

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 15, 2011  
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 1, 2011.

**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. 11-03-21 a resolution declaring certain decommissioned police vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction for sale.

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

- 3 Report of the Wyoming Public Works Supt., Jason Windingstad for March 9, 2011
- 4 Report of the Wyoming Police Chief, Paul Hoppe for March 9, 2011
- 5 Report of City Building Official, Fred Weck, IV for March 10 , 2011
- 6 Report of City Attorney Mark Vierling for March 10, 2011
- 7 Report of City Engineer Mark Erichson, WSB for March 10, 2011

- 8 Comfort Lake Forest Lake Watershed District Liaison Report for March 9, 2011 Submitted by Mark Lobermeier

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 9 To consider adopting **Resolution No. 11-03-22** a resolution **rescinding resolution 09-05-35** and **designating eligible charitable gambling funds be used for the betterment of the Parks, Trails and Open Space within the City of Wyoming.**
- 10 To consider **approving the Proposal to Provide Professional Engineering Services** for the **Wellhead and Source Water Protection Plan Part 1** as required by **Minnesota Rules 4720.5100 to 5720.5590** presented by WSB & Associates with Barr Engineering **at a cost of \$34,901.00.** (\$34,901 to be funded from "Water Utility Fund" – Current Balance - \$737,000)
- 11 To consider whether or not to provide Spring Clean-up dates at S.R.C. and declare what those dates shall be.

**CLAIMS:**

- 12 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of March 2, 2011 through March 15, 2011.**

**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 5, 2011**  
**7:00 PM**