

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 5, 2019
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN FOR FRANCES DUNCANSON – DEPUTY CLERK

SWEARING IN FOR JESSIE MILLIGAN – FIRE CHIEF

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 15, 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.

2. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 16, 2018 through February 5, 2019.
3. To consider **Resolution 19-02-13** a resolution accepting a donation to the City from Jeannine Sachs for the donation of \$2,000 for the purchase of lights for the annual tree lighting ceremony
4. To consider **Resolution 19-02-14** – a resolution declaring Public Safety department items surplus property and authorizing the Public Safety department to dispose of items through public auction or disposal process.
5. To consider approving payment to the League of Minnesota Cities for Workers Compensation payment in the amount of \$72,429.00

6. To consider the Memorandum of Agreement with the Minnesota Department of Health for the Wyoming Public Water System for Radium Compliance
7. To consider approving the issuance of a Temporary Liquor License for Wyoming Creative Arts located at 5521 East Viking Blvd for February 21st, 2019

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

8. Report of the Public Safety Director, Paul Hoppe for January 31, 2019
9. Report of City Building Official, Fred Weck, IV for January 31, 2019
10. Report of City Attorney Tom Loonan for January 30, 2019
11. Report of City Engineer Mark Erichson, WSB for January 29, 2019
12. Report of Public Works Superintendent Marty Powers for January 29, 2019

COMMUNICATIONS: NONE

OLD BUSINESS:

13. To consider **Resolution 19-02-15** an Agreement of the sale of goods between Chisago County and the City of Wyoming Fire Department for the conveyance of thirty-four (34) 800 MHz Motorola Radios – Mobile and Portable Units
14. To consider **Resolution 19-02-16** an Agreement of the sale of goods between Chisago County and the City of Wyoming Police Department for the conveyance of twenty-five (25) 800 MHz Motorola Radios – Mobile and Portable Units

NEW BUSINESS:

15. To consider **Resolution 19-02-17** authorizing a transfer from the sewer fund to the water fund for the 2020 water tower #2 rehab project in the amount of \$175,000
16. To consider approving a **Request For Proposals (RFP)** for Lawn Mowing Services for the City of Wyoming for 2020-2022

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 19, 2019
7:00 PM