

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 20, 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 November 7, 2018.

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 18-11-105** a resolution adopting assessments for the 2018 Street Reconstruction Project (City Project No. 18-01)

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 **Resolution 18-11-106** a resolution declaring the public safety department items of seized and unclaimed property and authorizing the public safety department to dispose of items through public auction disposal process

COMMUNICATIONS:

4. Report of the Public Safety Director, Paul Hoppe for November 14, 2018
5. Report of City Building Official, Fred Weck, IV for November 14, 2018
6. Report of City Attorney Mark Vierling for November 14, 2018
7. Report of City Engineer Mark Erichson, WSB for November 14, 2018

8. Report of Public Works Superintendent Marty Powers for November 14, 2018
9. Communication from the Minnesota Department Of Health 2017 Water Fluoridation Quality Award
10. AEM 2018 3rd Quarter Report Financial Report City of Wyoming

OLD BUSINESS:

11. To consider **Resolution 18-10-94** 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

NEW BUSINESS:

12. To consider **Financial Policy 18-01** a policy establishing Enterprise Fund Cash Reserves
13. To consider and discuss selecting a consultant for City of Wyoming Audit Services for 2018 - 2020
14. To consider **Resolution 18-11-107** a resolution accepting the work and approving release of escrow for the Liberty Ponds
15. To consider changing the date of the Tuesday, January 1, 2019 City Council meeting to Wednesday, January 2, 2019

CLAIMS:

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **November 8, 2018** through **November 20, 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 MEETING:
DECEMBER 4, 2018
7:00 PM**