

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 7, 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 November 16, 2010.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

"TRUTH-IN-TAXATION" HEARING - TAX LEVY 2010 PAYABLE 2011

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. 10-12-68** a resolution approving various On-Sale and Off-Sale Liquor Licenses in the City of Wyoming for 2011.
- 3 To authorize payment of Membership Dues to the League of Minnesota Cities (LMNC) for 2010/11 in the amount of \$5,967.00.
- 4 To consider adopting **Resolution No. 10-12-69** a resolution approving the disposal of the Wyoming Police departments unclaimed abandoned bicycles through a donation to **Youth Express Bike Shop.**
- 5 To consider adopting **Resolution No. 10-12-70** a resolution approving the disposal of unclaimed impounded vehicle through the **Minnesota State Surplus on-line auction process.**

- 6 To consider adopting Resolution No. 10-12-71 a resolution approving Final Payment to Pearson Bros., Inc. for the 2010 Wyoming Seal Coating Project (WSB Project 1688-65) in the amount of \$63,565.28

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

- 7 Report of the Public Works Supt. Jason Windingstad for December 1, 2010
- 8 Report of the Wyoming Police Chief, Paul Hoppe for December 1, 2010
- 9 Report of City Building Official, Fred Weck, IV for December 1, 2010
- 10 Report of City Engineer Mark Erichson, WSB for December 1, 2010

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider adopting Resolution No. 10-12-72 a resolution approving the Professional Services Proposal between the City of Wyoming and WSB & Associates, Inc. for development of a Surface Water Management Plan and an Updated Storm Water Utility for the City of Wyoming.
- 12 To consider the 2011 Revenue and Expenditure Budget as proposed by Staff and adopt Resolutions 10-12-73 a resolution approving the 2010 Tax Levy collectable in 2011 and Resolution 10-12-74 a resolution approving the proposed 2011 expenditures budget by department.

CLAIMS:

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 17, 2010 through December 7, 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
DECEMBER 21, 2010
7:00 PM