

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 18, 2014
7:00 PM

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“Swear in Police Officers Aaron Anderson and Lyndsay Hicken”

“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 February 3, 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.

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

- 2 Report of the Public Safety Director, Paul Hoppe for January 31, 2014**
- 3 Report of City Building Official, Fred Weck, IV for February 12, 2014.**
- 4 Report of City Attorney Mark Vierling for February 13, 2014**
- 5 Report of City Engineer Mark Erichson, WSB for February 13, 2014**
- 6 Report of Wyoming Public Works Supt., Jason Windingstad for February 13, 2014**

COMMUNICATIONS:

- 7 Comfort Lake Forest Lake Watershed District Liaison Report – Mark Lobermeier
- 8 City of Wyoming Local Board of Appeal and Equalization Date: Monday, April 21, 2014, 6:00PM, Wyoming City Hall

OLD BUSINESS:

- 9 To consider adopting **Resolution 14-02-17** a resolution authorizing the promotion of Lance Beardsley to the position of Sergeant

NEW BUSINESS:

- 10 To consider adopting **Resolution 14-02-18** a resolution approving an updated Assessment Policy for City of Wyoming Public Streets
- 11 To consider **Resolution 14-02-19** changing the status of administrative assistant/records clerk Jeanine Rabe from probationary employee to regular time employee effective February 26, 2014

CLAIMS:

- 12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **February 4, 2014** through **February 18, 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
March 4, 2014
7:00 PM***