

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 15, 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 February 1, 2011.

SCHEDULED BID/QUOTES LETTINGS:

- 2 Consider adopting Resolution No. 11-02-17 accepting the Low Quote of \$28,502 and Awarding Contract to Total Control Systems, Inc. for a Lift Station Control Panel for the 259th Street Lift Station Upgrade/improvement.

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.

- 3 To consider adopting Resolution No. 11-02-18 a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction or sale for scrap.

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

- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for February 9, 2011
- 5 Report of the Wyoming Police Chief, Paul Hoppe for February 9, 2011
- 6 Report of City Building Official, Fred Weck, IV for February 9, 2011

- 7 Report of City Attorney Mark Vierling for February 9, 2011
- 8 Report of City Engineer Mark Erichson, WSB for February 9, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider the **appointment of two members to the Wyoming Economic Development Authority (EDA) as recommended by the Wyoming EDA**
- 10 To consider **authorizing WSB & Associates to implement the Wyoming GIS system as outlined in the scope of services documents at a cost not to exceed \$7,500.**
- 11 To consider **authorizing the Police Department to enter into an extended warranty “Ford ESP Premium Care 500+” at a cost of \$1,885 per vehicle on the two new police vehicles purchased by the department for 2011.**
- 12 To consider **Authorizing the Wyoming Police department to initiate the hiring process to create eligibility list for police officers and approve the hiring of a regular full-time police officer.**

CLAIMS:

- 13 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of February 1, 2011 through February 15, 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
MARCH 1, 2011
7:00 PM