

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 18, 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 November 5, 2014.
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for November 10, 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.

3. To consider approving contributing **\$5,400.00** from the Fire Pension Contribution Fund (General Fund) into the **Wyoming Fire Department Relief Association**.

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

4. Report of the Public Safety Director, Paul Hoppe for November 12, 2014
5. Report of City Building Official, Fred Weck, IV for November 12, 2014.
6. Report of City Attorney Mark Vierling for November 14, 2014
7. Report of City Engineer Mark Erichson, WSB for November 12, 2014
8. Report of Wyoming Public Works Supt., Jason Windingstad for November 13, 2014

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. To consider **authorizing the Wyoming Police Department to proceed with extending conditional job offers to 2 individuals for part-time Police officer positions.**
10. To review and consider the 2015 Road Improvement Projects

CLAIMS:

11. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 6, 2014 through November 18, 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
DECEMBER 2ND at 7:00PM