

**AMENDED AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 2, 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 March 20, 2019
2. Consider amending 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 March 21, 2018 through April 2, 2019.
4. To consider approving the issuance of a Temporary Liquor License for Wyoming Creative Arts located at 5521 East Viking Blvd for April 18th, 2019
5. To consider approving the issuance of a Massage Therapist License for Jill Foley at Mystic Sparrow LLC located at 5321 East Viking Blvd

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

6. Report of the Public Safety Director, Paul Hoppe for March 28, 2019
7. Report of City Building Official, Fred Weck, IV for March 27, 2019

8. Report of City Attorney Tom Loonan for March 28, 2019
9. Report of City Engineer Mark Erichson, WSB for March 28, 2019
10. Report of Public Works Superintendent Marty Powers for April 2nd, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider a Veterans Memorial at Railroad Park and a community event on April 13, 2019 at 10:00am at city hall. **“No board commission or Board and Commission member shall have the authority to raise and collect funds on behalf of the Board and Commission or the City unless such action has been specifically approved in advance by the City Council. Any request for a Board and Commission to raise funds should be submitted to the City Council as an agenda item”**
12. To consider 2019 Street Project including approving Resolution 19-04-29 “A Resolution Receiving the Feasibility Report and Setting the Public Hearing for the 2019 Street Improvement Project (City Project No. 19-01)”
13. To consider 2020 Street Project including approving Resolution 19-04-30 “A Resolution Ordering Preparation of a Feasibility Report for Public Improvements to all or Portions of Roadways Identified as the 2020 Street Improvement Project”
14. To consider moving the regularly scheduled Council Meeting for April 16th, 2019 to Wednesday April 17th, 2019 at 7:00PM

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 16, 2019

7:00 PM