

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 15, 2018
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 May 1, 2018
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 9, 2018

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To consider **Ordinance No. 2018-04** an interim ordinance placing a temporary moratorium on applications for subdivision sketch plans, preliminary plats, final plats, conditional use permits, and planned unit developments in shoreland districts where such applications include controlled access lots and directing that studies of official controls related thereto be conducted

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.

4. To consider **Resolution 18-05-38** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction
5. To consider **Resolution 15-05-39** resolution approving the City of Wyoming to enter into a Master Partnership contract with MNDOT
6. To consider the LG220 Application of the Wyoming Fire Relief Association Wyoming, MN 55092 to allow Exempt Permit Application at 26753 Forest Blvd, Wyoming, MN 55092

7. To consider approving improvements to Ashton Park by the Wyoming Daisy Troop 57321
8. To consider approving the purchase of giveaway items for the Story Night event at Railroad Park on Thursday, June 21, 2018
9. To consider approving a contract between the City of Wyoming and Law Enforcement Labor Services (LELS) for the years 2018 to 2020

COMMUNICATIONS:

10. Report of the Public Safety Director, Paul Hoppe for May 10, 2018
11. Report of City Building Official, Fred Weck, IV for May 10, 2018
12. Report of City Attorney Mark Vierling for May 11, 2018
13. Report of City Engineer Mark Erichson, WSB for May 11, 2018
14. Report of Public Works Superintendent Marty Powers for May 10, 2018

OLD BUSINESS: NONE

NEW BUSINESS:

15. To consider **Resolution 18-05-41** a resolution approving plans and specifications and ordering advertisement for bids for the 2018 Street Reconstruction Project (City Project No. 18-01)
16. To consider **Resolution 18-05-42** a resolution providing for the competitive negotiated sale of \$2,135,000 general obligation improvement bonds, series 2018A
17. To consider a 10 year Tax Abatement Request from Peterson Companies, Inc. located at 8326 Wyoming Trail, Chisago City, MN
18. To discuss options on the Video Recording of City of Wyoming Council Meetings.

CLAIMS:

19. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 2, 2018 through May 15, 2018.

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:
JUNE 5, 2018
7:00 PM