

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 21, 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 June 7, 2016.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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

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

2. Report of the Public Safety Director, Paul Hoppe for June 15th, 2016
3. Report of City Building Official, Fred Weck, IV for June 15th, 2016
4. Report of City Attorney Mark Vierling for June 15th, 2016
5. Report of City Engineer Mark Erichson, for June 15th, 2016
6. Report of Public Works Superintendent, Marty Powers for June 15th, 2016

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

7. To consider **Resolution 16-06-46** a resolution approving a rezoning from the Limited Multiple Dwelling (R6) District to the One and Two Family Residential (R4) district at Property Identification number R21.00078.10
8. To consider **Resolution 16-06-47** a resolution approving a variance to allow the depth of proposed Lot 1, Block 1 to exceed the lot width by more than a 4:1 ratio at Property Identification number R21.00078.10
9. To consider **Resolution 16-06-48** a resolution approving a variance from section 40 – 205, (4), (a), to allow the construction of a single-family residence less than the required one-hundred thirty five (135) feet from the centerline of County Road 22 / Wyoming trail at lot 3, block 1, of the proposed “Kennedy Estates 2nd addition” development
10. To consider **Resolution 16-06-49** a resolution approving Preliminary Plat Approval of “Kennedy Estates 2nd Addition”. PID 21.00077.00 & 21.00078.10
11. To consider the To consider a “Solicitation Permit” for Southwestern, 2451 Atrium Way Nashville, TN 55092 for June 22nd, 2016 to August 26th, 2016 from 9:00a.m. to 8:00p.m.
12. To consider **Resolution 16-09-50** a resolution approving plans and specifications and ordering advertisement for bids for the 2016 street improvement project (city project no. 16-01)
13. To discuss Goodview Avenue Road Reconditioning Project & Potential Addition of 250th Street

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **June 8, 2016** through **June 21, 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:

July 5, 2016

7:00 PM