

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 15, 2014
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 April 1, 2014.**

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.

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

- 2 Report of the Public Safety Director, Paul Hoppe for April 9, 2014**
- 3 Report of City Building Official, Fred Weck, IV for April 11, 2014.**
- 4 Report of City Attorney Mark Vierling for April 11, 2014**
- 5 Report of City Engineer Mark Erichson, WSB for April 10 , 2014**
- 6 Report of Wyoming Public Works Supt., Jason Windingstad for April 10, 2014**

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 7 To consider **Resolution 14-04-24** a resolution denying a Conditional Use Permit to allow Verizon Wireless to construct a seventy-four (74) foot monopole communication tower and equipment shelter at 7514 250th St. in the City of Wyoming
- 8 To consider **Ordinance No. 2014-01** an interim ordinance placing a temporary moratorium on conditional use permit applications for wireless telecommunication facilities in the City and directing that studies of official controls related thereto be conducted
- 9 To consider **Resolution No. 14-04-25** a resolution approving a site plan application to allow the construction of a 3,000 square foot parking lot adjacent to 26787 Forest Boulevard
- 10 To consider **Resolution 14-04-26** a resolution making appointments to Wyoming Park Board for 2014.

CLAIMS:

- 11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **April, 2 2014** through **April 15, 2014.**

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
MAY 6, 2014
7:00 PM