

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 3, 2019
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 on/or 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 three (3) 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 August 20, 2019

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 an application for a Massage Therapist License from Frederick Kuepiel for use at His and Hers Hair Company located at 26699 Faxton Ave
3. To Consider **Resolution 19-09-68** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
4. To consider **Resolution 19-09-69** a Resolution Designating the Polling Place for the 2020 Primary and General Elections
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 21, 2019 through September 3, 2019.

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

6. Report of the Public Safety Director, Paul Hoppe for August 28, 2019
7. Report of City Building Official, Fred Weck, IV for August 30, 2019
8. Report of Public Works Superintendent, Chuck Almhjeld for August 28, 2019

9. Report of City Attorney Tom Loonan for August 29, 2019
10. Report of City Engineer Mark Erichson for August 29, 2019

COMMUNICATIONS: NONE

OLD BUSINESS:

11. To continue discussions about features on Pioneer Road.

NEW BUSINESS:

12. To consider **Resolution 19-09-70** a resolution approving a Site Plan Review: S-19-002 Polaris Parking Lot Expansion 7400 East Viking Boulevard Property ID Number 21.0001.25
13. To consider **Resolution 19-09-71** Site Plan Review S-19-003 A-1 Mini Storage 24060 Greenway Avenue Property ID Number 21.10678.50
14. To consider approving a recommended Newsletter and Survey Questions from the Wyoming Planning Commission for the 2030 Comprehensive Plan Update

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:
September 17, 2019
7:00 PM