

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 21, 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 May 1, 2019
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 7, 2019

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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 **19-02 Electronic Timecard Policy** as recommended by City auditors
4. To consider **Resolution 19-05-40** a resolution approving the transfer of funds for the Goodview parking lot
5. To consider **Resolution 19-05-41** a resolution closing debt service funds 331 and 333
6. To consider **Resolution 19-05-42** to accept a donation valued at \$675 of a 1997 Ford Pickup motor vehicle from Joshua Bergan
7. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 8, 2019 through May 21, 2019.

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

8. Report of the Public Safety Director, Paul Hoppe for May 16, 2019
9. Report of City Building Official, Fred Weck, IV for May 16, 2019
10. Report of City Attorney Tom Loonan for May 17, 2019
11. Report of City Engineer Mark Erichson, for May 17, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider adopting a revised City of Wyoming Tax Abatement Policy and Procedure.
13. To consider approving the Issuance of a Solicitation/Peddler Permit to Clearway Community Solar of 931 Madison Ave, Mankato, MN 56001 – Primary Solicitor – Gregory William Garrison Green
14. To consider an revised version of 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 the hiring of David Fisher for the Seasonal Public Works Maintenance position at a starting rate of \$13.00/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:
June 2, 2019
7:00 PM