

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 5, 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 15, 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. To consider **Resolution 19-11-79** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
3. To consider **Resolution 19-11-80** a resolution approving “payment of pay voucher #1 final” to AAA Striping Service Co for the 2019 pavement management and road striping project in the amount of \$5,962.50
4. To consider **Resolution 19-11-81** a resolution accepting the work and approving final payment for the 2019 crack fill pavement preservation project to Gopher State Seal coat in the amount of \$17,851.90
5. To consider hiring John Peka as a rink attendant at \$13.50/hr. and authorize the advertisement of a second rink attendant at \$11.00 - \$13.00/hr. for the 2019-2020 skating season
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 16, 2019 through November 5, 2019.

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

7. Report of the Public Safety Director, Paul Hoppe for October 30, 2019
8. Report of City Building Official, Fred Weck, IV for October 30, 2019
9. Report of Public Works Superintendent, Chuck Almhjeld for October 30, 2019
10. Report of City Attorney Tom Loonan for October 30, 2019
11. Report of City Engineer Mark Erichson for October 31, 2019

COMMUNICATIONS: NONE

OLD BUSINESS:

12. To consider **Resolution 19-11-82** A resolution receiving the feasibility report and setting the public hearing for the 2020 Street Improvement Project (city project no. 20-01)

NEW BUSINESS:

13. To consider **Resolution 19-11-83** a resolution approving Site Plan, S-19-004 Hallberg Inc., Boat Storage Rack System Austin Hallberg, Hallberg Marine Inc. 26260 Fallbrook Avenue PID 21.00468.26.
14. To consider **Resolution 19-11-84** a resolution approving maintenance work on the 2009 Mack Dump Truck by Nuss Truck and Equipment in an amount of \$9,030.18
15. To consider **Resolution 19-11-85** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2019 street reconstruction project (city project no. 19-01)
16. To consider **Resolution 19-11-86** a resolution calling a public hearing on assessments for the 2019 street reconstruction project (city project no. 19-01)

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 19, 2019
7:00 PM