

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 2, 2018
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

1. Designate Official Newspaper for 2018 – Forest Lake Times – Resolution 18-01-01
2. Designate Official Depository for City Funds for 2018 – Resolution 18-01-02
3. Elect an Acting Mayor to serve in absence of Mayor during 2018 – (Minn. Stat. 412.121)
4. Appoint Wyoming Board and Commission Members for 2018 – Resolution 18-01-03
5. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 18-01-04
6. Establishing 2018 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2019 Budget
7. Set Annual Fees for City Services for 2018 – Resolution 18-01-05

REGULAR MEETING

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items on/or 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 three (3) 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:

8. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City Council for December 19, 2017.
9. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 19, 2017.

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.

10. To consider authorizing staff to hire William Peterson at \$11.00/hr. as Rink Attendant for the 2017-2018 season

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

11. Report of the Public Safety Director, Paul Hoppe for December 27, 2017
12. Report of City Building Official, Fred Weck, IV for December 28, 2017
13. Report of City Attorney Mark Vierling for December 28, 2017
14. Report of City Engineer Mark Erichson, WSB for December 28, 2017
15. Report of Public Works Superintendent Marty Powers for December 27, 2017

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

16. To consider promotion of Lauren Studer to Records Clerk as a regular full-time employee at \$21.60/hr. and authorize the Police Department to advertise for the part-time Crime Analyst Position
17. To consider **Resolution 18-01-06** authorizing the Public Works Department to purchase one new steel Boss 8'2" V-XT Snow Plow with Snow Flap installed on the existing 2017 F350 from Hitch It Company in the amount of \$6,278.00
18. To consider **Resolution 18-01-07** approving the 2018 lift station improvements to lift stations #3, completed by Braun Pump Controls in the amount of \$14,535.00
19. To consider a city council work session on January 17th, 2018 at 6:00pm to continue discussions on a street replacement debt model

CLAIMS:

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 20, 2017 through January 2, 2018.

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 16, 2018
7:00 PM