

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 20, 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 February 20, 2018
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 6, 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.*

3. To consider adopting **Resolution 18-03-18** a resolution appointing Adam Sauerwein to Wyoming Paid on Call Firefighter to Probationary Firefighter Status
4. To consider **Resolution 18-03-19** a resolution declaring the approval of the modifications to the Municipal State Aid Street System
5. To consider **Resolution 18-03-20** a resolution declaring the administrative department items surplus property and authorizing the administrative department to dispose of items through public auction or disposal process
6. To Consider **Resolution 18-03-21** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction

**COMMUNICATIONS: NONE**

7. Report of the Public Safety Director, Paul Hoppe for February 28, 2018 and March 14, 2018
8. Report of City Building Official, Fred Weck, IV for March 1, 2018 and March 14, 2018
9. Report of City Attorney Mark Vierling for March 1, 2018 and March 14, 2018
10. Report of City Engineer Mark Erichson, WSB for March 2, 2018 and March 14, 2018
11. Report of Public Works Superintendent Marty Powers for February 28, 2018 and March 14, 2018

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

12. To consider the 2018 Massage Therapist License Application for Robyn Kielsa of Balance Community Acupuncture and Massage LLC. located at 5321 East Viking Blvd., Wyoming, MN 55092
13. To consider the 2018 Massage Therapist License Application for Kathy Weulander of His and Hers Hair Company located at 26699 Faxton Ave. Wyoming, MN 55092
14. To consider **Agreement 18-03-01** to authorize a lease agreement between the City of Wyoming and North Memorial Hospitals Ambulance Division.
15. To consider a work shop to be conducted Urban Land Development Minnesota for an All Boards Work Shop Meeting on May 16<sup>th</sup>, 2018
16. To consider **Resolution 18-03-22** a resolution of support for Corridors of Commerce Funding for the Chisago County Highway 8 Project Improvements
17. To consider approving a **Request For Proposals** for a Utility Rate Study for Water and Sanitary Sewer Services for the City of Wyoming
18. To consider a special meeting on April 4<sup>th</sup>, 2018 at 6:00PM to discuss a compensation study from Springsted Inc. and to enter a closed session under MN State Statute 13D.03 to discuss labor negotiation strategies for contracts with the bargaining unit of IUOE LOCAL 49ers and Law Enforcement Labor Services (LELS)
19. To consider entering a closed session under MN State Statute 13D.01-.05 to discuss a the current standing of the City of Wyoming's involvement of the Flushable Wipes Lawsuit

**CLAIMS:**

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 20, 2018 through March 19, 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 REGULAR MEETING:**  
**APRIL 3, 2018**  
**7:00 PM**