

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 15, 2013
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 may be 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 October 1, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 2 To consider adopting Resolution No. 13-10-61 A Resolution **adopting and confirming assessments for the Fallbrook Avenue Street and Utility Improvements** (City Project No. 2012-01)**

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.

- 3 To consider adopting Resolution No. 13-10-62 a Resolution **accepting the work and approving final payment of \$5000.17 for the TH 61 Cooperative Agreement Improvements** (City Project No. 12-02)**

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

- 4 Report of the Director of Public Safety, Paul Hoppe October 10, 2013**
- 5 Report of City Building Official, Fred Weck, IV for October 9, 2013**
- 6 Report of City Attorney Mark Vierling for October 10, 2013**

- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for October 10, 2013
- 8 Report of City Engineer Mark Erichson, WSB for October 10, 2013

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider adopting **Resolution 13-10-58** a resolution an **Interim Use Permit** to allow a **Residential Kennel** for up to **six (6) Dogs** located at **6679 262nd Street**
- 10 To consider adopting **Resolution 13-10-59** a resolution **certifying the unpaid utility bills and city services invoices** of the certain **residents and businesses** contained on the **attached list to property taxes for collection in 2014**
- 11 To consider adopting **Resolution 13-10-60** a resolution **awarding a contract for the mowing/lawn and property maintenance services** of the **City of Wyoming** to **J&H Outdoor Services** for **2014 and 2015** for a total amount of **\$45,990.00**
- 12 To consider **funding options** to **finalize site work to be completed** at the **Goodview Skate Park**
- 13 To consider **funding options for overlays** for areas located on **264th Street** and **Forli Avenue** in the amount of **\$20,913.00**

CLAIMS:

- 14 To consider **authorizing payment of recommended bills, payroll and Journal Entries** for the period of **October 2, 2013** through **October 15, 2013.**

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
NOVEMBER 5, 2013***