

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 4, 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 April 20, 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. 10-05-32** a resolution to **Decertify certain Special Assessments in Connection with Wyoming Trail and Goodview Avenue Improvement project** (Wyoming City Project 2008-02) **to comply with the Annexation Agreement.**

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

- 3 Report of the Public Works Supt. Jason Windingstad for April 28, 2010
- 4 Report of the Wyoming Police Chief, Paul Hoppe for April 28, 2010
- 5 Report of City Building Official, Fred Weck, IV for April 28, 2010.
- 6 Report of City Attorney Mark Vierling for April 28, 2010
- 7 Report of City Engineer Mark Erichson, WSB for April 27, 2010

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

- 8 To consider signing the response slip advising Springsted Inc how the City of Wyoming intends to comply with Arbitrage and Rebate compliance regulation.
- 9 To consider approving **Agreement for continuing Disclosure Services and/or Arbitrage and Rebate Monitoring** with **Springsted Inc.** including **Addendums A and B** of **Agreement Between City of Wyoming, Minnesota and Springsted, Incorporated** **“Continuing Disclosure Services”** and **“Arbitrage and Rebate Monitoring Services”**.

CLAIMS:

- 10 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 21, 2010 through May 4, 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
MAY 18, 2010
7:00 PM