

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 18, 2015
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 4, 2015

SCHEDULED BID LETTINGS: NONE

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 adopting **Agreement 15-08-03** 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 2016.

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

3. Report of the Public Safety Director, Paul Hoppe for August 12, 2015
4. Report of City Building Official, Fred Weck, IV for August 13, 2015.
5. Report of City Attorney Mark Vierling for August 13, 2015.
6. Report of City Engineer Mark Erichson, WSB for August 12, 2015.
7. Report of Wyoming Public Works Supt., Jason Windingstad for August 13, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider a "Solicitation Permit" for Joel Mickelson of Purpose Driven Restoration 325 Main Street, Elk River, MN for August 19, 2015 to August 19, 2016 from 8:00a.m. to 8:00p.m
9. To consider **Resolution 15-08-58** a resolution receiving bids and awarding a contract for the 2015 Wyoming Water Tower No. 3 Project (City Project No. 15-03)
10. To consider **Resolution 15-08-59** a resolution providing for the competitive negotiated sale of \$2,680,000 General Obligation Utility Revenue Bond, Series 2015B
11. To Consider adopting **Resolution 15-08-60** a resolution approving "Payment Total Control Systems, Inc. Invoice 0055900-IN" for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$ \$41,576.19
12. To consider adopting **Resolution No. 15-08-61** a resolution approving "Payment Pay Voucher #6" to Dressel Contracting Inc. for the Greenway Avenue Improvement Project (WSB Project 1688-91)(City Project 13-01) in the amount of \$204,539.35

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **August 5, 2015** through **August 18, 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
SEPTEMBER 1, 2015
7:00 PM***