

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 2, 2015  
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 "Work Session Meeting" of the Wyoming, Minnesota City Council for May 19, 2015
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 19, 2015

**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.*

3. To consider **Resolution 15-06-33** A resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of Vehicles through online auction

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

4. Report of the Public Safety Director, Paul Hoppe for May 27, 2015
5. Report of City Building Official, Fred Weck, IV for May 29, 2015.

6. Report of City Attorney Mark Vierling for May 27, 2015.
7. Report of City Engineer Mark Erichson, WSB for May 29, 2015.
8. Report of Wyoming Public Works Supt., Jason Windingstad for May 28, 2015, 2015.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. To Consider approving **Resolution 15-06-34** a resolution awarding the sale of \$5,030,000 General Obligation Improvement and Utility Revenue Bonds, Series 2015A fixing their form and specifications; Directing their execution and delivery; and providing for their payment
10. To Consider **Resolution 15-06-35** a resolution approving "Payment Pay Voucher #1" to A1 Excavating, Inc. for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$818,994.96
11. To Consider a Variance Application **V-15-001** An Impervious Surface Area and Maximum Building Coverage for the Building addition Hallberg Inc. for Rosenbauer America
12. To Consider a Site Plan Review **SP-15-002** Building Addition for Hallberg Inc. for Rosenbauer America.

**CLAIMS:**

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 20, 2015 through June 2, 2015.

**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 16, 2015**  
**7:00 PM**