

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 2, 2016  
4:30 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 19, 2016.

**SCHEDULED BID LETTINGS:**

2. To consider adopting Resolution No. 16-08-63 a resolution receiving bids and awarding a contract for the 2016 Street and Utility Improvement Project (City Project No. 16-01)

**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*

3. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-09-2016 to 9-11-2016 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092

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

4. Report of the Public Safety Director, Paul Hoppe for July 27, 2016
5. Report of City Building Official, Fred Weck, IV for July 27, 2016
6. Report of City Attorney Mark Vierling for July 27, 2016
7. Report of City Engineer Mark Erichson, for July 27, 2016

8. Report of Public Works Superintendent, Marty Powers for July 27, 2016

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

9. To consider **Resolution 16-08-64** a resolution approving an interim conditional use permit to allow a home occupation requiring the use of an accessory building at 4680 258<sup>th</sup> Street
10. To consider **Resolution 16-08-65** a resolution approving a Variance from section 40-175, (3), to allow the depth of lot 1, block 1 of the proposed “Hardy Addition” development to exceed the lot width by more than a 4:1 ratio; at property identification number R 21.10648.00
11. To consider **Resolution 16-08-66** resolution approving a variance from section 40 – 175, (1), a, to allow lot 1, block 1, of the proposed “Hardy Addition” development to have less than one acre of buildable area (0.81 acres) at property identification number R21.10648.00
12. To consider **Resolution 16-08-67** a resolution approving D-15-005 the Preliminary Plat of “Hardy Addition” at Property Identification R21.00077.00
13. To consider **Resolution 16-08-68** a resolution approving D-15-006 the Final Plat of the “Hardy Addition”
14. To consider **Resolution 16-08-69** a resolution approving a surface/storm water fund transfer into the water and sewer funds
15. To consider **Resolution 16-07-70** a resolution approving “Payment Pay Voucher #7” to Phoenix Fabricators and Erectors, Inc. for the Water Tower No. 3 Project (WSB Project 2591-07) (City Project 15-03) in the amount of \$ \$7,684.51
16. To discuss and determine the bond structure for the 2016 Street Improvement Project

**CLAIMS:**

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 20, 2016 through August 2, 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:**  
**August 16, 2016**  
**7:00 PM**