

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 7, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for October 10, 2018
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for October 17, 2018.
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for October 24, 2018.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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.

4. To consider the 2018 Massage Therapist License Application for Orianna Blesi of His and Hers Hair Company located at 26699 Faxton Ave. Wyoming, MN 55092
5. To consider **Resolution 18-11-97** a resolution accepting a donation to the city from Xcel Energy as sponsor for 2018 Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$500.00
6. To consider adopting **Resolution 18-11-98** a resolution appointing Dezera Sieracki, Jacob Gruber and Justin Chapa to Wyoming Paid on Call Firefighters to Probationary Firefighter
7. To consider **Resolution 18-11-99** a resolution accepting a donation to the City from Mark and Cindy Koran for the donation of holiday lights for the second annual tree lighting at Railroad Park in the estimated amount of \$200.00

8. To consider the resignation of Park Advisory Commission Member John Fino effective November 17th, 2018
9. To consider **Resolution 18-01-100** a resolution approving “payment of pay voucher #3” to Dresel Contracting, Inc. for the 2018 street reconstruction project (WSB project r-010960-000) (S.A.P. 248-123-001 & 248-594-00) (City Project 18-01) in the amount of \$373,885.61.

COMMUNICATIONS:

10. Report of the Public Safety Director, Paul Hoppe October 31, 2018
11. Report of City Building Official, Fred Weck, IV for October 31, 2018
12. Report of City Attorney Mark Vierling for October 31, 2018
13. Report of City Engineer Mark Erichson, WSB for November 1, 2018
14. Report of Public Works Superintendent Marty Powers for October 31, 2018

OLD BUSINESS: NONE

NEW BUSINESS

15. To consider **Resolution 18-11-101** a Resolution certifying the 2018 City of Wyoming General Election results.
16. To consider **Resolution 18-11-102** a resolution approving the preliminary plat of "Shoreview One" at property identification number 21.10854.02
17. To consider **Agreement 18-11-06** to authorize the automatic aid/mutual aid agreement between the cities of Forest Lake and Wyoming for the dispatch and use of fire personnel and equipment
18. To consider **Resolution 18-11-103** a resolution to authorize the purchase of a 2019 Freightliner M2-112/Rosenbauer Heavy Duty Ext aluminum body Tanker in the amount of \$419,702.00
19. To consider **Resolution 18-11-104** a resolution for grant agreement to State Transportation Fund (Local Road Improvement Program) grant terms and conditions for the 2018 street reconstruction project (City project no. 18-01) S.A.P. 248-123-001 AND S.A.P. 248-594-001
20. To consider Proposed 2019 Street Improvements and Possible Advance from the Municipal State Aid Street Fund
21. To consider lighting options for Intersections of Hwy 61 and 250th St. and CSAH 22 (Wyoming Trail) and Goodview Ave.
22. To discuss special meetings called by the city council in 2018
23. To consider authorizing the closing of City Hall on Monday, December 24 from 8:00am to 12:00pm for the Christmas Eve Holiday

CLAIMS:

24. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 17, 2018** through **November 7, 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:
NOVEMBER 20, 2018
7:00 PM**