

**REVISED AGENDA REVISED**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**JULY 15, 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 July 1, 2014.

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

- 2 To consider **Resolution 14-07-51** a resolution ordering improvements to various areas within the city of Wyoming, Minnesota Under Minnesota State Statutes, Chapter 429, and authorizing the preparation of plans and specifications for such improvements

**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.*

- 3 To consider approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 13th, 2014 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000

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

- 4 Report of the Public Safety Director, Paul Hoppe for July 10, 2014

- 5 Report of City Building Official, Fred Weck, IV for July 10, 2014.
- 6 Report of City Attorney Mark Vierling for July 11, 2014
- 7 Report of City Engineer Mark Erichson, WSB for July 10<sup>th</sup>, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for July 9, 2014

#### **COMMUNICATIONS:**

- 9 Aurora Solar Project Development – Tena Rytel
- 10 Chisago County Zoning – Ordinance Amendment encouraging development of Solar Energy
- 11 Vehicle Accident and damage occurred at the property located at 26795 Forest Boulevard

#### **OLD BUSINESS:**

- 12 To consider **Resolution No. 14-07-49** Ordinance 2014-04 amending the City of Wyoming Code of Ordinances, Chapter 40, Article IV, Definitions; Article VII, Division 4, Antennas; and Division 30, Telecommunication Towers and repealing Ordinance 2014-01 an interim ordinance placing a temporary moratorium on Conditional Use Permit applications for wireless telecommunication facilities in the city and directing that studies of official controls related thereto be conducted.

#### **NEW BUSINESS:**

- 13 *To consider **Resolution No. 14-07-52** a resolution determining project funding and declaring that the project cost for the 2015 street and utility improvement project shall be paid by General Obligation Bond Proceeds and Internal Funding Sources but not by Special Assessments*

*To consider **Resolution No. 14-07-53** a resolution declaring that the project cost for the 2015 Street and Utility Improvement project shall be paid by special assessments in an amount equal to 20 percent or more of the total cost of the improvement project*

- 14 To consider **Resolution No. 14-07-54** a resolution to authorize purchase of extrication equipment for Engine 1 at the Cost of \$18,836.45
- 15 To consider changing the meeting time for the August 5, 2014 Wyoming City Council meeting to 4:30 P.M. due to National Night Out

#### **CLAIMS:**

- 16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 2, 2014 through July 15, 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**

**AUGUST 5<sup>th</sup> at TO BE DETERMINED**