

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 20, 2016
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 6, 2016.**

SCHEDULED BID LETTINGS:

- 2. To Consider approving Resolution 16-09-79 a resolution awarding the sale of \$1,135,000 General Obligation Utility Revenue Bonds, Series 2016A fixing their form and specifications; Directing their execution and delivery; and providing for their payment**

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

- 3. To consider approving the 2017 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$78,062**
- 4. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$7,824.00 For September 1, 2016 to August 31, 2017 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.**
- 5. To consider Resolution 16-09-80 a resolution declaring the public works department items surplus property and authorizing the public works department to dispose of items through public auction or disposal process.**

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

- 6. Report of the Public Safety Director, Paul Hoppe for September 15, 2016**

7. Report of City Building Official, Fred Weck, IV for September 15, 2016
8. Report of City Attorney Mark Vierling for September 14, 2016
9. Report of City Engineer Mark Erichson, for September 15, 2016
10. Report of Public Works Superintendent, Marty Powers for September 14, 2016

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Financial Management Policy 16-01** a policy adopting a balanced budget policy
12. To consider **Financial Management Policy 16-02** a policy adopting a fund balance/reserve policy
13. To consider **Financial Management Policy 16-03** a policy adopting a debt management policy
14. To consider **Financial Management Policy 16-04** a policy adopting a cash and investments policy
15. To consider **Resolution 16-09-81** a resolution adopting the “Not to Exceed Tax Levy” proposed 2016 Tax Levy Payable in 2017
16. To consider **Resolution 16-09-82** a resolution approving the Preliminary Plat “Pineda Woods” Koski Property, R21.10124.00, 5662 287th Street
17. To consider **Resolution 16-09-83** a resolution approving the Final Plat “Pineda Woods” Koski Property, R21.10124.00, 5662 287th Street
18. To consider **Resolution 16-09-84** a resolution receiving bids and awarding a contract for the 2016 pavement preservation project to Seal Tech Inc. in the amount of \$19,007.18
19. To consider **Resolution 16-09-85** a resolution approving the purchase of a Civil Defense Warning Siren from Frontline Warning Systems, Inc. in the amount of \$17,425.00
20. To consider **Resolution 16-09-86** resolution approving an application by a governmental subdivision for conveyance of tax forfeited lands for an authorized public use of parcels 21.00374.37, 21.00374.38, and 21.10631.00

CLAIMS:

21. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **September 7, 2016 through September 20, 2016.**

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 4, 2016 - 7:00 PM