

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 2, 2019  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

***SWEARING IN OF ELECTED MAYOR AND COUNCILMEMBERS***

**ANNUAL MEETING**

1. Designate Official Newspaper for 2019 – Forest Lake Times – Resolution 19-01-01
2. Designate Official Depository for City Funds for 2019 – Resolution 19-01-02
3. Elect an Acting Mayor to serve in absence of Mayor during 2019 – (Minn. Stat. 412.121)
4. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 19-01-03
5. Establishing 2019 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2020 Budget
6. Set Annual Fees for City Services for 2019 – Resolution 19-01-04

**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:**

7. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 18, 2018

**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.*

8. To consider Resolution 19-01-05 a resolution approving “payment of pay voucher #5” to Dresel contracting, Inc. for the 2018 street reconstruction project (WSB project R-010960-000) (S.A.P. 248-123-001 & 248-594-00) (City Project 18-01) in the amount of \$95,170.03

9. To consider **Resolution 19-01-06** a resolution declaring the public safety department items of seized and unclaimed property and authorizing the public safety department to dispose of items through public auction - disposal process
10. To consider continuing Allison Steenblock to continue working 5 hours a week at the Administrative Offices until the Administrative Assistant/Utility Billing Clerk is hired

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

11. Report of the Public Safety Director, Paul Hoppe for December 27, 2018
12. Report of City Building Official, Fred Weck, IV for December 27, 2018
13. Report of City Attorney Tom Loonan for December 27, 2018
14. Report of City Engineer Mark Erichson, WSB for December 28, 2018
15. Report of Public Works Superintendent Marty Powers for December 27, 2018

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

16. To consider reviewing of the City of Wyoming Boards and Commissions Policy
17. To consider **Resolution 19-01-07** a resolution approving the purchase of a 2019 ford F250 Pickup Truck and build out for the Wyoming public works department in the amount of \$34,872.85
18. To consider **Resolution 19-01-08** a resolution approving the purchase of two 2019 ford F150 police responder pickup truck pursuit vehicles and build out for the Wyoming police department in the amount of \$87,513.36
19. To consider a 1<sup>st</sup> Amendment to the employee agreement with Lance Beardsley and the City of Wyoming
20. To consider a 1st Amendment to the employee agreement with Brian Rod and the City of Wyoming
21. To consider a work session on January 9<sup>th</sup>, 2019 at 6:00pm to discuss financing of a Dump Truck/Plow and the potential for a 2019 Street Improvement Project

**CLAIMS:**

22. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 19, 2018 through January 2, 2019.

**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 15, 2019**  
**7:00 PM**