

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 7, 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 April 17, 2019

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 19-05-34** a resolution ordering the project and for the 2019 street reconstruction project (city project no. 19-01)

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 18, 2019 through May 7, 2019.
4. To consider approving the issuance of a Temporary Liquor License for Wyoming Creative Arts located at 5521 East Viking Blvd for May 23rd, 2019
5. To consider **Resolution 19-05-35** a resolution accepting the donation Kori Bergman of a 2007 Pontiac G6
6. To consider **Resolution 19-05-36** a resolution accepting the donation of bus services from Meadows on Fairview Ebenezer Wyoming for a Road Tour on May 1, 2019

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

7. Report of the Public Safety Director, Paul Hoppe for May 2, 2019
8. Report of City Building Official, Fred Weck, IV for May 3, 2019
9. Report of City Attorney Tom Loonan for May 2, 2019
10. Report of City Engineer Mark Erichson, for May 3, 2019
11. Report of Public Works Superintendent Marty Powers for April 29, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider the recommendation of the Park Advisory Commission of the acceptance of a donation from Fairview Wyoming for a Bike Repair Station to be installed at Railroad Park.
13. To consider **Resolution 19-05-37** a resolution accepting the donation from Fairview Wyoming for a bike repair station
14. To consider updates and revisions to the City of Wyoming Cash and Investments Policy – Policy 16-04
15. To consider an investment advisory agreement between Prudent Man Advisors, LLC (PMA) and the City of Wyoming – Presentation by Corey Boyer
16. To consider **Resolution 19-05-38** a resolution to authorize the purchase of gravel from Dressel contracting in the amount of \$15,000.00
17. To consider **Resolution 19-05-39** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Roers company, Inc.
18. To consider a letter of support for the Roers Affordable Housing Project from the City of Wyoming to the Minnesota Housing Finance Agency (MHFA)
19. To consider the hiring of Kallie Rezny for the Crime Analyst position not to exceed 24 hours per week on average at a starting rate of \$18.04/HR.

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 21, 2019

7:00 PM