

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 18, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for August 29, 2018
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 4, 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 18-09-85** a resolution approving the issuance of an off-sale liquor license for Whittaker, LLC (dba Liquor Works) located at 26713 Faxton Avenue, Wyoming, MN for the year 2018
4. To consider the approval of a 2018 tobacco license of Whittaker, LLC (dba Liquor Works) located at 26713 Faxton Avenue, Wyoming MN

COMMUNICATIONS:

5. Report of the Public Safety Director, Paul Hoppe for September 12, 2018
6. Report of City Building Official, Fred Weck, IV for September 13, 2018
7. Report of City Attorney Mark Vierling for September 14, 2018
8. Report of City Engineer Mark Erichson, WSB for September 13, 2018

9. Report of Public Works Superintendent Marty Powers for September 11, 2018

OLD BUSINESS:

10. To consider **Resolution 18-08-68** a resolution to separate Wyoming Park Fund Balances

NEW BUSINESS:

11. To consider **Resolution 18-09-86** A resolution Approving a Preliminary Tax Levy for 2019 and Setting A Public Hearing for Truth and Taxation at the December 4th, 2018 Wyoming City Council Meeting

12. To consider **Agreement 18-09-05** an agreement between the City of Wyoming and Lakes Center for Youth & Families, Inc. purchase of service agreement November 1, 2018 to October 31, 2019

13. To consider The Wyoming Fire Relief Associations request to the City of Wyoming raising the Relief Association's pension level to \$3,000 per year of active service

14. To consider a recommendation of the Wyoming Park Board to install water infrastructure at railroad park in the amount of \$2,574.90

15. To consider a approving a request for proposals (RFP) for Professional Audit Services for the City of Wyoming for 2018 through 2020

16. To consider approving the issuance of a Solicitation/Peddler Permit to Aspen Exteriors, Inc. 14245 St. Francis Blvd., Ste. 101, Ramsey, MN 55303

17. To consider approving the issuance of a Solicitation/Peddler Permit to Legacy Restoration LLC 14000 25th Avenue N., Ste. 110 Plymouth, MN 55445

18. To consider approving the issuance of a Solicitation/Peddler Permit to Amana Construction 151 Silver Lake Road NW #111, New Brighton, MN 55112

19. To consider a Proclamation declaring October 1st – October 7th as “Manufacturer’s Week in the City of Wyoming

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 5, 2018 through September 18, 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:
OCTOBER 2, 2018
7:00 PM