

**AMENDED AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**JULY 17, 2018**  
**7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

[Recognize Dave Torma and Fred Weck for 20 years of service to the City of Wyoming](#)

**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. To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 3, 2018
2. To Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for July 10, 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*

3. To consider **Resolution 18-07-61** a resolution declaring the public works department items surplus property and authorizing the public works department to dispose of items through public auction or disposal process.
4. To consider the resignation of Eileen Connors from the Wyoming Park Board
5. To accept recommendation from the Park Board to accept Bruce Spangler for a vacant Park Board position
6. To accept recommendation from the Park Board to accept John Fino for a vacant park board position

7. To consider approving the purchase of giveaway items for the “Dog Days” event at Railroad Park on Thursday, July 19, 2018
8. To Consider approving the Labor Agreement between the City of Wyoming and the International Union of Operating Engineers (IUOE) Local No. 49 for the years 2018-2020

**COMMUNICATIONS: NONE**

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

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

14. To consider approving the issuance of a Solicitation/Peddler Permit to Southwestern Advantage 2451 Atrium Way, Nashville, TN 37214 – Primary Solicitor – Sten Haugas Oliver
15. To consider approving the Wyoming Park Board recommendation of applying for the Bee and Butterfly Habitat Fund for Fireside Park in the amount of \$1,050.00
16. To consider **Resolution 18-07-62** a resolution accepting quotes and awarding a contract for the 2018 pavement management project
17. To consider **Resolution 18-07-63** a resolution for Creating a Prioritized Bridge Replacement List July 2018

**CLAIMS:**

18. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 4, 2018 through July 17, 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:**  
**AUGUST 7, 2018**  
**7:00 PM**