

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 18, 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 June 4, 2019
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for June 13, 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 approving the 2019 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$ 91,871.00
4. To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 5, 2019 through June 18, 2019.

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

6. Report of the Public Safety Director, Paul Hoppe for June 12, 2019

7. Report of City Building Official, Fred Weck, IV for June 13, 2019
8. Report of City Attorney Tom Loonan for June 12, 2019
9. Report of City Engineer Mark Erichson, for June 14, 2019
10. 1st Quarter Financial Report 2019 AEM, Hannah Lynch

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider and approve the 2018 City of Wyoming Audit - Presentation – Bergan KDV
12. To consider **Resolution 19-06-47** a resolution approving a Kennel Interim Conditional Use Permit I-19-001 – Rising Sun Farm 29838 Hemingway Ave. PID 21.010078.00
13. Letter of Support for the Request of Federal Dollars Chisago County Highway 8 project.
14. To consider the hiring of Ryan Stenson for the Public Works Seasonal Position at a rate of \$13.00/hr.
15. To consider a Tax Increment Financing Policy (TIF) and Application per the Wyoming Economic Development Authority recommendation.

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:
July 2, 2019
7:00 PM