

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 3, 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 May 20, 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. Amended*

- 2 To consider adopting Resolution No. 14-06-36 a resolution appointing Keith Woinarowicz and Justin Berry to Wyoming Paid on Call Firefighters to Probationary Firefighter Status**

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

- 3 Report of the Public Safety Director, Paul Hoppe for May 29, 2014**
- 4 Report of City Building Official, Fred Weck, IV for May 29, 2014.**
- 5 Report of City Attorney Mark Vierling for May 28, 2014**
- 6 Report of City Engineer Mark Erichson, WSB for May 28, 2014**
- 7 Report of Wyoming Public Works Supt., Jason Windingstad for May 28, 2014**

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 8 To consider **Resolution No. 14-06-37** Ordinance 2014-03 amending the City of Wyoming Code of Ordinances, Chapter 20, Law Enforcement, Article IV, Division 1: Social Host Ordinance.
- 9 To consider **Resolution No. 14-06-38** a resolution removing 7323 Lake Boulevard, PID #21.10715.00, from the temporary moratorium on conditional use permit applications for wireless telecommunication facilities in the City.
- 10 To consider **Resolution No. 14-06-39** 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.
- 11 To consider **Resolution No. 14-06-40** a resolution establishing a policy for sign retroreflectivity assessment and management.
- 12 To consider and recommend a communication to be mailed to property owners of the Goodview Avenue / Wyoming Trail Improvement project outlining status of their assessment.

**CLAIMS:**

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **May 21, 2014** through **June 3, 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***  
***JUNE 17, 2014***  
***7:00 PM***