

AMENDED - AGENDA - AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 18, 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 May 4, 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 adopting **Resolution No. 10-05-34** a resolution **revoking a Conditional Use Permit to allow service and a repair as a Home Occupation at 24664 Hale Avenue, Wyoming, MN.**
- 3 To consider using **River Bank (Carol Moore) as the Agent of Record for LMCIT Insurance** through the **League of Minnesota Cities** for the **City of Wyoming** at the time of renewal; July 2010.

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

- 4 Report of the Public Works Supt. Jason Windingstad for May 12, 2010
- 5 Report of the Wyoming Police Chief, Paul Hoppe for May 12, 2010
- 6 Report of City Building Official, Fred Weck, IV for May 12, 2010.
- 7 Report of City Attorney Mark Vierling for May 12, 2010

8 Report of City Engineer Mark Erichson, WSB for May 12, 2010

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

9 To consider adopting Resolution No. 10-05-35 a resolution approving a one year extension to May 18, 2011 to Finalize the Development Agreement and file the Final Plats of "Delmonico Park".

10 To consider approving the "Bill of Sale" of the Sanitary Sewer Force Main described in "Exhibit A" to the Chisago Lakes Joint Sewage Treatment Commission (CLJSTC).

CLAIMS:

11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 5, 2010 through May 18, 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
JUNE 1, 2010
7:00 PM