

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 2, 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”.

***Kari Mattson, SHIP Coordinator** – Brief Presentation on progress/update of SHIP
(Statewide Health Improvement Plan) in Wyoming to date*

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 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.

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

- 2 Report of the City Engineer, Mark Erichson for February 25, 2010.
- 3 Report of the Wyoming Police Chief, Paul Hoppe for February 25, 2010
- 4 Report of City Building Official, Fred Weck, IV for February 25, 2010.
- 5 Report of City Attorney Mark Vierling for February 25, 2010

COMMUNICATIONS:

OLD BUSINESS: None

NEW BUSINESS:

- 6 To consider **removing from the table** and **approving the Park & Trail Documents and Master Park Plan** for the City of Wyoming as submitted by the Wyoming Park and Recreation Board.
- 7 To consider **approving the request of the Park & recreation Board for \$4,000 for Summer Playground Activities** (\$2,000 for the YMCA and \$2,000 for tuition assistance for YMCA Summer programs for residence of Wyoming). (Liz Guimont – Park Brd – YMCA)
- 8 To consider **adopting Resolution No 10-03-17 approving the Variance request of Robert & Gail Jelinek, 25910 East Comfort Drive, Wyoming, MN to accommodate replacement of a failing septic system on their property.**
- 9 To consider **denying the requests of The Refuge Network** (for \$1,300 donation) and the **Chisago County Senior Center** (unspecified donation) because it does not meet the **public purpose test for expenditures by a City.**

CLAIMS:

- 10 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of February 17, 2010 through March 2, 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
MARCH 16, 2010
7:00 PM**