

**CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 4, 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 November 14, 2018
2. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for November 20, 2018.

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. **“TRUTH-IN-TAXATION” HEARING – TAX LEVY 2018 PAYABLE 2019**
Consider adopting **Resolution No. 18-12-108** – 2018 Tax Levy Payable In 2019
Consider adopting **Resolution No. 18-12-109** – 2019 Expenditure Budget

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 **Resolution 18-12-110** a resolution accepting a donation to the city from Ulteig Engineering for the donation of a holiday star at the 2nd Annual Tree lighting ceremony at Railroad Park in an estimated value amount of \$400.00
5. To consider **Resolution 18-12-111** a resolution accepting a donation to the city from Big Apple Bagel for the donation of bagels and snacks at the 2nd Annual Tree Lighting ceremony at Railroad Park in an estimated value amount of \$100.00
6. To consider **Resolution 18-12-112** a resolution accepting a donation to the city from Evergreen Coffee House nesting grounds for the donation of coffee and hot chocolate at the 2nd annual Tree Lighting ceremony at Railroad Park in an estimated value amount of \$100.00

7. To consider **Resolution 18-12-113** a resolution accepting a donation to the city from Forterra Pipe and Precast for the donation of a concrete fire ring at the 2nd Annual Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$300.00
8. To consider **Resolution 18-12-114** a resolution accepting a donation to the city from Jeanine Sachs for the donation of caramel corn at the 2nd Annual Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$200.00
9. To consider **Resolution 18-12-115** a resolution accepting a donation to the city from Sunrise Apple Farms for the donation of cider and snacks at the 2nd Annual Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$100.00
10. To consider **Resolution 18-12-116** a resolution accepting a donation to the city from Monica Wick, Remax Realty for hot air balloon display for the 2nd Annual Tree Lighting Ceremony at Railroad Park in the amount of \$1,000.00
11. To consider **Resolution 18-12-120** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
12. To consider the recommendation of the Planning Commission of Katie West to fill the vacant Planning Commission seat effective January 1st, 2019

COMMUNICATIONS:

13. Report of the Public Safety Director, Paul Hoppe for November 28th, 2018
14. Report of City Building Official, Fred Weck, IV for November 29th, 2018
15. Report of City Attorney Mark Vierling for November 28th, 2019
16. Report of City Engineer Mark Erichson, WSB for November 29th, 2018
17. Report of Public Works Superintendent Marty Powers for November 28th, 2018

OLD BUSINESS:

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

NEW BUSINESS:

19. To consider **Resolution 18-12-117** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2019
20. To consider **Resolution 18-12-118** resolution approving the Final Plat of "Shoreview One" at Property Identification Number 21.10854.02
21. To consider **Resolution 18-12-119** resolution approving a variance from sections 40 – 175, (2), and 40 – 175, (3) to allow the creation of a parcel with less than 300 feet of public road frontage and with a lot depth exceeding four times the lot width at 24747 forest boulevard pin# 21.10854.02

CLAIMS:

22. Consider authorizing payment of recommended bills, payroll and Journal Entries for

the period of November 21, 2018 through December 4, 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 18, 2018
7:00 PM**