

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 6, 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 16, 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. 10-04-23** a resolution appointing the Wyoming Volunteer Police Reserve Officers for 2010.
- 3 To consider adopting **Resolution No. 10-04-24** a resolution declaring surplus property for disposal and authorizing the Public Works Department to dispose of the equipment through donation to the public.
- 4 To consider adopting **Resolution No. 10-04-25** a resolution receiving quotes and awarding a contract for the mowing/lawn and property maintenance services of the City of Wyoming to J & H Outdoor Services, 29901 Hemmingway Avenue, Wyoming, MN.

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

- 5 Report of the Public Works Supt. Jason Windingstad for March 31, 2010
- 6 Report of the City Engineer, Mark Erichson for March 31, 2010.
- 7 Report of the Wyoming Police Chief, Paul Hoppe for March 31, 2010

8 Report of City Building Official, Fred Weck, IV for March 31, 2010.

9 Report of City Attorney Mark Vierling for April 1, 2010

COMMUNICATIONS:

*"Notification of **Approval of Minnesota Investment Fund** assistance - \$150,000 to make loan to assist with purchase of equipment for Xccent".*

OLD BUSINESS: None

NEW BUSINESS:

10 To consider accepting the report of the Bridge Inspections performed by WSB on Bridge 96214, 260th Street (MSAS 122) over the Sunrise River; Bridge 13506, Viking BLVD (M221) over S Branch Sunrise River; and Bridge 91592, Greenway Road (M121) over Sunrise River.

11 To consider adopting Resolution No. 10-04-26 a resolution declaring approval to add Fenwick Avenue to the Municipal State Aid Street System.

12 To consider adopting Resolution No. 10-04-27 a resolution approving a solution to the Odor Control problem using the Bio Filter System as proposed by the Chisago Lakes Joint Sewage Treatment Commission (CLJSTC).

CLAIMS:

13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 17, 2010 through April 6, 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 20, 2010
7:00 PM