

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 16, 2015
7:00 PM

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“Swear in Police Officers Josh Brown, Anthony Zerwas and Britany Lepowsky”

“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 June 2, 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.

2. To consider approving the contract for the Fireworks Program at Stagecoach Celebration on Saturday, September 12th, 2015 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000

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

3. Report of the Public Safety Director, Paul Hoppe for June 10, 2015
4. Report of City Building Official, Fred Weck, IV for June 11, 2015.
5. Report of City Attorney Mark Vierling for June 10, 2015.

6. Report of City Engineer Mark Erichson, WSB for June 11, 2015.
7. Report of Wyoming Public Works Supt., Jason Windingstad for June 10, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider approving **Resolution 15-06-36** a resolution approving Change Order No. 1 to (City Project 15-01)-2015 Street and Utility Improvement Project (WSB Project 1688-90 – for a net Increase of \$35,199.90 to A1 Excavating, Inc., changing the contract price to \$4,076,793.25
9. *To consider approving **Resolution 15-06-37** a resolution calling for a public hearing on an issue of revenue bonds by City of Minneapolis on behalf of Fairview Health Services*
10. To acknowledge and accept the letter of resignation of Bill Eisenmenger after 37 years of service from the Wyoming Public Works Department effective June 30th, 2015.
11. To acknowledge and accept the letter of resignation of Nate Wilner after 12 years of service from the Wyoming Economic Development Authority effective June 8th, 2015.
12. To consider appointing Alex Bulmer to the City of Wyoming Economic Development Authority (EDA) for 2015.
13. To consider approving the “Special Event” application as an Administrative Policy.

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 3, 2015 through June 16, 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
July 7, 2015
7:00 PM***