

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 17, 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" of the Wyoming, Minnesota City Council for September 3, 2019
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 3, 2019

SCHEDULED BID LETTINGS:

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 authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$8,200.00 For September 1, 2019 to August 31, 2020 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.
4. To consider **Resolution 19-09-72** to Authorize the Wyoming Police Department to Enter an Agreement for Service Contract with the Lakes Area Youth Service Bureau in the Amount of \$3,000 for 2020
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 4, 2019 through September 17, 2019.

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

6. Report of the Public Safety Director, Paul Hoppe for September 11, 2019
7. Report of City Building Official, Fred Weck, IV for September 12, 2019
8. Report of Public Works Superintendent, Chuck Almhjeld for September 11, 2019

9. Report of City Attorney Tom Loonan for September 12, 2019
10. Report of City Engineer Mark Erichson for September 13, 2019

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

11. To consider **Resolution 19-09-73** A resolution Approving a Preliminary Tax Levy for 2020 and Setting A Public Hearing for Truth and Taxation at the December 3rd, 2019 Wyoming City Council Meeting
12. To consider **Resolution 19-09-74** a Rezone R2 to R1Z-19-001 "Shore View Two "Applicant Greg Radefeldt, Rock Builders West Comfort Drive Property ID Number 21.10501.00
13. To consider and discuss a request from Chisago City for payment of a micro-resurfacing project on Iris Ave.
14. To consider a Proclamation declaring October 1st – October 7th 2019 as "Manufacturer's Week in the City of Wyoming

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:
October 1, 2019
7:00 PM