

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 16, 2010
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”.

Jon Solberg, MNDot – TH 61 Access Management Plan – Presentation for future consideration

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 3, 2010.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 2 **Public Hearing on proposed supplemental assessment for 257th Street and Utility Improvements (City Project No. 2008-01) Resolution No. 10-02-13**

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 adopting **Resolution No. 10-02-14** a resolution **renewing various Licenses within the City of Wyoming for the year 2010.**
- 4 To consider adopting **Resolution No. 10-02-15** a resolution **approving the Full and Final Payment to Parkos Construction Company, Inc. 1010 Robert Street South, West Saint Paul, MN 55118 for work on the Wyoming Police & Public Works Departments in the amount of \$3,869.05.**
- 5 To consider adopting **Resolution No. 10-02-16** a resolution **approving the refunding of the Escrow Funds for the Boschee Development in the amount of \$5,087.00**
- 6 To Consider **approving the Park & Trail Documents and Master Park Plan for the City of Wyoming** as submitted by the Wyoming Park and Recreation Board.

- 7 To consider reinstating **Frank Molleda, 6150 262nd Street** as a Probationary Firefighter in the **Wyoming Volunteer Fire Department** effective February 17, 2010.
- 8 To consider adopting the **City of Wyoming Revolving Loan Fund Program Restated Policies and Procedures** as recommended by the Wyoming Economic Development Authority.

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

- 9 Report of the City Engineer, Mark Erichson for February 11, 2010.
- 10 Report of the Wyoming Police Chief, Paul Hoppe for February 10, 2010
- 11 Report of City Building Official, Fred Weck, IV for February 11, 2010.
- 12 Report of City Attorney Mark Vierling for February 11, 2010

COMMUNICATIONS:

Letter from US Cable Corporation advising the City of payment of Annual Franchise fee in the amount of \$37,086.73 for 2009.

OLD BUSINESS: None

NEW BUSINESS:

- 13 To consider approval of placement of antenna on the **South Water Tower by Nextera** to provide **broadband internet service** to a prospective customer in Wyoming for a **monthly fee of 5% of gross revenues** (initial est. \$255 - \$415 per month).
- 14 To consider **accepting the Wyoming Water Supply Plan** as submitted by the **WSB and Mark Erichson, City Engineer** as required by the **Minnesota Department of Natural Resources (MNDNR)**.
- 15 To consider **approving recommendations for installing Street Lights on 257th Street** as provided by **Xcel Energy Outdoor Lighting**.
- 16 To consider **authorizing the disposal of two MP5 40 cal automatic rifles** to Streicher's in trade for an **M-4 .223 cal semi auto rifle with Holo sights** for a cost of **\$174.00**.
- 17 To consider **authorizing the Police Chief, Paul Hoppe, to attend the National FBI Academy** from **July 11, 2010 to September 17, 2010** as provided for in the 2010 City Budget.

CLAIMS:

- 18 Consider **authorizing payment of recommended bills, payroll and Journal Entries** for the period of **February 3, 2010 through February 16, 2010**.

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.