

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 21, 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 "Regular Meeting" of the Wyoming, Minnesota City Council for July 7, 2015

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 the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association on August 1, 2015 for The Dirty Girl Run located at 28186 Kettle River Blvd., Wyoming, MN 55092
3. To Consider Approving the Agreement Between The City of Wyoming and U.S. Bank National Association as Paying Agent and Bond Registrar
4. To consider adopting **Resolution No. 15-07-45** 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:

5. Report of the Public Safety Director, Paul Hoppe for July 15, 2015

6. Report of City Building Official, Fred Weck, IV for July 15, 2015.
7. Report of City Attorney Mark Vierling for July 15, 2015.
8. Report of City Engineer Mark Erichson, WSB for July 16, 2015.
9. Report of Wyoming Public Works Supt., Jason Windingstad for July 15, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS:

NEW BUSINESS:

10. To consider adopting **Resolution 15-07-46** a Resolution Approving a variance from section 40-460, (4), (b), to allow an impervious surface area of 80.6% instead of the maximum allowed of 50% at 5321 Wyoming Trail, Wyoming
11. To consider adopting **Resolution 15-07-47** a Resolution approving a site plan application to allow the construction of 16' x 36' addition to the store and a 30' X 30' addition to the gas pump island at Casey's General Store at 5321 Wyoming Trail, Wyoming, MN
12. To Consider adopting **Resolution 15-07-48** a resolution approving a rezoning from the rural residential I (RI) District to the Office and Health Care (OHC) District at Property Identification Numbers 21.11124.00 and 21.11125.00
13. To Consider adopting **Resolution 15-07-49** a resolution approving "Payment Total Control Systems, Inc. Invoice 7313" for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$38,039.00
14. To consider changing the meeting time for the August 4, 2015 Wyoming City Council meeting to 4:30 PM due to National Night Out

CLAIMS:

15. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **July 8, 2015** through **July 21, 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
August 4, 2015
7:00 PM***