

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 20, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for February 27, 2019
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 5, 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. To consider **Resolution 19-03-26** a resolution approving "payment of pay voucher #4" to Dresel contracting, Inc. for the 2018 street reconstruction project (WSB project r-010960-000) (s.a.p. 248-123-001 & 248-594-00) (city project 18-01) in the amount of \$257,813.89.
4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 6, 2018 through March 20, 2019.

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

5. Report of the Public Safety Director, Paul Hoppe for March 14, 2019
6. Report of City Building Official, Fred Weck, IV for March 14, 2019

7. Report of City Attorney Tom Loonan for March 13, 2019
8. Report of City Engineer Mark Erichson, WSB for March 14, 2019
9. Report of Public Works Superintendent Marty Powers for March 13, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider a request from the Park Advisory Commission for a drinking water fountain at Railroad Park in the amount of \$4,240.00
11. To consider **Resolution 19-03-27** a resolution awarding a contract for the mowing/lawn and property maintenance services of the city of Wyoming to Swenson lawn care for 2019-2021 in the amount of \$88,105.11
12. To consider **Resolution 19-03-28** a resolution approving the contracting with Allied Black Top for street sweeping not to exceed \$10,000.00 for Spring Street Sweeping

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:

April 2, 2019

7:00 PM