

AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 5, 2014
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 15, 2014.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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 **LG230 Application of the Wyoming Fire Relief Association**, 26885 Forest Blvd., Wyoming, MN 55092 to conduct **Off site gambling (Raffle) on 9-12-2014 to 9-14-2014** at property located outside the **Cornerstone Restaurant**, located at **26753 Forest Blvd., Wyoming, MN 55092**
- 3 To consider the application for a **Temporary ON-SALE Liquor License** for the **Wyoming Fire Relief Association** for **9-12-2014 to 9-14-2014** 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 30, 2014
- 5 Report of City Building Official, Fred Weck, IV for July 29, 2014.
- 6 Report of City Attorney Mark Vierling for July 29, 2014
- 7 Report of City Engineer Mark Erichson, WSB for July 31, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for July 30, 2014

COMMUNICATIONS:

- 9 Drainage Complaint at 25160 Goodview Avenue
- 10 Greenway Construction Update

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider **Resolution No. 14-08-55** a resolution approving a General Fund transfer into the Street Replacement Fund
- 12 To consider **Resolution No. 14-08-56** a resolution ordering the Razing of a Hazardous Building located at 26795 Forest Boulevard Trail
- 13 To consider **Resolution No. 14-08-57** a resolution accepting the work and approving final payment for the 2014 Crack Fill and Seal Coat Improvements (City Project No. 14-01)
- 14 To consider **Resolution No. 14-08-58** a resolution approving the Stormwater Maintenance Agreement with the Comfort Lake-Forest Lake Watershed District for the Greenway Avenue Improvements (City Project No. 13-01; S.A.P. 248-121-001)

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **July 16, 2014** through **August 5, 2014.**

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 19th at 7:00PM