

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 19, 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 February 5, 2019**
- 2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for February 13, 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. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 6, 2018 through February 19, 2019.**
- 4. To consider approving the issuance of a Temporary Liquor License for Wyoming Creative Arts located at 5521 East Viking Blvd for March 21st, 2019**

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

- 5. Report of the Public Safety Director, Paul Hoppe for February 14, 2019**
- 6. Report of City Building Official, Fred Weck, IV for February 13th, 2019**
- 7. Report of City Attorney Tom Loonan for February 15, 2019**

8. Report of City Engineer Mark Erichson, WSB for February 14, 2019
9. Report of Public Works Superintendent Marty Powers for February 13th, 2019

COMMUNICATIONS:

10. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 15th, 2019 at 6:00PM at Wyoming City Hall

OLD BUSINESS: NONE

NEW BUSINESS:

11. To Consider **Resolution 19-02-18** a resolution approving Ordinance 19-01-02 Shoreland Ordinance
12. To consider **Resolution 19-02-19** a resolution notifying MNDOT and MSAS of a 2019 Street Project
13. To consider approving **Policy 19-02-02** a policy for remote meeting attendance for city council members
14. To consider **Resolution 19-02-20** a resolution a resolution approving This Amendment No. 5 to Broadcast Tower Site Lease Agreement between Sprint Spectrum Realty Company LLC, a Delaware limited liability company ("Tenant"), and City of Wyoming, a Minnesota municipal corporation,
15. To consider **Resolution 19-02-21** a resolution approving the Surface Water Asset Management Program (SWAMP) in the amount not to exceed \$7,800 for development, \$2,800 for software, and \$1,400 for the annual subscription cost
16. To consider a council work session on February 27th, 2019 at 6:00pm to discuss a 2020 East Viking Sewer Main project/MNDOT Project, Public Works Plow Truck 917, and the Status of the City's water system and water supply

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:
March 5, 2019
7:00 PM