

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 19, 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 "Regular Meeting" of the Wyoming, Minnesota City Council for November 5, 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.*

- 2 To consider approving contributing \$5,800.00 from the Fire Pension Contribution Fund (General Fund) into the Wyoming Fire Department Relief Association.**
- 3 To acknowledge the receipt of \$15,400 Donation from The Hallberg Family Foundation to the Wyoming Public Safety Department for equipment needs and to express appreciation for their generosity.**
- 4 To consider adopting Resolution 13-11-70 a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction.**

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

- 5 Report of the Director of Public Safety, Paul Hoppe November 14, 2013**
- 6 Report of City Building Official, Fred Weck, IV for November 14, 2013**

- 7 Report of City Attorney Mark Vierling for November 13, 2013
- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for November 15, 2013
- 9 Report of City Engineer Mark Erichson, WSB for November 14, 2013

#### **COMMUNICATIONS:**

- 10 To consider the East Central Regional Housing Study's request for \$3,000 to conduct a Housing Study
- 11 To consider supporting the Geronimo Energy Aurora Solar Project in the City of Wyoming
- 12 A Presentation by Mark Erichson, WSB and The Minnesota Department of Health for the results of the Well Head Protection Plan

#### **OLD BUSINESS: NONE**

#### **NEW BUSINESS:**

- 13 To acknowledge the letter of **resignation** of **Sergeant Scott Dexter** after **27 years of service** from the **Wyoming Police Department** effective **December 30th, 2013**.
- 14 To consider adopting **Resolution 13-11-68** a resolution to approve this advance for financing approved municipal state aid street project(s) of the Municipality of Wyoming in an amount up to \$1,700,000.00
- 15 To consider adopting **Resolution 13-11-69** closing certain donation fund and merging proceeds into one Public Safety donation fund and committing specific CIP account balances into an unreserved fund balance
- 16 To consider adopting **Resolution 13-11-71** a resolution temporarily suspending meetings of the City of Wyoming Park Board for reorganization.

#### **CLAIMS:**

- 17 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of November 6, 2013 through November 19, 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  
DECEMBER 3, 2013***