

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 17, 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 August 3, 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.

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

- 2 Report of the Public Works Supt. Jason Windingstad for August 11, 2010
- 3 Report of the Wyoming Police Chief, Paul Hoppe for August 11, 2010
- 4 Report of City Building Official, Fred Weck, IV for August 11, 2010.
- 5 Report of City Attorney Mark Vierling for August 11, 2010
- 6 Report of City Engineer Mark Erichson, WSB for August 11, 2010

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 7 To consider future of **Wyoming Spring and Fall clean-up Days** – Discussion/approval.
- 8 To consider **Stage Coach Days Expenses** re: Beer Tent & Band to offset deficit and start reducing past years cost overruns. Discussion/approval
- 9 To consider **Draft City Budget for 2011 (Revenue & Expenditures)** – Discussion only

CLAIMS:

- 10 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 4, 2010 through August 17, 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
SEPTEMBER 7, 2010
7:00 PM