

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 21, 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 August 8, 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 **Resolution 18-08-70** a resolution accepting a donation to the city from nesting grounds for the donation of coffee and cups at the Park boards Wyoming Wildcat night at Railroad Park in an estimated value amount of \$50.00
3. To consider **Resolution 18-08-71** a resolution accepting a donation to the city from Wyoming drug for the donation of school supplies at the Park boards Wyoming Wildcat night at Railroad park in an estimated value amount of \$50.00
4. To consider **Resolution 18-08-72** a resolution accepting a donation to the city from Bruce's foods for the donation of school supplies at the Park boards Wyoming Wildcat night at Railroad Park in an estimated value amount of \$80.00
5. To consider **Resolution 18-08-73** a resolution accepting a donation to the city from Casey's gas station for the donation of coloring books and can koozies at the Park boards Wyoming Wildcat night at Railroad park in an estimated value amount of \$50.00
6. To consider **Resolution 18-08-74** a resolution accepting a donation to the city from an anonymous donor for the donation of water and Kit Kats at the Park boards Wyoming

wildcat night at railroad park in an estimated value amount of \$50.00

7. To consider **Resolution 18-08-75** a resolution accepting a donation to the city from the Wyoming Dairy Queen for the donation of free ice cream coupons at the Park boards Wyoming wildcat night at railroad park in an estimated value amount of \$50.00
8. To consider **Resolution 18-08-76** a resolution accepting a donation to the city from the Wyoming McDonald's for the donation of orange drink and cups at the Park boards Wyoming wildcat night at Railroad park in an estimated value amount of \$50.00
9. To consider **Resolution 18-08-77** a resolution accepting a donation to the city from Fortes Karate for the donation of a karate lessons certificate at the Park boards Wyoming wildcat night at Railroad park in an estimated value amount of \$100.00
10. To consider **Resolution 18-08-78** a resolution accepting a donation to the city from Tasty Asia for the donation of gift certificates and fortune cookies at the park boards Wyoming Wildcat night at Railroad park in an estimated value amount of \$100.00
11. To consider **Resolution 18-08-79** a resolution accepting a donation to the city from Pine Technical College for the donation of pencils, sunscreen, bags and frisbees at the park boards Wyoming Wildcat night at Railroad Park in an estimated value amount of \$100.00
12. To consider **Resolution 18-08-80** a resolution accepting a donation to the city from Monica Wick RE/MAX Professionals for the donation of clip boards at the park boards Wyoming wildcat night at railroad park in an estimated value amount of \$13.00

COMMUNICATIONS: NONE

13. Report of the Public Safety Director, Paul Hoppe for August 14, 2018
14. Report of City Building Official, Fred Weck, IV for August 14, 2018
15. Report of City Attorney Mark Vierling for August 17, 2018
16. Report of Public Works Superintendent Marty Powers for August 13, 2018
17. 2nd Quarter Update AEM Financial Services for August 13, 2018

OLD BUSINESS:

NEW BUSINESS:

18. To Consider accepting a Compensation Study from Springsted Incorporated
19. To Consider **Resolution 18-08-81** a resolution accepting the work and approving final payment for the 2018 pavement preservation project to Gopher State Seal Coat in the amount of \$15,048.00
20. To consider a recommendation from the Wyoming Park Board to install an electric service at Railroad Park for an amount not to exceed \$2,500.00
21. To consider Jesse Milligan to the Position of for the Wyoming Fire Chief on or before December 31st, 2018

22. To consider a Budget Work Session meeting as identified on the 2019 budget Calendar on August 29th, 2018

CLAIMS:

23. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 18, 2018 through August 8, 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:
SEPTEMBER 4, 2018
7:00 PM