

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 8, 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 July 17, 2018
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for July 25, 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 the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-14-2018 to 9-16-2017 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092
4. To consider **Resolution 18-08-64** a resolution appointing Wyoming Paid on Call Firefighters to Probationary Status
5. To consider **Resolution 18-08-65** a resolution accepting a donation to the city from the White Bear Lions Club for the Growth Through Opportunity Program (GTO) in the amount of \$1000.00

6. To consider **Resolution 18-08-66** a resolution accepting a donation to the city from Meadows on Fairview Wyoming for the Wyoming Police donation fund in the amount of \$253.00
7. To consider **Resolution 18-08-67** a resolution calling for a Public Hearing on an issue of revenue bonds by the City of Minneapolis on behalf of Fairview Health Services
8. To consider approving the Employment Agreement between the City of Wyoming and Lance Beardley, Police Sergeant commencing on January 1, 2018.
9. To consider approving the Employment Agreement between the City of Wyoming and Brian Rod, Police Sergeant commencing on January 1, 2018.

**COMMUNICATIONS: NONE**

10. Report of the Public Safety Director, Paul Hoppe for August 2, 2018
11. Report of City Building Official, Fred Weck, IV for August 2, 2018
12. Report of City Attorney Mark Vierling for August 2, 2018
13. Report of City Engineer Mark Erichson, WSB for August 3, 2018
14. Report of Public Works Superintendent Marty Powers for August 1, 2018

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

15. To consider **Resolution 18-08-68** a resolution to separate Park Fund Balances
16. To consider **Resolution 18-08-69** a resolution for demolition of the Water Tower #1 in the amount of \$28,400.00
17. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for an annual performance evaluation of City Administrator Robb Linwood

**CLAIMS:**

18. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 18, 2018 through August 7, 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 21, 2018**  
**7:00 PM**