

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 1, 2015
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 17, 2015**
- 2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for November 18, 2015**

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

- 3. "TRUTH-IN-TAXATION" HEARING – TAX LEVY 2015 PAYABLE 2016**
Consider adopting Resolution No. 15-12-87 – 2015 Tax Levy Payable In 2016
Consider adopting Resolution No. 15-12-88 – 2016 Expenditures Budget

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.

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

- 4. Report of the Public Safety Director, Paul Hoppe for November 23, 2015**
- 5. Report of City Building Official, Fred Weck for November 24, 2015**
- 6. Report of City Attorney Mark Vierling for November 23, 2015**

7. Report of City Engineer Mark Erichson for November 24, 2015

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider Resolution 15-12-89 a resolution approving closing and transferring inactive funds into the surface water management fund
9. To consider Resolution 15-12-90 resolution approving an assessment deferral policy and application for the City of Wyoming
10. To consider Resolution 15-12-91 a resolution to authorize the purchase and installation of a new HVAC system from Extreme Air, LLC. at the Police Station and Public Works Building in the amount of \$10,380.00
11. To consider and accept the formal resignation of Comptroller Brenda Frechette from the City of Wyoming effective December 2, 2015
12. To consider authorizing the Wyoming Administration Department to proceed with a selection process to establish an eligibility list to fill the Comptroller position vacancy

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 18, 2015 through December 1, 2015

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 15, 2015
7:00 PM