

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 4, 2015
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 21, 2015
2. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for July 28, 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.

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

3. Report of the Public Safety Director, Paul Hoppe for July 29, 2015
4. Report of City Building Official, Fred Weck, IV for July 29, 2015.
5. Report of City Attorney Mark Vierling for July 29, 2015.
6. Report of City Engineer Mark Erichson, WSB for July 29, 2015.
7. Report of Wyoming Public Works Supt., Jason Windingstad for July 29, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider **Resolution 15-08-50** a resolution approving a variance from section 40-328, (5), (a.), to allow an impervious surface area of 30.2% instead of the maximum allowed of 25% in the Shoreland District; at Property Identification Numbers R21.11124.00 & R21.11125.00
9. To consider **Resolution 15-08-51** a resolution approving a Conditional Use Permit for a Planned Unit Development in the Shoreland District at Property Identification Numbers R21.11124.00 & R21.11125.00
10. To Consider **Resolution 15-08-52** a resolution approving a Residential Development in the Shoreland District consisting of housing restricted to the elderly, including independent living at Property Identification Numbers R21.11124.00 & R21.11125.00
11. To Consider **Resolution 15-08-53** a resolution approving the Preliminary Plat of "Heims Lake Villas" at Property Identification Numbers R21.11124.00 & R21.11125.00
12. To Consider **Resolution 15-08-54** a resolution regarding the support of a job creation fund application in connection with Polaris Industries, Inc.
13. To consider **Resolution 15-08-55** a resolution calling for a public hearing regarding an application for the Minnesota Investment Fund (MIF) Grant Application and Business Subsidy for Polaris Industries, Inc
14. To consider **Resolution 15-08-56** a resolution approving Payment Pay Voucher #3 to A1 Excavating Inc. for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$525,232.09
15. To consider **Resolution 15-08-57** a resolution approving awarding a contract for the 2015 crack fill Improvement to SealTech, Inc. in the amount of \$45,000.00

CLAIMS:

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 22, 2015 through August 4, 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 18, 2015
7:00 PM