

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 17, 2019
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE: LED BY GIRL SCOUT TROOP #55686

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 April 2, 2019
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for April 9, 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 April 3, 2019 through April 17, 2019.
4. To consider **Resolution 19-04-31** a resolution disposing of Public Works surplus property.
5. To consider **Resolution 19-04-32** a resolution disposing of Public Safety surplus property.

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

6. Report of the Public Safety Director, Paul Hoppe for April 11, 2019
7. Report of City Building Official, Fred Weck, IV for April 11, 2019

8. Report of City Attorney Tom Loonan for April 11, 2019
9. Report of City Engineer Mark Erichson, for April 11, 2019
10. Report of Public Works Superintendent Marty Powers for April 10, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider the Park Advisory Commission recommendation for park signage along the trails at fireside park
12. To consider the request from the Park Advisory Commission to have a Park Tour Work Session Meeting on April 22, 2019 at 5:00PM
13. To consider **Resolution 19-04-33** a resolution receiving quotation and authorizing the direct purchase of a control panel for the lift station #10 on County 30 and installation in the amount of \$34,546.00.
14. To consider Medication Dropbox Agreement between the City of Wyoming and Chisago County.
15. To consider the interim user agreement between the City of Wyoming and Chisago County for the Armer Radio System.
16. To consider setting a work session date of May 1, 2018 at 5:30PM for a Street and Project Tour

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:

May 7, 2019
7:00 PM