

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 2, 2014
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 19, 2014.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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 **Resolution No. 14-09-63** a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction public auction process.
3. To consider authorizing **Resolution No. 14-09-64** a resolution authorizing the City of Wyoming to participate in the data sharing agreement with Chisago County and North Branch Police Departments.
4. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$7,174. For September 1, 2014 to August 31, 2015 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.

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

5. Report of the Public Safety Director, Paul Hoppe for August 27, 2014

6. Report of City Building Official, Fred Weck, IV for August 27, 2014.
7. Report of City Attorney Mark Vierling for August 27, 2014
8. Report of City Engineer Mark Erichson, WSB for August 28, 2014
9. Report of Wyoming Public Works Supt., Jason Windingstad for August 27, 2014

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider **Resolution No. 14-09-65** a resolution approving the renaming of Neal Gatzow Park to Railroad Park as approved and recommended by the Wyoming Park and Recreation Board.
11. To consider authorizing **Resolution No. 14-09-66** a resolution authorizing a transfer of \$12,000 from the Ordinance Fund 207 to the General Fund 101 and to authorize the increase in Part-time wages for 2014 by \$12,000.
12. To consider approving **Resolution No. 14-09-67** a resolution approving an agreement with BKV Group for a complete comprehensive plan to study all city facilities and long range space utilization needs for an amount not to exceed \$9,700.00.
13. To request a Public Hearing be scheduled for September 16, 2014 to finalize Phase II of the Well Head Protection Plan for the City of Wyoming
14. To consider adopting **Resolution No. 14-09-68** a Resolution approving payment of Construction Pay Voucher #1 for the **Greenway Avenue Improvement Project in the amount of \$189,475.84 (WSB Project No. 1688-91) for services met by Dresel Contracting, Inc. to receive payment.**
15. To consider authorizing **Resolution No. 14-09-69** a Resolution approving the purchase and installation of a driver feedback sign on E. Viking Blvd. with the donated funds of \$9,345.16 from Polaris Industries

CLAIMS:

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **August 20, 2014** through **September 2, 2014.**

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 16th at 7:00PM***