

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 17, 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 June 3, 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. 14-06-41** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction or disposal for scrap depending on vehicle condition

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

- 3 Report of the Public Safety Director, Paul Hoppe for June 11, 2014
- 4 Report of City Building Official, Fred Weck, IV for June 11, 2014.
- 5 Report of City Attorney Mark Vierling for June 11, 2014
- 6 Report of City Engineer Mark Erichson, WSB for June 10, 2014
- 7 Report of Wyoming Public Works Supt., Jason Windingstad for June 11, 2014

## COMMUNICATIONS:

### OLD BUSINESS:

### NEW BUSINESS:

- 8 To consider adopting **Resolution No.14-06-42** a resolution approving a variance from Section 40-460, (4), (b), to allow an impervious surface area of eighty-one percent (81%) instead of the maximum allowed fifty percent (50%) at 26789 Forest Boulevard and Lot 6, Block 14, of the plat "Wyoming City"
- 9 To consider adopting **Resolution No. 14-06-43** a resolution receiving bids and awarding a contract for the Greenway Avenue Improvements. (City Project No. 13-01; S.A.P. 248-121-001)
- 10 To consider adopting **Resolution No. 14-06-44** a resolution authorizing city staff and mayor to sign and make payment to acquire certain lands for the purpose of the construction of the Greenway Avenue Street and Utility Improvements. (City Project No. 13-01)
- 11 To consider adopting a **Resolution No. 14-06-45** a resolution approving payment to North Pine aggregate in the amount of \$7,225.00 for a Wyoming storm sewer addition and work
- 12 To consider adoption **Resolution No. 14-06-46** a resolution authorizing minimum Sewer consumption – winter averaging for residential properties
- 13 To consider adopting **Resolution No. 14-06-47** a resolution authorizing the purchase of a Polaris Ranger 6x6 for the cost of \$14,513.00

### CLAIMS:

- 14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **June 4, 2014** through **June 17, 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**  
**JULY 1, 2014**  
**7:00 PM**