

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 20, 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 February 7, 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.

COMMUNICATIONS: NONE

2. Report of the Public Safety Director, Paul Hoppe for February 15, 2018
3. Report of City Building Official, Fred Weck, IV for February 15, 2018
4. Report of City Attorney Mark Vierling for February 15, 2018
5. Report of City Engineer Mark Erichson, WSB for February 15, 2018
6. Report of Public Works Superintendent Marty Powers for February 15, 2018
7. Family Pathways 2017 Community Impact Information
8. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 16th, 2018 at 6:00PM at Wyoming City Hall
9. Minnesota Local Road Improvement Grant – City of Wyoming – 2018 Street Reconstruction Project

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider a Transient Merchant Solicitation Application from Tacos El Piebe for a food truck to be located at 6589 Lake Blvd. Forest Lake, MN 55092
11. To consider the Hiring of Allison Steenblock for the part time Crime Analyst position will a starting rate of \$17.00/HR not to exceed 24 hours per week on average
12. To consider **Resolution 18-02-16** a resolution approving a Snow and Ice Management Policy for the City of Wyoming
13. To consider **Resolution 18-02-17** a resolution setting the public hearing for the 2018 street reconstruction project (city project no. 18-01)
14. To discuss plans for the 2018 Street Project regarding street width and construction options

CLAIMS:

15. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 8, 2018 through February 20, 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:
MARCH 6, 2018
7:00 PM