

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 3, 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 20, 2013.**

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 approving the 2014 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$70, 714.00**
- 3 To consider authorizing the Wyoming Police Department to proceed with a selection process to establish an eligibility list to fill Police Officer position vacancies**

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

- 4 Report of the Director of Public Safety, Paul Hoppe August 29, 2013**
- 5 Report of City Building Official, Fred Weck, IV for August 29, 2013**
- 6 Report of City Attorney Andy Pratt for August 30th, 2013**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for August 28th, 2013**

8 Report of City Engineer Mark Erichson, WSB for August 30, 2013

COMMUNICATIONS: Comfort Lake Watershed Liaison Report – Mark Lobermeier

OLD BUSINESS: NONE

NEW BUSINESS:

9 To consider approving **Resolution 13-09-52** a resolution **certifying the Special Election results** from the **August 27, 2013 City Election**.

CLAIMS:

10 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 21, 2013 through September 3, 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
SPECIAL MEETING
SEPTEMBER 10, 2013***