

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 20, 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 April 6, 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 "**Exclusive Listing Agreement for Commercial Sale**" with **Gaughan Companies** for the marketing of the **Bingham Property** as recommended by the **Wyoming Economic Development Authority**.
- 3 To consider adopting **Resolution No. 10-04-28** a resolution **approving change order #5 to the tanker pumper fire apparatus for the Wyoming fire department to General Safety Fire Apparatus to add "Holmatro spreader tool" \$475 and "deduct" radio equipment \$3,195 - new contract total - \$485,792 (payoff amount due \$326,577.00).**
- 4 To consider adopting **Resolution No. 10-04-29** a resolution approving the **Final Payment to General Safety** for the Tanker Pumper for the **Wyoming Volunteer Fire Department** in the amount of **\$326,577**.

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for April 16, 2010
- 6 Report of City Building Official, Fred Weck, IV for April 15, 2010.

7 Report of City Attorney Mark Vierling for April 15, 2010

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

- 8 To consider adopting **Resolution no 10-04-30** a resolution approving the variance from the City of Wyoming Zoning Ordinance Sec. 40-531, (2) for a fence exceeding six (6) feet in height within the front non buildable setback area of Wyoming Trail.
- 9 To consider adopting **Resolution No. 10-04-31** a resolution approving the amendment to the Tax Abatement Agreement and authorize payment accordingly.
- 10 To consider adopting **Resolution No. 10-04-32** a resolution adopting Wyoming City Ordinance No. 2010 – 02 Cable Television Franchise Ordinance with US Cablevision
- 11 To consider adopting Policies related to the administration and management of the Build America Bonds sold in 2009.
- 12 To consider entering into an Agreement for Loan of Minnesota Investment Fund (MIF Grant #CDAP-09-0015-HFY10) of \$150,000 from the City of Wyoming to Xccent Inc. for purchase of Equipment.
- 13 To consider participating in the Wyoming Elementary School Calendar at a cost of \$250.00.

CLAIMS:

- 14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 7, 2010 through April 20, 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
MAY 4, 2010
7:00 PM