

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 5, 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".

FOREST LAKE SCHOOL DISTRICT "VOTE YES" COMMITTEE

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 21, 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 10-10 57** a resolution **declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction – CrashedToys.com**
- 3 To consider adopting **Resolution No 10-10-58** a resolution **authorizing the Wyoming Police Department to enter into a Grant Agreement with the Minnesota Department Commissioner of Public Safety to participate in project HEAT from October 1, 2010 to September 30 2011.** (Grant amount - \$12,000)
- 4 To consider approving the **Revised Cost Data Sharing Agreement for Law Enforcement Records Management System** between **Chisago County and all Law Enforcement agencies of Chisago City/Lindstrom, North Branch and Wyoming.**

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

- 5 Report of the Public Works Supt. Jason Windingstad for September 29, 2010
- 6 Report of the Wyoming Police Chief, Paul Hoppe for September 29, 2010
- 7 Report of City Building Official, Fred Weck, IV for September 29, 2010.
- 8 Report of City Attorney Mark Vierling for September 29, 2010
- 9 Report of City Engineer Mark Erichson, WSB for September 29, 2010

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider adopting the Memorandum of Understanding regarding the Access Management Agreement for Highway 61 between the City of Wyoming and Minnesota Department of Transportation (MNDot).
- 11 2011 Budget update

CLAIMS:

- 12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 22, 2010 through October 5, 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
OCTOBER 19, 2010
7:00 PM