

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 1, 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 September 17, 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 acknowledge the receipt of \$200.00 Donation from Maranatha Church to the Wyoming Fire Department for the specific purpose of future equipment needs, purchases and to express appreciation for their generosity.**

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

- 3 Report of the Director of Public Safety, Paul Hoppe September 25, 2013**
- 4 Report of City Building Official, Fred Weck, IV for September 25 2013**
- 5 Report of City Attorney Mark Vierling for September 26, 2013**
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for September 26, 2013**
- 7 Report of City Engineer Mark Erichson, WSB for September 25, 2013**

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 8** To accept the report from **Progressive Consultants Engineering, Inc.** for **proposed Water and Sewer Rates for 2014 – 2017** and **SAC and WAC fees for 2014 - 2017** and consider it a part of the city of Wyoming's budget considerations for 2014
- 9** To consider approving **Resolution 13-10-57** a resolution approving an interim use permit allowing the Mineral Extraction of Black Dirt located at 24011 Forest Boulevard

**CLAIMS:**

- 10** To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 17, 2013 through October 1, 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**  
**OCTOBER 15, 2013**