

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 1, 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 17, 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.

- 2 To consider approving **Resolution No. 14-07-48** A resolution appointing Election Judges for the City of Wyoming for the Primary Election August 12, 2014

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

- 3 Report of the Public Safety Director, Paul Hoppe for June 25, 2014
- 4 Report of City Building Official, Fred Weck, IV for June 25, 2014.
- 5 Report of City Attorney Mark Vierling for June 26, 2014
- 6 Report of City Engineer Mark Erichson, WSB for June 25, 2014
- 7 Report of Wyoming Public Works Supt., Jason Windingstad for June 25, 2014

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 8 To consider **Resolution No. 14-07-49** Ordinance 2014-04 amending the City of Wyoming Code of Ordinances, Chapter 40, Article IV, Definitions; Article VII, Division 4, Antennas; and Division 30, Telecommunication Towers and repealing Ordinance 2014-01 an interim ordinance placing a temporary moratorium on Conditional Use Permit applications for wireless telecommunication facilities in the city and directing that studies of official controls related thereto be conducted.

- 9 To consider approving **Resolution No. 14-07-50** a resolution expressing support for the retention and continuation of congregate dining services in south Chisago County

CLAIMS:

- 10 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **June 18, 2014** through **July 1, 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 15, 2014
7:00 PM