

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 16, 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 March 3, 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 **adopting Resolution No. 10-03-18 declaring certain surplus property for disposal** and authorizing the Wyoming Volunteer Fire Department to **dispose of the equipment through donation to other volunteer Fire departments.**
- 3 To consider **adopting Resolution No. 10-03-19 approving change order #4 to the Tanker Pumper Fire Apparatus** for the Wyoming Fire Department to General Safety Fire Apparatus to add "**Door over rear dump Shute**" in the amount of \$366 and change pump shift controller location \$199; **New contract total - \$487,662.**
- 4 To consider **adopting Resolution No. 10-03-20 declaring certain impounded and retired City vehicles as surplus property for disposal** and authorizing the Police Department to **dispose of the vehicles through online auction – Crashedtoys.com.**
- 5 To consider **adopting Resolution No. 10-03-21 declaring a former MnDOT Sign** designating the **location and population of Wyoming** prior to the merger with the former Wyoming Township as surplus property **to be displayed at milepost 635 of the Alaskan Highway at Watson Lake in the Yukon.**

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

- 6 Report of Fire Runs through February 2010 by Wyoming Volunteer Fire Chief Dennis Berry
- 7 Report of the Public Works Supt. Jason Windingstad for March 10, 2010
- 8 Report of the City Engineer, Mark Erichson for March 11, 2010.
- 9 Report of the Wyoming Police Chief, Paul Hoppe for March 10, 2010
- 10 Report of City Building Official, Fred Weck, IV for March 11, 2010.
- 11 Report of City Attorney Mark Vierling for March 11, 2010

**COMMUNICATIONS:**

*Forest Lake Senior All-Night Party Class of 2010 – Request for Funds*

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 12 To consider proposal by WSB for Bridge Inspections of City Bridges as mandated by MnDOT at a cost of \$1,536 per year.
- 13 To consider adopting Resolution No. 10-03-22 Granting an extension of one year to the timeline of the **CUP for the Spirit & Praise Pentecostal Church** (new date April 7, 2011).

**CLAIMS:**

- 14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 3, 2010 through March 16, 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**  
**APRIL 6, 2010**  
**7:00 PM**