

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 6, 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 June 15, 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 authorizing the Wyoming Volunteer Fire Department to hire Probationary Firefighter Scott Blascyk, 29137 Hillcrest Avenue, Stacy, Minnesota bringing roster to 29 firefighters (current authorized firefighters for Wyoming Volunteer Fire Department - 33).**
- 3 To consider adopting Resolution No. 10-07-46 a resolution approving payment of pay voucher #7 to R. L. Larson Excavating, Inc. for work on 257th Street, Utilities and Appurtenant Work (City Project 2008-01 – WSB Project 1688-25) in the amount of \$150,986.85.**
- 4 To consider adopting Resolution No. 10-07-47 a resolution appointing Election Judges for the State Primary Election and the Wyoming and State General Election of 2010.**
- 5 To consider adopting Resolution No. 10-07-48 a resolution appointing the Wyoming Volunteer Police Reserve Officers for 2010.**
- 6 To consider adopting Resolution No. 10-07-49 a resolution authorizing the Wyoming Police department to enter into a Grant Agreement with the Minnesota Department of Public Safety for Project Safe & Sober Communities from October 1, 2010 to September 30 2011.**

- 7 To consider **approving the resignation of Part-time Police Officer Randy Helms and Authorize the Wyoming Police Department to start the process to fill the vacancy as per Wyoming Police Chief Paul Hoppe's Memo dated June 30, 2010.**

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

- 8 Report of the Public Works Supt. Jason Windingstad for June 30, 2010
- 9 Report of the Wyoming Police Chief, Paul Hoppe for June 30, 2010
- 10 Report of City Building Official, Fred Weck, IV for June 30, 2010.
- 11 Report of City Attorney Mark Vierling for June 30, 2010
- 12 Report of City Engineer Mark Erichson, WSB for June 30, 2010

COMMUNICATIONS:

INFO ONLY - NO ACTION REQUIRED – “INITIATIVE FOUNDATION – 2011 - BUDGET REQUEST”

OLD BUSINESS: NONE

NEW BUSINESS:

- 13 To consider **approving the construction of an addition to the building at the Strand Recycling Center (S.R.C.) 5385 260th Street contingent upon approval of Conditional Use Permit and Lighting Plan for exterior of building.**
- 14 To consider **approving the request of Hallberg Marine to replace the Premier Marine Pontoon manufacturing facility** as recommended by the Planning Commission and contingent upon the approval of the **lighting plan for the exterior of the building and the building permit.**
- 15 To consider **authorizing the Public Works Department to order “new” street signs in compliance with 2012 standards as permitted by 2010 Capital budget.**
- 16 To consider **adopting the Wyoming Police Departments “revised” Policy and Procedure Manual effective July 6, 2010.**
- 17 To consider **granting an additional six month extension to the residency requirement contained in the employment agreement of the Police Chief** while he continues to make a **“good faith” effort to sell his home and move/relocate to the Wyoming area** during this current difficult economic climate.
- 18 To consider **City Network upgrade involving purchase and installation of an HP Proliant ML350T06 Server and software – Total cost \$12,921.37.**
- 19 To consider **creating the position of Accountant/Bookkeeper as defined in the attached position description and authorize staff to advertise for the position.**

CLAIMS:

- 20 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of June 16, 2010 through July 6, 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
JULY 20, 2010
7:00 PM