

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 18, 2016
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 "Work Session Meeting" of the Wyoming, Minnesota City Council for September 28, 2016.**
- 2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 4, 2016.**
- 3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 12, 2016.**

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

- 4. To consider a competitive franchise application from Frontier Communications**

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

- 5. To consider Resolution 16-10-95 a resolution declaring the public works department items surplus property and authorizing the public works department to dispose of items through public auction or disposal process.**

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

- 6. Report of the Public Safety Director, Paul Hoppe for October 14, 2016**
- 7. Report of City Building Official, Fred Weck, IV for October 12, 2016**
- 8. Report of City Attorney Mark Vierling for October 12, 2016**
- 9. Report of City Engineer Mark Erichson, for October 13, 2016**

10. Report of Public Works Superintendent, Marty Powers for October 12, 2016

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Resolution 16-10-96** a resolution approving a zoning ordinance amendment for Temporary Family Health Care Dwellings
12. To consider **Resolution 16-10-97** a resolution approving a variance for a salt storage building setback from the centerline of County Road 22/Wyoming Trail
13. To consider **Resolution 16-10-98** a resolution approving a variance for a salt storage building architectural standards
14. To consider **Resolution 16-10-99** a resolution approving a site plan for a salt storage building for Wyoming Public Works located at 7665 Wyoming Trl.
15. To consider **Resolution 16-10-100** a resolution authorizing membership in the 4m Fund
16. To consider **Agreement 16-10-02** to authorize the agreement by and between the city of Wyoming, Minnesota, and the Chisago lakes joint sewage treatment commission, a joint powers entity
17. To consider **Agreement 16-10-03** to authorize the agreement by and between the city of Wyoming, Minnesota, and John J. and Diane m. Tworoski 8163 East Viking Blvd Wyoming, MN Chisago County PID 21.10162.10
18. To consider **Resolution 16-10-101** a resolution to authorize purchase of extrication and stabilization equipment at a cost of \$7,093.94
19. To consider **Resolution 16-10-102** a resolution calling a public hearing on assessments for the 2016 street and utility improvement project (City Project No. 16-01)
20. To consider **Resolution 16-10-103** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2016 street and utility improvement project (city project no. 16-01)
21. To consider approving the Kennedy Estates Watermain oversizing costs in the amount of \$46,555.00

CLAIMS:

22. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 5, 2016** through **October 18, 2016**.

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 1, 2016 - 7:00 PM