

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 15, 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".*

***To Acknowledge Proclamation Declaring June 24, 2010 as "Ebenezer Day"***

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 1, 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 authorizing repayment of \$18,565.28 to the Minnesota DEED as excess funds from the BDPI Grant received to assist in the construction of 257<sup>th</sup> Street and Utilities Improvement Project.**
- 3 To consider approving agreement with Municipal Emergency Services, Inc. 1751 Business Park Drive, Fremont, Nebraska 68025 to perform required test on the Wyoming Volunteer Fire Department SCBA for a cost not to exceed \$1,500.00.**
- 4 To consider adopting Resolution No. 10-06-41 a resolution appointing Election Judges for the City of Wyoming for the Primary and General Elections of 2010.**
- 5 To consider adopting Resolution No. 10-06-42 declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction – Crashedtoys.com.**

- 6 To consider **authorizing the use of \$1,012.58** of the **\$5,580.98 Balance of the “Supplemental Police Fund”** to replace a **Computer (CPU) and software** in the **Wyoming Police Department.** (*Authorized Expenditure*)

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

- 7 Report of the Public Works Supt. Jason Windingstad for June 9, 2010
- 8 Report of the Wyoming Police Chief, Paul Hoppe for June 9, 2010
- 9 Report of City Building Official, Fred Weck, IV for June 9, 2010.
- 10 Report of City Attorney Mark Vierling for June 9, 2010
- 11 Report of City Engineer Mark Erichson, WSB for June 9, 2010
- 12 Report of Wyoming Volunteer Fire Chief Dennis Berry of activity through May 2010

**COMMUNICATIONS:**

*NO ACTION REQUIRED – “East Central Arts Council”*

**OLD BUSINESS:**

- 13 To consider removing from the table and **adopting Resolution No. 10-06-43** a resolution **approving a one year extension to May 18, 2011 to Finalize the Development Agreement and file the Final Plats of “Delmonico Park”.**

**NEW BUSINESS:**

- 14 To consider **adopting Resolution No. 10-06-44** a resolution **to designate Maranatha Church as the Polling Place for both Wyoming Precincts for the November 2, 2010 General Election.**
- 15 To consider **accepting the proposed 2010 Crack Fill and Seal Coat Project and authorize the City Engineer to request Quotes for approval by the Wyoming City Council.**
- 16 To consider **adopting Resolution No. 10-06-45** Resolution **adopting and approving a summary publication for ordinances 2010-03 through 2010-11, Ordinances Amending Chapters 1, 16, 18, 22, 32, 34, and 36 of the Wyoming City Code.**
- 17 To consider **rescheduling the November 2, 2010 Regular Council Meeting due to the General Election scheduled for that date and schedule the canvas of vote of the City election.**
- 18 To consider **authorizing Police Chief Paul Hoppe to utilize department unmarked squad (Durango) as ground transportation to and from Quantico, Virginia and during attendance at the FBI Academy from July 8<sup>th</sup> to September 23, 2010.**

**CLAIMS:**

**19** Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 2, 2010 through June 15, 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**  
**JULY 6, 2010**  
**7:00 PM**