

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 3, 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 October 19, 2010.

SCHEDULED BID LETTINGS:

- 2 To consider adopting **Resolution No. 10-11-61** a resolution **Awarding a Contract for the I-35/Kettle River Boulevard Watermain Improvement Project** (Wyoming City Project 2010-02 – WSB Project 1688-19).

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. 10-11-62** a resolution **acquiring easements for installation of water main at 5175 260th Street and authorizing City Staff to make payment in amount of \$6,283.60 to Byron Rieck and record easement documents.**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for October 28, 2010
- 5 Report of City Building Official, Fred Weck, IV for October 29, 2010.

6 Report of City Engineer Mark Erichson, WSB for October 27, 2010

COMMUNICATIONS:

OLD BUSINESS:

7 To consider Resolution No. 10-11-63 a resolution Denying the request for a Conditional/Interim Use Permit - Home Occupation (Boat repair & Storage) at 7660 250th Street as recommended by the Wyoming Planning Commission.

NEW BUSINESS:

8 To consider **canvassing the General Election results** from the **November 2, 2010 City Election.**

9 To consider establishing some dates and times for City Council Work Sessions to discuss the 2011 Operating Budget of the City of Wyoming.

CLAIMS:

10 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of October 20, 2010 through November 3, 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
NOVEMBER 16, 2010
7:00 PM