

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 6, 2013
5:00 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 July 16, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 2 To consider the LG230 Application of the Wyoming Fire Relief Association, 26885 Forest Blvd, Wyoming, MN 55092 to conduct **Off site gambling (Raffle) on 9-14-2013** at property located outside the **Cornerstone Restaurant, located at 26753 Forest Blvd, Wyoming, MN 55092****
- 3 To consider the application for a **Temporary ON-SALE Liquor License** for the **Wyoming Fire Relief Association** for **9-14-2013 to 9-15-2013** at the **Cornerstone Restaurant located at 26753 Forest Blvd, Wyoming, MN 55092****
- 4 To consider adopting Resolution 13-08-46 a Resolution authorizing the **City of Wyoming** to **Transfer Funds** to the **Wyoming Fire Relief Association** for the **2013 Wyoming Stagecoach Celebration****
- 5 To consider adopting Resolution 13-08-47 a resolution declaring certain **vehicles as surplus property for disposal** and **authorizing the Police Department to dispose of vehicles through Online Auction or sale as scrap****

- 6 To consider adopting **Resolution No. 13-08-48** A resolution approving “**Payment Pay Voucher No. 3**” to **Dresel Contracting, Inc.** for the **Fallbrook Avenue Improvement Project (City project 12-01)** in the amount of **\$129,301.77**.
- 7 To consider adopting **Resolution 13-08-49** a resolution **designating Assistant City Administrator to sign on behalf of the City of Wyoming** relating to **Banking Transactions** etc.

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:

- 8 Report of the Director of Public Safety, Paul Hoppe July 31, 2013
- 9 Report of City Building Official, Fred Weck, IV for August 1st, 2013
- 10 Report of City Attorney Mark Vierling for August 1st, 2013
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for August 2nd, 2013
- 12 Report of City Engineer Mark Erichson, WSB for July 31, 2013

COMMUNICATIONS: Mark Lobermeier – Comfort Lake Watershed District Report

OLD BUSINESS: NONE

NEW BUSINESS:

- 13 To consider the **Hiring of Jeanine Rabe for Police Administrative Assistant/Records Clerk Position** with a starting wage of \$21.32 and a starting employment date of August 26th, 2013

CLAIMS:

- 14 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of July 17, 2013 through August 6, 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
AUGUST 20th, 2013