

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 4, 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 October 20, 2015

SCHEDULED BID LETTINGS:

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.

2. To consider a **Resolution 15-11-82** declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction

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

3. Report of the Public Safety Director, Paul Hoppe for October 28, 2015
4. Report of City Building Official, Fred Weck – No Report
5. Report of City Attorney Mark Vierling for October 28th, 2015
6. Report of City Engineer Mark Erichson, for October 28, 2015
7. Report of Wyoming Public Works Supt., Jason Windingstad for October 28, 2015

COMMUNICATIONS: NONE

OLD BUSINESS:

NEW BUSINESS:

8. To consider **Resolution 15-11-83** a resolution approving variances from city code sections 40-410 and 40-414 to allow four detached accessory buildings totaling 2,881 square feet on property zoned rural residential
9. To consider **Resolution 15-11-84** a resolution approving a variance from Section 40-205, (4), (A), to allow the construction of a single-family residence less than the required one-hundred thirty five (135) feet from the centerline of County Road 22/Wyoming Trail Lot 1, Block 2, of the proposed "Kennedy Estates" Development
10. To consider approving the vacation and relocation of a dedicated drainage easement for property located at 25253 West Comfort Drive, Wyoming, MN

CLAIMS:

9. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **October 21, 2015** through **November 4, 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
NOVEMBER 17, 2015
7:00 PM