

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 17, 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 May 3, 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 approving the contract for the Fireworks Program at Stagecoach Celebration on Saturday, September 10th, 2016 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000.00
3. To consider adopting **Resolution No. 16-05-31** a resolution appointing Zach Fecteau, Robert Morelli, Joseph Fisher, Mike Lindquist and Brandon Alexander to Wyoming Paid on Call Firefighters to Probationary Firefighter

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

4. Report of the Public Safety Director, Paul Hoppe for May 11, 2016
5. Report of City Building Official, Fred Weck, IV for May 11, 2016
6. Report of City Attorney Mark Vierling for May 12, 2016
7. Report of City Engineer Mark Erichson, for May 12, 2016

8. Report of Public Works Superintendent, Marty Powers for May 11, 2016

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider **Resolution 16-05-32** a Resolution approving a site plan application to allow the construction of Two 3,600 square mini-storage buildings and 3,000 square feet of parking area at 24060 Greenway Road
10. To consider **Resolution 16-05-33** a Resolution approving a variance to eliminate the requirement for the treatment of the existing impervious surface area contained in city code section 40 – 642 and, section 4, c, item 1, bullet point 3, of the City of Wyoming water resource guidance document at 24060 Greenway Road
11. To consider **Resolution 16-05-34** a Resolution approving an Interim Conditional Use Permit to allow the operation of an obstacle course race event as a commercial outdoor recreational activity on August 20, 2016 at 28186 Kettle River Boulevard
12. To consider **Resolution 16-05-35** a Resolution closing various inactive accounts due to inactivity and no longer having relevance
13. To consider **Resolution 16-05-36** – A resolution approving an exclusive sale listing agreement between Colliers International and the City of Wyoming for the sale of the city owned parcel of undeveloped land (Bingham property) totaling 14.81 acres
14. To consider **Resolution 16-05-37** – a resolution authorizing system administrator access to the city of Wyoming’s unemployment insurance account to the finance comptroller
15. To consider **Resolution 16-05-38** a Resolution awarding bid for Crack seal and chip work in the amount of \$67,999.30 To Allied Blacktop Company, LLC
16. To consider **Resolution 16-05-39** a resolution approving “payment pay voucher #4” to Phoenix Fabricators and Erectors, Inc. for the water tower no. 3 project (WSB project 2591-07) (city project 15-03) in the amount of \$40,343.68.

CLAIMS:

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **May 4, 2016** through **May 17, 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:
June 7, 2016
7:00 PM