

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 1, 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. To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 18th
2. To Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for August 25th

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To Consider Approving Resolution 15-09-62 a resolution authorizing the City of Wyoming to execute the grant contract and amendments thereto, as are necessary to implement the project on behalf of the City of Wyoming and Polaris Industries, Inc. for the Minnesota Investment Fund in the Amount of \$205,000.00

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.

4. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-11-2015 to 9-13-2015 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092

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

5. Report of the Public Safety Director, Paul Hoppe for August 27, 2015
6. Report of City Building Official, Fred Weck, IV for August 27, 2015.
7. Report of City Attorney Mark Vierling for August 27, 2015.

8. Report of City Engineer Mark Erichson, WSB for August 26, 2015.
9. Report of Wyoming Public Works Supt., Jason Windingstad for August 27, 2015.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider **Resolution 15-09-58** a resolution receiving bids and awarding a contract for the 2015 Wyoming Water Tower No. 3 Project (City Project No. 15-03)
11. To consider **Resolution 15-09-59** a resolution providing for the competitive negotiated sale of \$2,680,000 General Obligation Utility Revenue Bond, Series 2015B
12. To consider **Resolution 15-09-63** a resolution approving various transfers in the Fallbrook Avenue Construction Fund in the amount of \$251,960.42
13. To consider **Resolution 15-09-64** a resolution approving a rezoning from the Limited Multiple Dwelling (R6) District to the One and Two Family residential (R4) District at Property Identification Number R21.00077.00
14. To consider **Resolution 15-09-65** a resolution approving a Variance to allow the depth of proposed "Kennedy Estates" Plat Lots 5-10, Block 1 to exceed the lot widths by more than a 4:1 ratio at Property Identification Number R21.00077.00
15. To consider **Resolution 15-09-66** a resolution approving a Variance to allow the cul-de-sac (Fuller Circle) in the Plat of "Kennedy Estates" to be 920 feet in length exceeding the 600 feet in length required by subdivision Ordinance Section Sec. 32-84, (3); at Property Identification Number R21.00077.00
16. To consider **Agreement 15-09-04** an agreement approving a Pavement Management System to be completed by WSB & Associates, Inc. in the amount of \$28,460.00
17. To consider **Resolution 15-09-67** a resolution approving "Payment Voucher #4" To A1 Excavating, Inc. for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$204,931.79
18. To consider **Resolution 15-09-68** a resolution approving the purchase of a civil defense warning siren from Frontline Warning Systems, Inc. in the amount of \$16,815.00

CLAIMS:

19. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **August 19, 2015** through **September 1, 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:
SEPTEMBER 15, 2015 at 7:00 PM**