

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 1, 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 October 18, 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. To Consider **Resolution 16-11-104** A Resolution approving the agreements of the assessment and waiver of irregularity and appeal for the 2015 Street and Utility Improvement and correction of certified special assessments payable in 2016 for roll #S-21-017-16

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

3. Report of the Public Safety Director, Paul Hoppe for October 26, 2017
4. Report of City Building Official, Fred Weck, IV for October 27, 2017
5. Report of City Attorney Mark Vierling for October 26, 2017
6. Report of City Engineer Mark Erichson, for October 26, 2017
7. Report of Public Works Superintendent, Marty Powers for October 26, 2017

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

8. To consider approving **Agreement 16-11-03** to authorize the lease agreement by and between the city of Wyoming, Minnesota and Bruce Peterson (Peterson Farms) of 8155 Wyoming Trail, Chisago City, MN
9. To consider **Resolution 16-11-105** a resolution approving "Payment Pay Voucher #10" 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 \$124,873.32

**CLAIMS:**

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 19, 2016** through **November 1, 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:**  
**November 15, 2016**  
**7:00 PM**