

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 5, 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 March 15, 2011.**

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. 11-04-23** a resolution **requesting special consideration under MN Statutes 353.63 and 353.64 to allow part-time police officers participate in the Public Employees Police and Fire Retirement Plan.**
- 3 To consider adopting **Resolution No. 11-04-24** a resolution **authorizing City staff to close certain funds and/or transfer certain funds as a part of the 2010 audit.**

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

- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for March 30, 2011
- 5 Report of the Wyoming Police Chief, Paul Hoppe for March 30, 2011
- 6 Report of City Building Official, Fred Weck, IV for March 30, 2011

- 7 Report of City Attorney Mark Vierling for March 30, 2011
- 8 Report of City Engineer Mark Erichson, WSB for March 30, 2011
- 9 Comfort Lake Forest Lake Watershed District Liaison Report for March 24, 2011 Submitted by Mark Lobermeier

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider adopting **Resolution No. 11-04-25** a resolution **revoking 269th Street and the future road segment from 269th street to East Viking Boulevard and designating West Comfort Drive, Heath Avenue and Greenway Avenue to the City's Municipal State Aid System for roads.**
- 11 To consider adopting **Resolution No. 11-04-26** a resolution **approving State of Minnesota Joint Powers Agreement with the City of Wyoming** on behalf of its City Attorney (Eckberg Lammers) and Police Department and **authorizing the Mayor and City Administrator/Clerk to sign on behalf of the City.**
- 12 To consider **accepting the resignation of Frank Storm from the Wyoming Park and Recreation Board and appoint a member to fill the vacancy** created by the resignation.
- 13 To consider **authorizing the hiring of an Accountant/Bookkeeper** for the City of Wyoming following the background and reference check of the recommended candidate.

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of March 16, 2011 through April 5, 2011.**

COUNCIL REPORTS:

15. "Closed session of the City Council to discuss Labor Negotiation Strategies as per MN Statute 13D.01-05"

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
APRIL 19, 2011
7:00 PM