

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 16, 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 December 2, 2014.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for December 9, 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 adopting **Resolution 14-12-93** a resolution approving the issuance of various On-Sale and Off-Sale Liquor Licenses in the City of Wyoming for the year 2015.
4. To consider adopting **Resolution 14-12-94** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2015.
5. To consider adopting **Resolution No. 14-12-95** a resolution **appointing Alex Bulmer, Russ Vennes, Anthony Sarff, Paul Schneider, Colin Connelly and Trevor Schneider to Wyoming Paid on Call Firefighters to Probationary Firefighter Status and offering Joe Meyer a position in our Cadet Program**

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

6. Report of the Public Safety Director, Paul Hoppe for December 11, 2014
7. Report of City Building Official, Fred Weck, IV for December 11, 2014.
8. Report of City Attorney Mark Vierling for December 11, 2014
9. Report of City Engineer Mark Erichson, WSB for December 10, 2014
10. Report of Wyoming Public Works Supt., Jason Windingstad for December 10, 2014

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

11. **“TRUTH-IN-TAXATION” FINAL DETERMINATION – TAX LEVY 2014 PAYABLE 2015**  
Consider adopting Resolution No. 14-12-90 – 2014 Tax Levy Payable In 2015  
Consider adopting Resolution No. 14-12-91 – 2015 Expenditures Budget

**NEW BUSINESS:**

12. To consider adopting **Resolution 14-12-96** a resolution authorizing the purchase and installation of an emergency generator to M&T Electric in the amount of \$39,069.81 funded from the 2014 LGA funds.
13. To consider adopting **Resolution No. 14-12-97** a Resolution approving payment of Construction Pay Voucher #4 for the **Greenway Avenue Improvement Project in the amount of \$302,880.94 (WSB Project No. 1688-91) for services met by Dresel Contracting, Inc. to receive payment.**

**CLAIMS:**

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **December 3, 2014** through **December 16, 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**  
**JANUARY 6, 2015 at 7:00PM**