

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 17, 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 December 3, 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 19-12-106** approving "payment of pay voucher #6-final" 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 \$72,795.59.
3. To consider **Resolution 19-12-107** a resolution approving payment of invoice #67239 to Rosenbauer Minnesota LLC. for the 2019 freightliner m2-112/Rosenbauer heavy duty Ext aluminum body tanker in the amount of \$306,040.00
4. To consider a solicitation permit for Dr. David Curtis Schmidt of Day Spring Family Wellness Center located at 26357 Forest Blvd. North, Unit #8 Wyoming, MN 55025 for the hours of 10:00 a.m. to 7:00 p.m. until December 17, 2020
5. To consider hiring Troy Pleski as a rink attendant at \$11.00/hr. For the 2019-2020 skating season
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 4, 2019 through December 17, 2019.

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

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

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

12. To consider **Resolution 19-12-108** A resolution approving a Lot Width and Road FrontageV-19-001 "Shore View Two" Applicant Greg Radefeldt, Rock Builders West Comfort Drive Property ID Numbers 21.10501.00 & 21.10505.00
13. To consider **Resolution 19-12-109** a resolution approving Preliminary Plat D-19-004 "Shore View Two" Applicant Greg Radefeldt, Rock Builders West Comfort Drive Property ID Numbers 21.10501.00 & 21.10505.00
14. To consider an Communications System User Agreement between Chisago County and the City of Wyoming for the Armer Radio System from 2020 – 2023
15. To consider an agreement with AEM Financial Solutions for accounting services/outsourced finance director for the duration of January 1, 2020 to December 31, 2022

**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:**  
**JANUARY 7, 2019**  
**7:00 PM**