

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 3, 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 19, 2013.**
- 2 To consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for November 25, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 3 "TRUTH-IN-TAXATION" HEARING – TAX LEVY 2013 PAYABLE 2014**
Consider adopting Resolution No. 13-12-72 – 2013 Tax Levy Payable In 2014
Consider adopting Resolution No. 13-12-73 – 2014 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.

- 4 To consider authorizing staff to hire John Peka as the Temporary Rink Attendant for the 2013-2014 season.**

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

- 5 Report of the Director of Public Safety, Paul Hoppe November 26, 2013**
- 6 Report of City Building Official, Fred Weck, IV for November 26, 2013**
- 7 Report of City Attorney Mark Vierling for November 26, 2013**

- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for November 26, 2013
- 9 Report of City Engineer Mark Erichson, WSB for November 26, 2013

COMMUNICATIONS:

- 10 To consider supporting the Geronimo Energy Aurora Solar Project in the City of Wyoming

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider adopting **Resolution 13-12-74** a resolution approving a site plan application to allow the construction of a boat storage facility located at 26192 Fallbrook Avenue
- 12 To consider approving **Agreement 13-12-03** to authorize the Wyoming Fire Department to Enter an agreement for a lease agreement with North Memorial Ambulance Service for (3) years in the amount of \$400.00 a month
- 13 To consider hiring **Michael Tadych** on probationary status as a **full-time police officer** at a starting wage of **\$24.40** and full time employment to **commence December 30, 2013**
- 14 To consider approving the **qualifications** and authorize the **promotional process** to begin to fill the **Sergeant position** for the **Wyoming Police Department**

CLAIMS:

- 15 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of November 20, 2013 through December 3, 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 17, 2013***