

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 7, 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 16, 2014.

**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 consider **Resolution No. 14-10-73** a resolution appointing Election Judges for the City of Wyoming for the **General Elections of 2014**.
3. To consider **Resolution No. 14-10-74** a resolution approving payment to Chisago County's Allied Radio Matrix for Emergency Response (Armer) Program for 2013 Services provided in the amount of \$27,360.00

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

4. Report of the Public Safety Director, Paul Hoppe for October 1, 2014
5. Report of City Building Official, Fred Weck, IV for October 2, 2014.
6. Report of City Attorney Mark Vierling for October 1, 2014
7. Report of City Engineer Mark Erichson, WSB for October 1, 2014
8. Report of Wyoming Public Works Supt., Jason Windingstad for October 1, 2014

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. To consider **Resolution 14-10-75** A resolution changing the status of administrative assistant Diane Krinkie from probationary employee to regular fulltime employee effective October 7, 2014
10. To consider **Resolution 14-10-76** A resolution adopting the City of Wyoming's Data Practices Policy for members of the public, data subjects, not public data and appointing a city responsible authority
11. To consider **Resolution 14-10-77** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2015
12. To consider **Resolution 14-10-78** a resolution approving the demolition of a hazardous house located at 26795 Forest Boulevard, Wyoming, Minnesota 55092
13. To consider **Resolution 14-10-79** a resolution approving a site plan application to allow the construction of a 3,6000 square mini-storage building at 24060 Greenway Road
14. To consider **Resolution 14-10-80** a resolution awarding the Mill/Overlay Project for Fallbrook court to Prefer Paving & Ready Mix, Inc. in the amount of \$10,580.00
15. To consider changing the November 4<sup>th</sup> City Council meeting to Thursday, November 6<sup>th</sup> due to the General Election

**CLAIMS:**

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **September 17, 2014** through **October 7, 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 21<sup>st</sup> at 7:00PM**