

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 16, 2018
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, 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.

2. To consider **Resolution 18-01-08** a resolution declaring the administrative department items surplus property and authorizing the administrative department to dispose of items through public auction or disposal process.

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

3. Report of the Public Safety Director, Paul Hoppe for January 10, 2018
4. Report of City Building Official, Fred Weck, IV for January 12, 2018
5. Report of City Attorney Mark Vierling for January 11, 2018
6. Report of City Engineer Mark Erichson, WSB for January 11, 2018
7. Report of Public Works Superintendent Marty Powers for January 10, 2018

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider **Resolution 18-01-09** resolution Adopting the 2017 Chisago County Hazard Mitigation Plan
9. To accept the resignation of Ken Meyer from the Planning Commission and Advertise for the open seat on the planning commission
10. To consider a city council Work Session to discuss 2018 goals and initiatives for January 29th, 2017 at 6:00PM
11. To discuss the 2018 Street Replacement Project Feasibility study progress
12. To consider entering a closed session under MN State Statute 13D.01-.05 to discuss a the current standing of the City of Wyoming's involvement of the Flushable Wipes Lawsuit and information regarding a settlement of one of the defendants

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 3, 2018 through January 16, 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:
FEBRUARY 7, 2018
7:00 PM