

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 18, 2011
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 4, 2011 as submitted.

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. 11-01-09** a resolution **declaring certain impounded vehicles as surplus property for disposal and authorizing the Wyoming Police Department to dispose of the vehicles through online auction or sale fro scrap.**
- 3 To consider adopting **Resolution No. 11-01-10** a resolution **establishing fees for Wyoming City Building Permit Fees and Services for 2011.**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for January 11, 2011
- 5 Report of the Wyoming Public Works Supt., Jason Windingstad for January 12, 2011
- 6 Report of City Building Official, Fred Weck, IV for January 12, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider **authorizing the Wyoming Park and Recreation Board request to purchase Playground Equipment from Xccent for placement in Goodview Park at a cost of \$30,000 with funding provided from the Gambling Fund and Park Acquisition Fund.**
- 10 To consider **authorizing the Wyoming Public Works Department to proceed with the purchase and build of a Freightliner M2 single axle dump truck with plow components installed by Towmaster Truck Equipment as provided by the Minnesota State Bid.**
- 11 To consider adopting **Resolution No. 11-01-11 a resolution authorizing borrowing funds from the water and sewer fund to transfer to the General fund – Street Department designation to fund the purchase of Snow Removal Equipment.**
- 12 To consider adopting **Resolution No. 11-01-12 a resolution approving the summary publication of Chapter 36, article V, the City of Wyoming Subsurface Sewage Treatment Systems Ordinance.**
- 13 To consider adopting **Resolution No. 11-01-13 a resolution authorizing Chisago Lakes Joint Sewage Treatment Commission to Issue, Sell and Deliver a \$175,800 General Obligation Sewer revenue Note, Series 2011A, and Award the Sale Thereof.**
- 14 To consider/Discuss establishing a City Council Retreat to Develop City of Wyoming Mission Statement, Vision Statement and Goals

CLAIMS:

- 15 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of January 5, 2011 through January 18, 2011.**

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 1, 2011
7:00 PM