

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 1, 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 May 18, 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 Wyoming Volunteer Fire department request to declare Fire Engine #20 as Surplus Property for disposal by sale and authorize advertisement of said vehicle for sale** in the League of Minnesota Bulletin etc.
- 3 To confirm **the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.** When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust).
- 4 To consider adopting **Resolution No. 10-06-35 a Authorizing Pay Voucher #8** for Pay period 12/01/2009 – 4/30/2010 on **City of Wyoming share of CSAH 22** (City Project 2008-02 – WSB Project 1039-30) **in amount of \$3,362.50.**
- 5 To consider adopting **Resolution No 10-06-36 a resolution changing the status of Public Works Employee Mike Jensen from Probationary Employee to Regular Fulltime Employee effective June 1, 2010.**

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

- 6 Report of the Public Works Supt. Jason Windingstad for May 26, 2010

- 7 Report of the Wyoming Police Chief, Paul Hoppe for May 26, 2010
- 8 Report of City Building Official, Fred Weck, IV for May 26, 2010.
- 9 Report of City Attorney Mark Vierling for May 26, 2010
- 10 Report of City Engineer Mark Erichson, WSB for May 26, 2010

COMMUNICATIONS:

“No Action Required” – Request for Funds from Initiative Foundation for 2010

OLD BUSINESS:

- 11 To consider removing from the table and adopting Resolution No. 10-06-37 a resolution approving a one year extension to May 18, 2011 to Finalize the Development Agreement and file the Final Plats of “Delmonico Park”.

NEW BUSINESS:

- 12 To consider the 2009 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2009 and related Compliance Reports. (David J Mol, CPA – HLB Tautges & Redpath)
- 13 To consider adopting Resolution No. 10-06-38 a resolution approving modification of Tax Tax Increment Financing Plan for Tax Increment Financing District No. 3-1 (East Viking Commons).
- 14 To consider adopting Resolution No. 10-06-39 a resolution authorizing transfer of increment from Tax Increment Financing District No’s 1 and 3-2 to reduce a deficit for Tax Increment Finance District No. 3-1
- 15 To consider approving the Administrative Amendment to Tax Increment Financing Plan for Tax Increment Financing (Redevelopment) District 3-1 (Viking Commons Addition)
- 16 To consider adopting Resolution No. 10-06-40 a resolution approving the release of the Letter of Credit with Xccent LLC in the amount of \$50,000.
- 17 To consider rescheduling the August 3rd, Regular City Council meeting to allow attendance of National Night Out events

CLAIMS:

- 18 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 19, 2010 through June 1, 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
JUNE 15, 2010
7:00 PM***