

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 5, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for October 15, 2013.**
- 2 To consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 15, 2013.**
- 3 To consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 29, 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.

- 4 To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$6,759. For September 1, 2013 to August 31, 2014 and Membership in the Minnesota Mayors Association for same fiscal year in the amount of \$30.00.**
- 5 To consider adopting Resolution 13-11-63 a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction.**
- 6 To consider adopting Resolution 13-11-64 a resolution declaring the public safety department items surplus property and authorizing the public safety department to decommission or dispose of items through a disposal process.**

- 7 To consider adopting **Resolution 13-11-65** to authorize the Wyoming Fire Department to purchase of a **Bullex ITS Training Prop in** the amount of \$5,803.64
- 8 To consider adopting **Agreement 13-11-02** to authorize the Wyoming Police Department to enter an agreement for a service contract with the **Lakes Area Youth Service Bureau** in the amount of \$2,500 for 2014.
- 9 To consider adopting **Resolution 13-11-66** to authorize the final payment for the Wyoming **Fire Department's Rescue Vehicle** to Rosenbauer in the amount of \$64,160.00
- 10 To consider adopting **Resolution 13-11-67** to authorize for the purchase of (2) HUD Precision Sign Board Signage (WYOMING WELCOMES YOU) from MN State Industries in the amount of \$7,180.00

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

- 11 Report of the Director of Public Safety, Paul Hoppe October 30, 2013
- 12 Report of City Building Official, Fred Weck, IV for October 30, 2013
- 13 Report of City Attorney Mark Vierling for October 31, 2013
- 14 Report of the Wyoming Public Works Supt., Jason Windingstad for October 30, 2013
- 15 Report of City Engineer Mark Erichson, WSB for October 31, 2013

COMMUNICATIONS:

- 16 To consider allowing the **East Central Regional Housing Study** to conduct a presentation at a future City Council Meeting to consider a Housing Study
- 17 Acknowledge receipt of letter regarding **Board of Appeal and Equalization** process and respond accordingly.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

- 18 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of October 16, 2013 through November 5, 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
NOVEMBER 5, 2013***