

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 6, 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 April 15, 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. Amended

- 2 To consider Resolution 14-05-27 A resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction**
- 3 To consider Resolution 14-05-28 A resolution declaring the Public Safety Department items surplus property and authorizing the public safety department to dispose of items through public auction or disposal process**
- 4 To consider Resolution 14-05-29 A resolution declaring the Administrative Department items surplus property and authorizing the administrative department to dispose of items through public auction or disposal services**

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

- 5 Report of the Public Safety Director, Paul Hoppe for May 1, 2014
- 6 Report of City Building Official, Fred Weck, IV for April 30, 2014.
- 7 Report of City Attorney Mark Vierling for May 1, 2014
- 8 Report of City Engineer Mark Erichson, WSB for April 30, 2014
- 9 Report of Wyoming Public Works Supt., Jason Windingstad for April 30, 2014

COMMUNICATIONS:

- 10 2014 City of Wyoming abstract for Total Estimated Market Value of all Property
- 11 County Road 30 Update and Information on Construction
- 12 Comfort Lake Forest Lake Watershed District Liaison Report – Mark Lobermeier

OLD BUSINESS:

NEW BUSINESS:

- 13 To consider **Resolution 14-05-30** A resolution approving a conditional use permit to allow Spirit and Praise Pentecostal Church to operate a Church associated uses and structures in the Commercial (C) Zoning district at 24135 Greenway Road
- 14 To consider **Resolution 14-05-31** A resolution approving plans and specifications and ordering advertisements for bids for the Greenway Avenue Reconstruction Project (City Project No. 13-01)

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **April 16, 2014** through **May 6, 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 - MAY 20, 2014 4:30 PM