

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 15, 2019
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 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:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 2, 2019
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for January 9, 2019

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.

3. To consider the recommendation of the Park Advisory Commission to change the meeting time from 6:00pm to 7:00pm as an amendment to the Park Advisory Commission Bylaws
4. To consider **Resolution 19-01-09** 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:

5. Report of the Public Safety Director, Paul Hoppe for January 9th, 2019
6. Report of City Building Official, Fred Weck, IV for January 10, 2019
7. Report of City Attorney Tom Loonan for January 10, 2019

8. Report of City Engineer Mark Erichson, WSB for January 10, 2019
9. Report of Public Works Superintendent Marty Powers for January 10, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider a council work session to discuss 2019 goals and initiatives on February 13, 2019 at 6:00pm
11. To consider rescheduling the normal meeting date of the March 19th, 2019 city council meeting to March 20th, 2019 at 7:00PM
12. To consider **Resolution 19-01-10** a resolution authorizing the interfund loan from the capital revolving fund to the streets department CIP fund to fund the purchase of a dump truck
13. To consider **Resolution 19-01-11** a resolution approving the purchase of a 2019 Western Start Dump Truck/Plow in the amount of \$235,891.28

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 3, 2019 through January 15, 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:
February 5, 2019
7:00 PM