

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 20, 2015  
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 October 6, 2015

**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. To consider authorizing the Wyoming Public Works Department to proceed with a selection process to establish an eligibility list to fill a Maintenance Worker position vacancy.
3. To consider authorizing a contract for Planning Services with WSB & Associates as recommended by Building Official Weck
4. To consider authorizing a contract with Timesaver Off Site Secretarial, Inc. as recommended by Building Official Weck

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

5. Report of the Public Safety Director, Paul Hoppe for October 14, 2015
6. Report of City Building Official, Fred Weck, IV for October 14, 2015

7. Report of City Attorney Mark Vierling for October 15, 2015
8. Report of City Engineer Mark Erichson, for October 15, 2015
9. Report of Wyoming Public Works Supt., Jason Windingstad for October 14, 2015

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. To Consider **Resolution 15-10-80** a resolution calling a hearing on assessments for the 2015 Street and Utility Improvement Project (City Project No. 15-01)
11. To consider **Resolution 15-10-81** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2015 Street and Utility Improvement Project (City Project No. 15-01)
12. To consider a "Solicitation Permit" for Nicholas James Doney of Tak Communications, 10 Melane St, Rapid City, SD 57701 325 Main Street, Elk River, MN for October 21, 2015 to October 21, 2016 from 9:00a.m. to 8:00p.m
13. To consider changing the meeting time for the November 3, 2015 Wyoming City Council meeting to 4:30 PM due to School District #831 Special Election Ballot Questions.

**CLAIMS:**

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 7, 2015 through October 20<sup>th</sup>, 2015

**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**  
**NOVEMBER 3, 2015**  
**7:00 PM**