

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 21, 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 October 7, 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 adopting **Agreement 14-10-02** to authorize the Wyoming Police Department to enter an agreement for a service contract with the **Lakes Area Youth Service Bureau** in the amount of \$2,500 for 2015.
3. To consider adopting **Resolution 14-10-81** appointing Roger Elmore to the Joint Park Planning Board
4. To consider **approving application for LG 220 Gambling Permit for the Northern Edge Soccer to conduct a raffle on November 15, 2014 at Maranatha Church.**

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

5. Report of the Public Safety Director, Paul Hoppe for October 14, 2014
6. Report of City Building Official, Fred Weck, IV for October 15, 2014.
7. Report of City Attorney Mark Vierling for October 16, 2014
8. Report of City Engineer Mark Erichson, WSB for October 15, 2014
9. Report of Wyoming Public Works Supt., Jason Windingstad for October 16, 2014

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. To consider adopting **Resolution No. 14-10-82** a Resolution approving payment of Construction Pay Voucher #3 for the Greenway Avenue Improvement Project in the amount of \$333,579.20 (WSB Project No. 1688-91) for services met by Dresel Contracting, Inc. to receive payment.
11. To consider approving **Resolution No. 14-10-83** a Resolution approving a Conditional Use Permit to allow Verizon Wireless to construct a seventy-five (75) foot monopole communications tower and equipment shelter at 7321 Lake Boulevard
12. To consider approving **Resolution No. 14-10-84** a Resolution approving the recommendation from the Park and Recreation Board to approve the proposed Park & Recreation Board Comprehensive Plan
13. To consider approving **Resolution No. 14-10-85** a Resolution approving recommendation from the Park and Recreation Board to approve the proposed Park & Recreation Board Capital Improvement Program

**CLAIMS:**

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 8, 2014** through **October 21, 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**  
**NOVEMBER 5<sup>th</sup> at 7:00PM**