

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 1, 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 September 17, 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.*

2. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 18, 2019 through October 1, 2019.

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

3. Report of the Public Safety Director, Paul Hoppe for September 25, 2019
4. Report of City Building Official, Fred Weck, IV for September 26, 2019
5. Report of Public Works Superintendent, Chuck Almhjeld for September 26, 2019
6. Report of City Attorney Tom Loonan for September 26, 2019
7. Report of City Engineer Mark Erichson for September 27, 2019

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

## **NEW BUSINESS:**

8. To consider **Resolution 19-10-75** a resolution approving Site Plan, S-19-004 C.U. Recovery Parking Lot Expansion 26263 Forest Boulevard PID 21.10293.00.
9. To consider **Resolution 19-10-76** a resolution approving the purchase and outfitting for Salt Brine Pre Treatment equipment from Towmaster Truck Equipment in an amount of 9,565.00
10. To consider Hiring Thomas DeBilzian on probationary status as a full time Building Inspector at a starting wage of \$28.25/HR and employment to commence tentatively October 21, 2019
11. To consider a Request for Proposals (RFP) for improvements on the City of Wyoming Administrative Building (ADA accessibility, security and building addition)

## **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 15, 2019**  
**7:00 PM**