

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 7, 2015
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 “Work Session Meeting” of the Wyoming, Minnesota City Council for June 11, 2015
2. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 16, 2015

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 15-07-38** A resolution approving the issuance of bonds by the City of Minneapolis on behalf of Fairview Health Services Under Minnesota Statutes, Sections 469.152 to 469.165

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.

4. To consider approving the 2016 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$79,683.00.

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

5. Report of the Public Safety Director, Paul Hoppe for June 30, 2015

6. Report of City Building Official, Fred Weck, IV for June 30, 2015.
7. Report of City Attorney Mark Vierling for June 30, 2015.
8. Report of City Engineer Mark Erichson, WSB for July 1, 2015.
9. Report of Wyoming Public Works Supt., Jason Windingstad for July 1, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

10. To consider approving the "Special Event" application as an Administrative Policy.

NEW BUSINESS:

11. To consider **Resolution 15-07-39** a resolution approving variance from section 40-460, (4), Maximum total lot coverage to allow an impervious surface area of 87% instead of the maximum allowed of 50%; and to allow a building coverage area of 30.5% instead of the maximum allowed of 20% at 5190 260th Street
12. To consider **Resolution 15-07-40** a resolution approving a site plan application to allow the construction of a 60,000 Square Foot addition to Rosenbauer Motors at 24246 Greenway Ave.
13. To consider **Resolution 15-07-41** a resolution approving a Development Agreement and Maintenance agreement between the City of Wyoming and Hallberg Inc.
14. To consider a partial refund of the City of Wyoming Surface Water Management Utility to Polaris Industries Inc.
15. To consider approving **Resolution 15-07-42** a resolution approving Change Order No. 2 to (City Project 15-01)-2015 Street and Utility Improvement Project (WSB Project 1688-90) for a net Increase of \$40,689.37 to A1 Excavating, Inc., changing the contract price to \$4,117,482.62
16. To consider **Resolution 15-07-43** a resolution approving plans and specifications and ordering advertisement for bids for the water tower No. 3 Project (City Project 15-02)
17. To consider **Resolution 15-07-44** a resolution approving "Payment Voucher #2" TO A1 Excavating, Inc. for the 2015 Street and Utility Improvement project (WSB Project 1688-90) (City Project 15-01) In the amount of \$1,577,069.33
18. To consider approving **Agreement No. 15-07-01** to authorize the amendment No. 4 to broadcast tower site lease agreement between sprint spectrum realty company and the City of Wyoming
19. To consider approving a 2.75% wage increase to non-union staff and department heads effective January 1, 2015

CLAIMS:

20. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **June 16, 2015** through **July 7, 2015**.

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 21, 2015
7:00 PM