

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 5, 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 21, 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*

2. To consider approving **Resolution No. 16-07-52** A resolution appointing Election Judges for the City of Wyoming for the Primary Election August 9, 2016
3. To consider adopting **Resolution No. 16-07-53** 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 June 29, 2016
5. Report of City Building Official, Fred Weck, IV for June 29, 2016
6. Report of City Attorney Mark Vierling for June 29, 2016
7. Report of City Engineer Mark Erichson, for June 30 , 2016

8. Report of Public Works Superintendent, Marty Powers for June 29, 2016

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. To consider the 2015 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2015 and Compliance Reports.  
(Brad Falteysek, CPA – Abdo, Eick & Meyers LLP)
10. To consider **Resolution 16-07-54** a resolution approving the Final Plat of "Kennedy Estates Addition". PID 21.00077.00
11. To consider **Resolution 16-07-55** a resolution approving the Final Plat of "Kennedy Estates 2nd Addition" 21.00078.10
12. To consider the request from Danner Family Limited Partnership to provide cashier's check in place of a Letter of Credit payable to the City of Wyoming in the amount of \$950,000.00
13. To consider **Resolution 16-07-56** a resolution approving Ordinance No. 2016-02 an ordinance opting-out of the requirements of Minnesota Statutes, Section 462.3593
14. To consider a "Solicitation Permit" for Edward Jones, 26727 Faxton Avenue, Wyoming, MN 55092 for July 18<sup>th</sup>, 2016 to December 30<sup>th</sup>, 2016 from 9:00a.m. to 7:00p.m.
15. To consider **Resolution 16-07-57** a resolution approving "Payment Pay Voucher #6" to Phoenix Fabricators and Erectors, Inc. for the Water Tower Mo. 3 Project (WSB Project 2591-07) (City Project 15-03) in the amount of \$197,876.18
16. To consider **Resolution 16-07-58** a resolution ordering preparation of a feasibility report for public improvements to all or portions of roadways identified as the 2017 Street Improvement Project

**CLAIMS:**

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **June 22, 2016** through **July 5, 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 19, 2016**  
**7:00 PM**