

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 20, 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 August 6, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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:

- 2 Report of the Director of Public Safety, Paul Hoppe July 31, 2013**
- 3 Report of City Building Official, Fred Weck, IV for August 16, 2013**
- 4 Report of City Attorney Mark Vierling for August 14th, 2013**
- 5 Report of the Wyoming Public Works Supt., Jason Windingstad for August 15th, 2013**
- 6 Report of City Engineer Mark Erichson, WSB for August 16, 2013**

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 7 To consider adopting **Resolution No. 13-08-50** a resolution authorizing **internal loan for debt service payments** in connection with **Tax Increment Financing (TIF) District 3-1**
- 8 To consider setting special City Council Meeting for September 10, 2013 at 6:00 PM to discuss 2014 budget and adopt the **“Not to Exceed Tax Levy Payable in 2014”**.

CLAIMS:

- 9 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 7, 2013 through August 20, 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
SEPTEMBER 3, 2013***