

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 19, 2014  
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 August 5, 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 approving the 2015 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$83,244.00.**
- 3 To consider approving the Data Sharing Agreement for Law Enforcement Records Management System between Chisago County and North Branch Police Departments.**
- 4 To consider approving the resignation of Part-time Police Officer Lyndsay Hicken.**

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

- 5 Report of the Public Safety Director, Paul Hoppe for August 13, 2014
- 6 Report of City Building Official, Fred Weck, IV for August 13, 2014.
- 7 Report of City Attorney Mark Vierling for August 13, 2014
- 8 Report of City Engineer Mark Erichson, WSB for August 13, 2014
- 9 Report of Wyoming Public Works Supt., Jason Windingstad for August 12, 2014

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 10 To consider **Resolution No. 14-08-59** a resolution supporting the recommendation of the Park Board to donate \$500.00 from the Gambling Fund to support the "Skate Park Event" for local area kids at Goodview Park on Saturday, September 13, 2014.
- 11 To consider **Resolution No. 14-08-60** a resolution approving the preliminary plat of "Cherry Hill"
- 12 To consider **Resolution No. 14-08-61** a resolution approving a variance from Section 32-84, (3) to allow the construction of a cul-de-sac – 1008 feet in length at 24963 Hamlet Avenue
- 13 To consider **Resolution No. 14-08-62** a resolution approving a variance from Section 40-205, (4), (A), to allow the construction of a new single family dwelling 114 feet from the centerline of County Road 22 / Wyoming
- 14 To consider approving **Agreement 14-08-01** to authorize the amendment No. 3 to Broadcast Tower Site Lease Agreement between Sprint Spectrum Realty Company and the City of Wyoming

**CLAIMS:**

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 6, 2014 through August 19, 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**  
**SEPTEMBER 2<sup>ND</sup> at 7:00PM**