

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 17, 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 December 3, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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 Resolution 13-12-75 a resolution appointing Wyoming Volunteer Firefighter to probationary status**
- 3 To consider adopting Resolution 13-12-76 a resolution approving the issuance of Liquor Licenses in the City of Wyoming for the year 2014.**
- 4 To consider adopting Resolution 13-12-77 a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2014.**
- 5 To consider approving Resolution 13-12-78 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:

- 6 Report of the Director of Public Safety, Paul Hoppe December 11, 2013**

- 7 Report of City Building Official, Fred Weck, IV for December 12, 2013
- 8 Report of City Attorney Mark Vierling for December 11, 2013
- 9 Report of the Wyoming Public Works Supt., Jason Windingstad for December 11, 2013
- 10 Report of City Engineer Mark Erichson, WSB for December 12, 2013

COMMUNICATIONS:

- 11 Sales and Use Tax Audit Communication/Memo

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider adopting **Resolution 13-12-79** a resolution a rezoning and comprehensive plan amendment from the Commercial (C) district to the Industrial (I) district at 5311 264th Street
- 13 To consider approving **Resolution 13-12-80** a resolution approving the site plan located at 5311 264th St. Wyoming, MN
- 14 To consider authorizing staff to advertise for the Administrative Assistant position for the Administration department, with a pay range of \$19.79 to 24.36 per hour
- 15 To consider approving **Resolution 13-12-81** a resolution establishing water and sewer rates for 2014-2018 and fees for 2014-2018 Based on the rate study completed by Progressive Consulting Engineering Inc.
- 16 To consider approving **Resolution 13-12-82** a resolution granting municipal consent for the reconstruction of County State Highway 30 within the limits of the City of Wyoming.
- 17 To consider approving **Resolution 13-12-83** a resolution adjusting the Wyoming Fire Departments paid on call firefighter payroll structure for 2014
- 18 To consider approving **Resolution 13-12-84** a resolution mandating direct deposit for all city employees

CLAIMS:

- 19 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of December 4, 2013 through December 17, 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: JANUARY 7, 2014