

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
APRIL 16, 2013  
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 may be 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 2, 2013.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for April 2, 2013.**

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA:**

- 3 To consider approving and adopting the City of Wyoming's Post-issuance compliance procedure and policy for tax-exempt governmental bonds.**

*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:**

- 4 Report of the Director of Public Safety, Paul Hoppe for April 11, 2013**
- 5 Report of City Building Official, Fred Weck, IV for April 11, 2013**
- 6 Report of City Attorney Mark Vierling for April 9, 2013**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for April 11, 2013**
- 8 Report of City Engineer Mark Erichson, WSB for April 11, 2013**

9 Unapproved Planning Commission minutes from April 9, 2013.

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

10 To discuss unfunded balance of the **2013 Wyoming Easter Egg Hunt.**

11 To consider adopting **Resolution No. 13-04-22** a resolution amending the City of Wyoming's **Ordinance No. 2013-01, Chapter 40, Article VI, Zoning District Provisions,** establishing regulations for the creation of the closed landfill restricted district (CLR) within the City of Wyoming.

12 To consider approving the **City of Wyoming's Five Year Street Reconstruction Plan.**

13 To consider adopting **Resolution No. 13-04-23** a resolution setting a **public hearing May 7<sup>th</sup>, 2013 at 7:00PM** regarding the **City of Wyoming's Five Year Street Reconstruction Plan.**

**CLAIMS:**

14 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of April 3, 2013 through April 16, 2013.**

**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 7, 2013***