

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 6, 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

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.

2. To consider adopting **Resolution No. 18-03-18** a resolution appointing Adam Sauerwein to Wyoming Paid on Call Firefighter to Probationary Firefighter Status

COMMUNICATIONS: NONE

3. Report of the Public Safety Director, Paul Hoppe for February 28, 2018
4. Report of City Building Official, Fred Weck, IV for March 1, 2018
5. Report of City Attorney Mark Vierling for March 1, 2018
6. Report of City Engineer Mark Erichson, WSB for March 2, 2018
7. Report of Public Works Superintendent Marty Powers for February 28, 2018

OLD BUSINESS: NONE

NEW BUSINESS:

8. 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
9. 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
10. To consider **Agreement 18-03-01** to authorize a lease agreement between the City of Wyoming and North Memorial Hospitals Ambulance Division.
11. To consider a work shop to be conducted Urban Land Development Minnesota for an All Boards Work Shop Meeting on May 16th, 2018
12. To consider **Resolution 18-03-19** a resolution of support for Corridors of Commerce Funding for the Chisago County Highway 8 Project Improvements
13. To consider approving a Request For Proposals for a Utility Rate Study for Water and Sanitary Sewer Services for the City of Wyoming
14. To consider entering closed session to discuss the Flushable Wipes Litigation

CLAIMS:

15. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 8, 2018 through February 20, 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:
MARCH 6, 2018
7:00 PM