

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 4, 2016
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

*Red Cross - Award Presentation - 2016 Blood Drive Award
City of Wyoming - Police Department*

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 20, 2016.

SCHEDULED BID LETTINGS:

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

2. Consider approving **Resolution 16-10-87** a resolution appointing Election Judges for the City of Wyoming for the General Election November 8, 2016
3. To consider approving **Resolution 16-10-88** a resolution declaring the decommissioning of the Wyoming Fire Department's used turnout gear and hose for donation.
4. To consider the 2016 Massage Therapist License Application for Charles Bachman of His and Hers Hair Company located at 26699 Faxton Ave., Wyoming, MN 55092

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

5. Report of the Public Safety Director, Paul Hoppe for September 29th, 2016
6. Report of City Building Official, Fred Weck, IV for September 28th, 2016
7. Report of City Attorney Mark Vierling for September 29th, 2016
8. Report of City Engineer Mark Erichson, for September 29th, 2016

9. Report of Public Works Superintendent, Marty Powers for September 27, 2016

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

10. Presentation and Overview of Part 2 MS4 General Stormwater Permit – Paul Johnson – WSB

11. To consider **Financial Management Policy 16-05** a policy adopting a purchasing policy

12. To consider **Resolution 16-10-89** a resolution accepting the donation to the City for benches at the Skate Park from the Wyoming – SK8 Community in the amount of \$1,571.13

13. To consider **Resolution 16-10-90** a resolution accepting the donation to the Park Board for improvements to the City Parks from Jacqueline Shanda in memory of Paul Raduenz in the amount of \$150.00

14. To consider **Resolution 16-10-91** a resolution calling for a call a public hearing on behalf of the City of Wyoming of their intent to consider issuance of competitive franchise

15. To consider **Resolution 16-10-92** a resolution approving an Ordinance mending the City of Wyoming code of ordinances, chapter 12, Article II, Division 1, revising Saunas and Massage Section 12-31 policy (b), Section 12-59 certificate application (5) (a), (b), (c), Section 12-65 restrictions and regulations (k) Gender requirements, (m) Photograph and fingerprint requirements

16. To consider the 2016 Massage Therapist License Application for Robyn Kielsa of Balance Community Acupuncture and Massage LLC. located at 5321 East Viking Blvd., Wyoming, MN 55092

17. To consider **Resolution 16-10-93** a resolution approving “Payment Pay Voucher #2” to Dresel Contracting, Inc. for the 2016 street improvement project (WSB project 2591-32) City project 16-01) in the amount of \$309,581.83

18. To consider **Resolution 16-10-94** a resolution approving “Payment Pay Voucher #9” to Phoenix Fabricators and Erectors, Inc. for the Water Tower no. 3 project (WSB project 2591-07) (City project 15-03) in the amount of \$76,845.12

19. To consider the Joint Powers Agreement Governing the Chisago Lakes Joint Sewage Treatment Commission so as to allow the South Center Sanitary District as a Voting Member

CLAIMS:

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **September 21, 2016 through October 4, 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 18, 2016 - 7:00 PM