

**AGENDA
CITY COUNCIL
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 17, 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 October 2, 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

COMMUNICATIONS:

2. Report of the Public Safety Director, Paul Hoppe for October 11, 2018
3. Report of City Attorney Mark Vierling for October 11, 2018
4. Report of City Engineer Mark Erichson, WSB for October 11, 2018
5. Report of Public Works Superintendent Marty Powers for October 10, 2018

OLD BUSINESS: None

NEW BUSINESS:

6. To consider **Resolution18-10-94** a resolution establishing water and sewer rates for 2019-2023 and SAC & WAC fees for 2019-2023 based on the rate study completed by Springsted Incorporated Inc.

7. To consider **Resolution 18-10-95** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2018 street reconstruction project (city project no. 18-01)
8. To consider **Resolution 18-10-96** a resolution calling a public hearing on assessments for the 2018 street reconstruction project (city project no. 18-01)
9. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 3, 2018 through October 16, 2018.

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:
NOVEMBER 7, 2018
7:00 PM