

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 7, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for March 17, 2015.**
- 2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 17, 2015.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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 No. 15-04-18 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:

- 4. Report of the Public Safety Director, Paul Hoppe for April 2, 2015**
- 5. Report of City Building Official, Fred Weck, IV for April 1, 2015.**
- 6. Report of City Attorney Mark Vierling for April 1, 2015.**
- 7. Report of City Engineer Mark Erichson, WSB for April 1, 2015.**
- 8. Report of Wyoming Public Works Supt., Jason Windingstad for April 1, 2015.**

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approval of **Resolution No. 15-04-19** Committing Specific Revenue Sources and Confirming Restrictions for Specified Purposes in Special Revenue Funds
10. Consider approval of **Resolution No. 15-04-20** A Resolution Calling Hearing On Assessments for the 26795 Forest Blvd Cleanup

CLAIMS:

11. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 17, 2015 through April 7, 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
APRIL 21, 2015
7:00 PM