

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 7, 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 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 two (2) 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 16, 2018
2. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for January 17, 2018
3. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for January 24, 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.*

4. To consider **Resolution 18-02-10** – a resolution declaring Public Safety and Administrative department items surplus property and authorizing the Public Safety/Administrative department to dispose of items through public auction or disposal process.
5. To consider **Resolution 18-02-11** – a resolution accepting a donation of a 2003 Chrysler Sebring from Ashely Hooey to the Wyoming Fire Department
6. To consider approving payment to the League of Minnesota Cities for Workers Compensation payment in the amount of \$73,437.00

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

7. Report of the Public Safety Director, Paul Hoppe for February 1, 2018
8. Report of City Building Official, Fred Weck, IV for February 1, 2018
9. Report of City Attorney Mark Vierling for February 2, 2018
10. Report of City Engineer Mark Erichson, WSB for February 1, 2018
11. Report of Public Works Superintendent Marty Powers for January 31, 2018

## **COMMUNICATIONS: NONE**

## **OLD BUSINESS: NONE**

## **NEW BUSINESS:**

12. To consider approving Alexandria Olson for the Part Time Communication Administrative Assistant Position at a starting Wage of \$17.00/HR. not to exceed 24 hours a week on average.
13. To consider approving the Wyoming Pay Equity Report prepared by Springsted Incorporated utilizing the Minnesota Management and Budget web-based pay equity system as required by the State of Minnesota Local Government Pay Equity Act.
14. To consider approving John Roettger for a full time Police Officer Position with the City of Wyoming with a starting Wage of \$26.47/HR.
15. To consider approval of the job description for the Building Inspector position and authorizing the Wyoming Building Department to proceed with a selection process to establish an eligibility list to fill the position
16. To consider **Resolution 18-02-12** a resolution approving “payment pay voucher #5-final” to forest lake contracting, Inc. for the 2017 street reconstruction project (WSB project 2591-36) (city project 16-03) in the amount of \$118,932.36.
17. To consider **Resolution 18-02-13** a resolution approving “payment pay voucher #18 - final” to phoenix fabricators and erectors, Inc. for the water tower no. 3 project (WSB project 2591-07) (city project 15-03) in the amount of \$79,441.61.
18. To consider **Resolution No. 18-02-14** a resolution approving “change order no. 2” for the water tower no. 3 project (WSB project 2591-07) (city project 15-03) in the amount deducted from the contract price of \$37,510.90.
19. To consider revisions to the City of Wyoming Street Assessment Policy
20. To consider **Resolution 18-02-15** a resolution receiving the feasibility report setting the Public Hearing for the 2018 street reconstruction project (city project no. 18-01)
21. To discuss future considerations for Water Tower #1 (75,000 Gallon) in regards to selling, removing or remaining in service.

**CLAIMS:**

22. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 17, 2018 through February 7, 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 20, 2018**  
**7:00 PM**