

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 7, 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 August 17, 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 City Engineer (WSB) to secure quotes on proposed upgrades of 259th Street Lift Station (New Control Panel & Standby Generator)** for City Council approval at October 5, 2010 Council Meeting.

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

- 3 Report of the Public Works Supt. Jason Windingstad for September 1, 2010
- 4 Report of the Wyoming Police Chief, Paul Hoppe for September 1, 2010
- 5 Report of City Building Official, Fred Weck, IV for September 1, 2010.
- 6 Report of City Attorney Mark Vierling for September 1, 2010
- 7 Report of City Engineer Mark Erichson, WSB for September 1, 2010

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 8 To consider adopting Resolution No. 10-09-52 a resolution approving a variance from City of Wyoming Ordinance number 2009-4, Sec. 40-531, (2), to allow the installation of a six (6) foot tall wood privacy fence within the front non-buildable setback area of Wyoming Trail (CSAH 22) at 26496 Foxboro Avenue.
- 9 To consider adopting Resolution No. 10-09-53 a resolution authorizing execution of a cost sharing agreement for Law Enforcement Records Management System between the Chisago County Sheriff's Department and Law Enforcement Agencies of the Cities of Chisago City/Lindstrom, North Branch and Wyoming.
- 10 To consider adopting Resolution No. 10-09-54 a resolution approving the request of North lakes Academy Charter School for a One Year Extension of its CUP to September 1, 2011.
- 11 To consider authorizing the City Engineer (WSB) to proceed with the preparation of Plans and Specifications and Advertise for Bids for the Trunk Watermain Improvement Project (WSB Project No. 1688-19 Wyoming City Project 2010 – 02) watermain crossing I 35 at 260th Street.
- 12 To consider authorizing the City Engineer (WSB) to prepare Plans and Specifications for the culvert repair/replacement of the 96" culvert under East Comfort Drive and apply for the Comfort Lake/Forest Lake Watershed permit (estimated cost \$85,000-\$100,000 unfunded/unbudgeted)for City Council approval on October 5th, 2010.
- 13 To consider approving the Collective Bargaining Agreement between the City of Wyoming, Minnesota and AFSCME Local 1647 – Police Unit for January 1, 2010 to December 31, 2010.
- 14 To consider adopting Resolution No. 10-09-55 a resolution approving the 2010 Not to Exceed Tax Levy Payable in 2011 and setting the dates and time for the "Truth in Taxation" hearing

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 18, 2010 through September 7, 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
SEPTEMBER 21, 2010
7:00 PM