

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 19, 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 April 5, 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 **issuing a Vendor Permit to 10K MMA, Mark Anthony Petrulo**, to be located at 24400 Greenway Avenue N, Wyoming MN.
- 3 To consider adopting **Resolution No. 11-04-27** a resolution **authorizing Final Payment to I State Truck Center in the amount of \$78,558.24 and Towmaster in the amount of \$86,113.46 (total amount of \$164,671.70) to be funded from Street Department Reserve Fund (fund 880).**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for April 14, 2011
- 5 Report of the Wyoming Public Works Supt., Jason Windingstad for April 13, 2011

- 6 Report of City Building Official, Fred Weck, IV for April 14, 2011
- 7 Report of City Attorney Mark Vierling for April 14, 2011
- 8 Report of City Engineer Mark Erichson, WSB for April 14, 2011

COMMUNICATIONS:

- 9 *Acknowledge Receipt of letter from Brandon Russell asking the City to consider a "Skate Park" and to forward the letter to the Wyoming Park & Recreation Board for consideration.*

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider the request of **Chisago City to detach five (5) to seven (7) acres of property within the City of Wyoming for Annexation to Chisago City per MN State Statute 414.061 Incorporated Land; Concurrent Detachment, Annexation** to accommodate the Building request of **Peterson Companies, 8322 County Road 22 (Wyoming Trail)**.
- 11 To consider **Hiring Brenda Frechette, 20457 7th Street NE, Cedar, Minnesota 55011 as the Wyoming Accountant/Bookkeeper** at a starting wage of \$26.00/hr with five days of sick leave, **employment to commence on May 9, 2011.**

CLAIMS:

- 12 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of April 6, 2011 through April 19, 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
MAY 3, 2011
7:00 PM