

AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 18, 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 December 4, 2018.

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 adopting **Resolution 18-12-121** a resolution approving the issuance of various On-Sale, Off-Sale and Combination Liquor Licenses in the City of Wyoming for the year 2019.
3. To consider adopting **Resolution 18-12-122** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2019.
4. To consider adopting **Resolution 18-12-123** a resolution appointing Justin Gervais to Wyoming Paid on Call Firefighters to Probationary Firefighter
5. To approve the recommendation of Bret Ohnstad to the open position on the Wyoming Park Advisory Commission
6. To consider the separation of employment with firefighter Adam Sauerwein effective immediately

7. To consider hiring Shawn Smith as a Rink Attendant for the 2018-2019 season at \$11.00/hr.
8. To consider approving the expenditure of \$6,285.00 to Braun Pump & Control for a damaged lift station pump under the City of Wyoming Emergency Purchasing Policy
9. To consider **Agreement 18-12-07** to authorize the automatic aid/mutual aid agreement between the cities of Stacy and Wyoming for the dispatch and use of fire personnel and equipment
10. To consider **Agreement 18-12-08** to authorize the automatic aid/mutual aid agreement between the cities of North Branch and Wyoming for the dispatch and use of fire personnel and equipment
11. To consider **Agreement 18-12-09** to authorize the automatic aid/mutual aid agreement between the cities of Chisago and Wyoming for the dispatch and use of fire personnel and equipment

COMMUNICATIONS:

12. Report of the Public Safety Director, Paul Hoppe for December 12, 2018
13. Report of City Building Official, Fred Weck, IV for December 13, 2018
14. Report of City Attorney Mark Vierling for December 13, 2018
15. Report of City Engineer Mark Erichson, WSB for December 12, 2018
16. Report of Public Works Superintendent Marty Powers for December 12, 2018

OLD BUSINESS:

NEW BUSINESS:

17. *To consider Hiring Frances Duncanson on probationary status as Deputy Clerk at a starting wage of \$32.17/HR and employment to commence tentatively January 21, 2019*
18. To consider **Resolution 18-12-124** a resolution selecting a consultant for city of Wyoming audit services for 2018-2020
19. To consider **Resolution 18-12-125** resolution approving the creation of the Capital Improvement Revolving Fund and Policy
20. To consider **Resolution 18-12-126** a resolution approving the transfer of funds from the General Reserve Fund to the Capital Improvement Revolving Fund in the amount of \$1,578,765.00
21. To consider approval of the job description for the Administrative Assistant/Utility Billing Clerk position and authorizing the Wyoming Administration Department to proceed with advertisement and a selection process for the position
22. To consider **Resolution 18-12-127** a resolution approving Conditional Use Permit C-18-003, Kennel Conditional Use Permit Hinders Heart Animal Rescue Amanda Kennedy 26710 Faxton Avenue PID R21.10640.00
23. To consider **Resolution 18-12-128** a resolution approving D-18-001, Revised Preliminary Plat "Cherry Hill", Ken Tolzmann 24738 Hamlet Avenue 21.10659.00

24. To consider **Resolution 18-12-129** a resolution approving V-18-002, Variance Length of Cul-de-Sac "Cherry Hill", Ken Tolzmann 24738 Hamlet Avenue 21.10659.00
25. To consider **Resolution 18-12-130** a resolution approving "payment of pay voucher #1 final" to allied blacktop co. for the 2018 pavement management project (WSB project 012623-000) in the amount of \$87,536.75.
26. To consider approval of the job description for the Building Inspector position and authorizing the Wyoming Building Safety Department to proceed with advertisement and a selection process for the position
27. To discuss the Wyoming Trail sidewalk snow removal and continue discussion on potential lighting for Wyoming Trail

CLAIMS:

28. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **December 5, 2018** through **December 18, 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:
JANUARY 2, 2018
7:00 PM***