

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 19, 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 January 5, 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. 10-01-08** a resolution **setting February 3, 2010 at 7:00 PM as the date for a Public hearing to split the assessments on certain parcels on 257th street (City Project 2008-1).**
- 3 To consider **approving Tuition Reimbursement recommendation** for Officer Strandberg as provide in the **Wyoming Personnel Policy** and proposed by Chief of Police Paul Hoppe.
- 4 To consider having the **Wyoming City Council enter into an Executive "Closed Session"** at the end of the regular meeting to discuss **Labor Negotiations** with AFSCME Local 65 for 2010 and 2011.

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

- 5 Report of the City Engineer, Mark Erichson for January 14, 2010.
- 6 Report of the Wyoming Police Chief, Paul Hoppe for January 14, 2010
- 7 Report of City Building Official, Fred Weck, IV for January 14, 2010.

COMMUNICATIONS:

'FAMILY PATHWAYS – ROCK – A – THON – Request for Donations – March 27, 2010'

OLD BUSINESS: None

NEW BUSINESS:

- 8 To consider changing the date of the first meeting of February Tuesday, February 2, 2010 “Super Tuesday” to Wednesday, February 3, 2010 due to the Political Caucus Day and the first meeting of November, Tuesday November 2, 2010 “Election Day” to Wednesday November 3, 2010 at 7:00 PM.**
- 9 To consider adopting Resolution No. 10-01-09 a resolution to **apply to participate in the National Flood Insurance Program.****
- 10 To consider adopting Resolution No 10-01-10 a resolution **changing the status of Police Officer Scott Boecker from Probationary Employee to Regular Fulltime Employee effective January 19, 2010.****

CLAIMS:

- 11 Consider **authorizing payment of recommended bills and payroll for the period of January 6, 2010 through January 19, 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
FEBRUARY 1ST OR 3RD, 2010
7:00 PM