

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 2, 2013  
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 may be 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 To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 18, 2013.**

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA:**

- 2 To consider approving Resolution No. 13-07-41 A resolution appointing Election Judges for the City of Wyoming for the **Special Election, August 27, 2013**.**
- 3 To consider adopting Resolution No. 13-07-42 a resolution appointing Wyoming Volunteer Firefighters to Probationary Firefighter Status and Cadet Program for 2013**
- 4 To consider approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 14<sup>th</sup>, 2013 with RES Specialty Pyrotechnics, 21595 286<sup>th</sup> Street, Belle Plaine, MN 56011 at a cost of \$6,000**

*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:**

- 5 Report of the Director of Public Safety, Paul Hoppe June 27, 2013**
- 6 Report of City Building Official, Fred Weck, IV for June 27, 2013**
- 7 Report of City Attorney Andy Pratt for June 26, 2013**

- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for June 28th, 2013
- 9 Report of City Engineer Mark Erichson, WSB for June 26, 2013

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 10 To consider **Hiring Eric Rydeen on probationary status as the Maintenance Operations Streets Lead worker** at a starting wage of \$26.60/HR and **employment to commence July 15<sup>th</sup>, 2013**
- 11 To consider **Hiring Josh Smith on probationary status as Maintenance Worker I** at a starting wage of \$20.30/HR and **employment to commence July 15<sup>th</sup>, 2013**
- 12 To consider **Resolution No. 13-07-43** approving the **Preliminary and Final Plats of “Wolfe Point”**
- 13 To discuss and consider a motion **supporting the Chisago Lakes Joint Sewage Treatment Commission’s** future funding of a **Minnesota Rural Water “Midi Loan” for Capital Projects**

**CLAIMS:**

- 14 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of June 19, 2013 through July 2, 2013.**

**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 16, 2013***