

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 16, 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 September 2, 2014.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for September 8, 2014.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To consider adopting Resolution No. 14-09-70 a resolution accepting Part 2 of the City of Wyoming Wellhead Protection Plan for Submission to the Minnesota Department of Health

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.

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

4. Report of the Public Safety Director, Paul Hoppe for September 10, 2014
5. Report of City Building Official, Fred Weck, IV for September 10, 2014.
6. Report of City Attorney Mark Vierling for September 9, 2014
7. Report of City Engineer Mark Erichson, WSB for September 10, 2014
8. Report of Wyoming Public Works Supt., Jason Windingstad for September 9, 2014

COMMUNICATIONS:

9. Council consideration of a recommendation by the Park & Recreation Board for Tax Levy Funds in the amount of \$5,000 to cover expenses related to park activities and the establishment of a separate account for the Park Usage Fees.

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider Resolution 14-09-71 a resolution adopting the “Not to Exceed Tax Levy” proposed 2014 Tax Levy Payable in 2015
11. To consider adopting Resolution No. 14-09-72 a Resolution approving payment of Construction Pay Voucher #2 for the **Greenway Avenue Improvement Project** in the amount of **\$298,227.30 (WSB Project No. 1688-91)** for services met by **Dresel Contracting, Inc.** to receive payment.

CLAIMS:

12. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 3, 2014 through September 16, 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
OCTOBER 7th at 7:00PM