

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 16, 2016
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 August 2, 2016.

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

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 **Resolution 16-08-71** a resolution declaring the Public Works Department items surplus property and authorizing the Public Works Department to dispose of items through public auction or disposal process.
3. To consider adopting **Agreement 16-08-01** to authorize the Wyoming Police Department to enter an agreement for a service contract with the Lakes Area Youth Service Bureau in the amount of \$2,500 for 2017.

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

4. Report of the Public Safety Director, Paul Hoppe for August 10, 2016
5. Report of City Building Official, Fred Weck, IV for August 10, 2016
6. Report of City Attorney Mark Vierling for August 12, 2016
7. Report of City Engineer Mark Erichson, for August 11, 2016
8. Report of Public Works Superintendent, Marty Powers for August 10, 2016

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. To consider **Resolution 16-08-72** a resolution providing for the competitive negotiated sale of \$1,135,000 General obligation improvement bonds, series 2016A
10. To consider selecting a tank color for Wyoming Water Tower #3
11. To consider a proposal from Kennedy and Graven to assist the City of Wyoming with the processing of a competitive franchise application and negotiation and drafting of a cable franchise with Frontier Communications, Inc.
12. To consider **Resolution 16-08-73** a resolution accepting the work and approving final payment for the 2016 pavement preservation project city project no.16-02; in the amount of \$67,087.41

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **August 3, 2016** through **August 16, 2016**.

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:
September 6, 2016
7:00 PM