

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 17, 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 November 4, 2015

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To Consider **Resolution 15-11-85** a resolution adopting the proposed assessment for the 2015 Street and Utility Improvement Project, City Project No. 15-01

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.

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

3. Report of the Public Safety Director, Paul Hoppe for November 10, 2015
4. Report of City Building Official, Fred Weck for November 12, 2015
5. Report of City Attorney Mark Vierling for November 12, 2015
6. Report of City Engineer Mark Erichson, for November 11, 2015
7. Report of Wyoming Public Works Supt., Jason Windingstad for November 12, 2015

COMMUNICATIONS: NONE

OLD BUSINESS:

8. To consider **Resolution 15-11-73** 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
9. To consider authorizing a contract for Planning Services with WSB & Associates as recommended by Building Official Weck
10. To consider authorizing a contract with Timesaver Off Site Secretarial, Inc. as recommended by Building Official Weck

NEW BUSINESS:

11. To consider **Resolution 15-11-86** a resolution approving "Payment Voucher #1" To Phoenix Fabricators and Erectors, Inc. for Water Tower No. 3 Project (WSB Project 2591-07) (City Project 15-03) in the amount of \$368,856.58

CLAIMS:

12. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 5, 2015 through November 17, 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
DECEMBER 1, 2015
7:00 PM