

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 5, 2018
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE: Led By Boy Scout Troop # 142

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 May 15, 2018
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for May 24, 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 approving the 2018 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$82,810.00
4. To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)
5. To consider approving the expenditure of \$5,758.55 to Olson's Sewer for a water main break on April 23, 2018 under the City of Wyoming Emergency Purchases Policy
6. To consider **Resolution 18-06-43** a resolution appointing Wyoming Paid on Call Firefighters to Probationary Status
7. To consider a contract with RES Pyrotechnics for Wyoming Stagecoach Days in the amount of \$6,500.00

8. To consider **Resolution 18-06-44** a resolution to authorize the purchase of gravel from Dressed contracting for Kettle River Blvd. in the amount of \$12,000.00
9. To consider accepting the resignation of Kevin Teel from the City of Wyoming Park Board

COMMUNICATIONS: NONE

10. Report of the Public Safety Director, Paul Hoppe for May 31, 2018
11. Report of City Building Official, Fred Weck, IV for May 31, 2018
12. Report of City Attorney Mark Vierling for May 31, 2018
13. Report of City Engineer Mark Erichson, WSB for June 1, 2018
14. Report of Public Works Superintendent Marty Powers for May 31, 2018

OLD BUSINESS:

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

NEW BUSINESS:

16. To consider the Wyoming Police Department to implement the Growth Through Opportunity (GTO) cadet program as a pilot project and authorize acceptance of Sean Sieleni as the first volunteer Cadet.
17. To consider approving a contract between the City of Wyoming and Law Enforcement Labor Services (LELS) for the years 2018 to 2020
18. To consider a City of Wyoming City Council Code of Conduct Policy
19. To consider a 10 year Tax Abatement Request from Peterson Companies, Inc. located at 8326 Wyoming Trail, Chisago City, MN
20. To consider **Sketch Plan, D-18-002** a sketch plan from Paxmar, LLC. for “Greenwood At Carlos Avery” Sketch Plan, PID 21.00012.00, 21.10302.00, 21.10311.00, 21.10312.00, 21.10302.10, 21.10311.10, 21.00009.30, 21.10302.20, 21.10311.20, 21.10298.30, 21.10302.30, and 21.10298.40.
21. To consider **Resolution 18-06-45** a resolution approving Site Plan S-18-001 for Xtreme Paint, Aaron Wachholz, PID 21.10293.00
22. To consider **Resolution 18-06-46** a resolution considering an interim use permit for an electronic graphic display sign for Hallberg Center for the Arts located at 5521 East Viking Blvd. Wyoming, MN 55092
23. To Consider **Agreement 18-06-03** an agreement for contract services with MNSPECT, Inc. for 2018.
24. To consider the use of Sewer Fund Balance for \$21,000.00 to pay for Capital Improvements Made on lift stations that were budgeted in 2017.

25. To consider **Resolution 18-06-47** a resolution authorizing the purchase a PCMS-4880 Multi-functional trailer with radar and data logging capability from Street Smart for \$14,999.62.

CLAIMS:

26. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 16, 2018 through June 5, 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:
JUNE 19, 2018
7:00 PM