

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 20, 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 July 6, 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 **approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 25, 2010 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000.**
- 3 To consider the **"Buy Out" of the Lease on the 2005 Public Works Chevrolet Silverado 2500 Pick-up vehicle for \$14,607.**

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

- 4 Report of the Public Works Supt. Jason Windingstad for July 14, 2010
- 5 Report of the Wyoming Police Chief, Paul Hoppe for July 14, 2010
- 6 Report of City Building Official, Fred Weck, IV for July 14, 2010.

- 7 Report of City Attorney Mark Vierling for July 14, 2010
- 8 Report of City Engineer Mark Erichson, WSB for July 14, 2010
- 9 Report of Wyoming Volunteer Fire Chief Dennis Berry of activity through June 2010

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider adopting Resolution No. 10-07-50 a resolution approving the Conditional Use Permit to allow S.R.C., Incorporated to construct an addition to the Recycling Transfer Facility located at 5385 260th Street, Wyoming and to Remove from the Table the motion to approve construction of the building addition contingent upon approval of the lighting plan.
- 11 To consider authorizing Kari Mattson, SHIP Coordinator, to pursue a contract with a Park/Land Use Planner, Web Site Designer and Sign contractor to work with the Park Board on various projects.
- 12 To consider renaming Railroad Park as Neal Gatzow Park as approved and recommended by the Wyoming Park and Recreation Board.
- 13 To consider presentation of the Comprehensive Water and Comprehensive Sewer Plans for the City of Wyoming as recommended by the Wyoming Planning Commission.
- 14 To consider adopting Resolution No 10-07-51 awarding the 2010 Seal Coating Project to Pearson Bros., Inc. of Hanover Minnesota in the amount of \$56,141.00.

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 7, 2010 through July 20, 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
AUGUST 3, 2010
7:00 PM