

AMENDED
AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 2, 2018
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 18, 2018

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

- ~~2. To consider the 2017 Massage Therapist License Application for Brittany Ryder of His and Hers Hair Company located at 26699 Faxton Ave. Wyoming, MN 55092~~
3. To consider approving **Resolution No. 18-10-87** A resolution appointing Election Judges for the City of Wyoming for the General Election November 6, 2018
4. To consider **Resolution 18-10-88** - a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
5. To consider **Resolution 18-10-89** a resolution declaring the public works department items surplus property and authorizing the public works department to dispose of items through public auction or disposal process.

COMMUNICATIONS:

6. Report of the Public Safety Director, Paul Hoppe for September 26, 2018
7. Report of City Building Official, Fred Weck, IV for September 27, 2018
8. Report of City Attorney Mark Vierling for September 28, 2018
9. Report of City Engineer Mark Erichson, WSB for September 27, 2018
10. Report of Public Works Superintendent Marty Powers for September 25, 2018
11. East Central Regional Development Commission (ECDRC) Business Retention & Expansion Program (BR&E)

OLD BUSINESS: None

NEW BUSINESS:

12. To consider **Resolution 18-10-90** a resolution approving a Conditional Use Permit for Life Rides Inc. located at 26643 Fallbrook Avenue, Unit C.
13. To consider hiring John Peka as a rink attendant at \$13.00/hr. and authorize the advertisement of a second rink attendant at \$11.00/hr. for the 2018-2019 skating season
14. To consider **Resolution 18-10-91** a resolution approving “payment pay voucher #2” to Dresel Contracting, Inc. for the 2018 street improvement project (WSB project R-010960-00) (S.A.P. 248-123-001 & 248-594-00) (city project 18-01) in the amount of \$622,953.41
15. To consider **Resolution 18-10-92** a resolution approving “payment of pay voucher #1-final” to Iseler Demolition, Inc. for the 2018 water tower demolition project (WSB project r-012006-000) in the amount of \$28,400.00.
16. To consider **Resolution 18-10-93** a resolution changing the name of the Wyoming Park and Recreation Board to the “Park Advisory Commission”
17. To consider a work session on October 10th, 2018 at 6:00pm to review a draft report of a Utility Rate Study and to review a draft report of a Pavement management study
18. To review and discuss the communications administrative assistant position for the 2018 calendar year

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:
OCTOBER 16, 2018
7:00 PM