

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 6, 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. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 15th, 2015

SCHEDULED BID LETTINGS:

2. To Consider approving **Resolution 15-10-71** a resolution awarding the sale of \$2,680,000 General Obligation Utility Revenue Bonds, Series 2015B fixing their form and specifications; Directing their execution and delivery; and providing for their payment

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 September 30, 2015
4. Report of City Building Official, Fred Weck, IV for September 30, 2015
5. Report of City Attorney Mark Vierling for October 1, 2015
6. Report of City Engineer Mark Erichson, for September 30, 2015
7. Report of Wyoming Public Works Supt., Jason Windingstad for September 30, 2015

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider **Resolution 15-10-72** a resolution approving the Final Plat of "Heims Lake Villas" at Property identification Numbers 21.11124.00 & 21.11125.00
9. To consider **Resolution 15-10-73** an ordinance amending the City of Wyoming Code of Ordinances, Chapter 40, Article VII, Division 10, by adding standards and definitions for solar energy systems, solar energy farms, and for their installation and use in the City of Wyoming
10. To consider **Resolution 15-10-74** a resolution to authorize the purchase and installation of a new roof from Gruver Pole Buildings, Inc. at the Police Station and Public Works Building in the amount of \$20,000.00
11. To consider **Resolution 15-10-75** a resolution to authorize the purchase and installation of an emergency generator from M&T electric to be used in the event of power outages at the Police station and Public Works Building in the Amount of \$20,486.29
12. To Consider **Resolution 15-10-76** a resolution to authorize the purchase and installation of a new HVAC system from Extreme Air, LLC. at the Police Station and Public Works Building in the amount of \$8,300.000
13. To consider **Resolution 15-10-77** a resolution approving "Payment Pay Voucher #7 to Dresel contracting for worked complete on Greenway Avenue Improvement Project (WSB Project 1688-91) (City Project 13-01) in the amount of \$52,636.92
14. To consider **Resolution 15-10-78** a resolution approving "Payment Voucher #5 to A1 Excavating Inc. for the 2015 street and utility improvement project (WSB 1688-90) (City Project 15-01) In the amount of \$482,468.58
15. To consider **Resolution 15-10-79** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2016

CLAIMS:

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **September 16, 2015 through October 6th, 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
OCTOBER 20, 2015
7:00 PM