

- 6 Report of City Attorney Mark Vierling for May 16, 2014
- 7 Report of City Engineer Mark Erichson, WSB for May 15, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for May 14, 2014

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 9 To consider the 2013 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2013 and Compliance Reports. (Brad Falteysek, CPA – Abdo, Eick & Meyers LLP)
- 10 To consider **Resolution 14-05-32** a resolution adopting and approving ordinance 2014-2, an ordinance amending, Chapter 36, Article II Water, Section 32, Permit applications; Section 48 Property Assessments. Chapter 36, Article III Sewer, Section 104 Connection Permits and Fees; Section 105 Property Assessments before connection of the Wyoming City Code.
- 11 To consider **Resolution 14-05-33** a resolution adopting and approving the Park & Recreation Board Bylaws
- 12 To consider **Resolution 14-05-34** a resolution adopting and approving the Park & Recreation Board Mission Statement
- 13 To consider **Resolution 14-05-35** a resolution receiving quotes and awarding a contract for the 2014 crack fill and seal coating improvement
- 14 To consider the Hiring of Jason Lumsden for the Maintenance Worker I Position with a starting wage of \$20.91 and a starting employment date to be June 2, 2014
- 15 To discuss the drainage and utility easements needs for the Greenway Avenue project

CLAIMS:

- 16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **May 7, 2014** through **May 20, 2014**.

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
JUNE 3, 2014
7:00 PM