

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 19, 2018  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

***Dr. Steve Massey, Forest Lake School District Superintendent – 2018 Update***

**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” of the Wyoming, Minnesota City Council for May 30, 2018.
2. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 5, 2018

**SCHEDULED BID LETTINGS: NONE**

**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.*

3. To consider **Resolution 18-06-49** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
4. To consider the resignation of Matthew Engstrom from the Wyoming Planning Commission

**COMMUNICATIONS:**

5. Report of the Public Safety Director, Paul Hoppe for June 14, 2018
6. Report of City Building Official, Fred Weck, IV for June 14, 2018
7. Report of City Attorney Mark Vierling for June 15, 2018

8. Report of City Engineer Mark Erichson, WSB for June 15, 2018
9. Report of Public Works Superintendent Marty Powers for June 13, 2018
10. Report of Finance Director Liz Lindrud – Abdo Eick & Meyers – 1<sup>st</sup> Quarter 2018

#### **OLD BUSINESS:**

11. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for May 1, 2018

#### **NEW BUSINESS:**

12. To approve the 2017 Financials and Audit Management Letter – Clifton Allen Larson
13. To consider **Resolution 18-06-50** a resolution awarding the sale of \$\_\_\_\_\_ General Obligation Improvement Bonds, series 2018A fixing their form and specifications; directing their execution and delivery; and providing for their payment
14. To consider **Resolution 18-06-51** a resolution receiving bids and awarding a contract for the 2018 Street improvement project city project no.18-01
15. To consider **Ordinance No. 2018-04** an ordinance amending the City of Wyoming Code of Ordinances, Chapter 39, Stormwater Management
16. To consider **Resolution 18-06-52** a resolution adopting and approving a Summary Publication for Ordinance 2018-05, an Ordinance amending the city of Wyoming code of Ordinances, Chapter 39, Stormwater Management
17. To consider **Agreement 18-06-06** to authorize a 60 month lease agreement between the City of Wyoming and Metro Sales Inc. for a Plotter Scanner for the Department of Building Safety
18. To consider **Resolution 18-06-53** a resolution to authorize the Wyoming Public Works Department to purchase and equip a 2019 Ford F250 in the amount of \$31,461.59
19. To consider entering a closed session under MN State Statute 13D.03 to discuss labor negotiation strategies for contracts with the bargaining unit of IUOE LOCAL 49ers

#### **CLAIMS:**

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 6, 2018 through June 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:***  
***JULY 3, 2018***  
***7:00 PM***