

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 5, 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 October 21, 2014.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

*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.*

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

2. Report of the Public Safety Director, Paul Hoppe for October 30, 2014
3. Report of City Building Official, Fred Weck, IV for October 28, 2014.
4. Report of City Attorney Mark Vierling for October 28, 2014
5. Report of City Engineer Mark Erichson, WSB for October 30, 2014
6. Report of Wyoming Public Works Supt., Jason Windingstad for October 30, 2014

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

7. To consider approving **Resolution No. 14-11-86** a Resolution approving closing various inactive funds.
8. To consider approving **Resolution No. 14-11-87** a Resolution concurring with the Economic Development Authority of the City of Wyoming, Minnesota Authorizing the execution of that certain Fourth Amendment to Statutory Mortgage.
9. To consider and accept a Petition for Improvements from Joshua and Sara Chouinard located at 6336 264<sup>th</sup> St. Wyoming, MN

**CLAIMS:**

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 22, 2014** through **November 5, 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**  
**NOVEMBER 18<sup>th</sup> at 7:00PM**