

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 3, 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 April 19, 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 approve a correction on a motion for Agenda Item #8 to reflect the correct voting summary of the City Council Members at the January 19th, 2016 regularly scheduled Wyoming City Council Meeting.
3. To consider the **LG230 Application of the Lakes Area Youth Service Bureau, Inc.** 244 North Lake Street, Forest Lake, MN to conduct gambling Raffle on July 13th, 2016 at Split Rocks Entertainment Center 5063 273rd Street, Wyoming, MN 55092
4. To consider **Resolution 16-05-26** a resolution declaring the public safety department items of confiscated property and authorizing the public safety department to dispose of items through public auction - disposal process or bids from local FFL dealers for firearms.

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

5. Report of the Public Safety Director, Paul Hoppe for April 27, 2016
6. Report of City Building Official, Fred Weck, IV for April 28, 2016

7. Report of City Attorney Mark Vierling for April 28, 2016
8. Report of City Engineer Mark Erichson, for April 28, 2016

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider **Resolution 16-05-27** a Resolution approving ordinance No. 2016-01 an ordinance amending the city of Wyoming code of ordinances, chapter 40, article VII, division 14, creating a tree replacement fund and rules for the administration of the tree replacement fund.
10. To consider **Resolution 16-05-28** a Resolution receiving the feasibility report, setting the public hearing and authorizing the preparation of plans and specifications for the 2016 street reconstruction project (city project no. 16-01)
11. To consider a "Solicitation Permit" for ProTech Restoration, 1355 Geneva Avenue N., Suite 210 Oakdale, MN 55128 for May 9, 2016 to November 30, 2016 from 10:00a.m. to 8:00p.m.
12. To consider **Resolution 16-05-29** a Resolution awarding Breitbach Auto with a contract for providing vehicle repair and maintenance services for the Public Safety and Building Safety departments
13. To consider **Resolution 16-05-30** a Resolution awarding Dan's Towing with a contract for providing towing services to the City of Wyoming

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **April 20th, 2016 through May 3, 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:
May 17, 2016
7:00 PM