

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 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".

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 19, 2010.**

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.

- 2 To consider **issuing a commercial waste hauler license to LePage and Sons, 3118 162nd Lane NW, Suite B, Andover, Minnesota, Minnesota 55304 for one front load Mack truck Model LE613 License # YBB0575.**
- 3 To consider adopting **Resolution No. 10-02-11** a resolution **Authorizing Pay Voucher #6** for the pay period of 12/09/09 to 01/21/10 on **City of Wyoming Project – 257th Street, Utilities and Appurtenant work** (City Project 2008-01 – WSB Project 1688-25) to **R. L. Larson Excavating Inc. in the amount of \$100,747.50.**

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

- 4 Report of the City Engineer, Mark Erichson for January 27, 2010.
- 5 Report of the Wyoming Police Chief, Paul Hoppe for January 27, 2010
- 6 Report of City Building Official, Fred Weck, IV for January 29, 2010.
- 7 Report of City Attorney Mark Vierling for January 28, 2010

8 Report of Fire Runs for 2009 by Wyoming Volunteer Fire Chief Dennis Berry

COMMUNICATIONS:

Haven Estates Senior Housing – Commending Wyoming Police & Fire Departments on their rescue assistance and fire containment on December 30, 2009 – Rodney and Betty Hestekin

Wood Boiler on Everton Circle – Letter concerning smoke hazard from wood boiler from Judith Harrington, 26523 Everton Circle – Forwarded to Wyoming Planning Commission.

OLD BUSINESS: None

NEW BUSINESS:

9 To consider **authorizing the City of Wyoming to make a Capital Expenditure of \$86,000** toward the **resolution of Odor Control Problem with a Bio-Filter Solution** to the **CLJSTC** – Discussion.

10 To consider adopting **Resolution No. 10-02-12** a resolution **acknowledging the receipt of the resignation of Nancy Blomberg.**

CLAIMS:

11 Consider **authorizing payment of recommended bills, payroll and Journal entries for the period of January 19, 2010 through February 3, 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.

NEXT
REGULAR MEETING
FEBRUARY 16th, 2010
7:00 PM