

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 5, 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 19, 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. To consider **Resolution 19-03-23** a resolution adopting the facilities plan for wastewater system improvements
3. To consider **Resolution 19-03-24** a resolution declaring approval of modifications to the municipal state aid street system for the city of Wyoming, Minnesota
4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 20, 2018 through March 5 2019.

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

5. Report of the Public Safety Director, Paul Hoppe for February 28, 2019
6. Report of City Building Official, Fred Weck, IV for February 28, 2019
7. Report of City Attorney Tom Loonan for February 28, 2019

8. Report of City Engineer Mark Erichson, WSB for February 28, 2019
9. Report of Public Works Superintendent Marty Powers for February 26, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider **Resolution 19-03-25** a resolution ordering preparation of a feasibility report for public improvements to all or portions of roadways identified the 2019 street improvement project
11. To consider Hiring Allison Steenblock on probationary status as Administrative Assistant/Utility Billing Clerk at a starting wage of \$21.48/HR and employment to commence tentatively March 25, 2019
12. To consider the request from Wyoming Public Safety to advertise for the vacant crime analyst position effective immediately
13. To consider the request form the Wyoming Public Works department to approve the job description of a seasonal maintenance worker and advertise for two seasonal public works employees

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 20, 2019
7:00 PM