

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 2, 2016
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 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 two (2) 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 February 16, 2016.

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 16-02-19** 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.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

3. Report of the Public Safety Director, Paul Hoppe for February 24, 2016
4. Report of City Building Official, Fred Weck, IV for February 24, 2016
5. Report of City Attorney Mark Vierling for February 24, 2016
6. Report of City Engineer Mark Erichson, WSB for February 25, 2016

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7. **D-16-001 Sketch Plan "Greenwood at Carlos Avery", PAXMAR LLC**
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.
8. To Consider **Resolution 16-02-20** a resolution approving the Wyoming Public Works to purchase an All American Diamond Shouldering Disk from Ziegler CAT in the amount of \$6,075.00
9. To review the proposals from Minnesota State Contract vendors for the Audio and Video systems for the City Council Chambers

CLAIMS:

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **February 17, 2016** through **March 2, 2016**.

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:
MARCH 15, 2016
7:00 PM