

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 15, 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 October 1, 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 October 2, 2019 through October 15, 2019.

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

3. Report of the Public Safety Director, Paul Hoppe for October 10, 2019
4. Report of City Building Official, Fred Weck, IV for October 10, 2019
5. Report of Public Works Superintendent, Chuck Almhjeld for October 9, 2019
6. Report of City Attorney Tom Loonan for October 11, 2019
7. Report of City Engineer Mark Erichson for October 11, 2019

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

## **NEW BUSINESS:**

8. To consider **Resolution 19-10-77** A resolution receiving the feasibility report and setting the public hearing for the 2020 Street Improvement Project (city project no. 20-01)
9. To consider **Resolution 19-10-78** a resolution authorizing a floatdown inspection and preparation of plans and specifications for the south water tower rehabilitation project (city project no. 20-02)
10. To consider changing the date of the November 13, 2019 City Council Budget Work Session

## **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:**  
**NOVEMBER 5, 2019**  
**7:00 PM**