

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 5, 2010
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

- 1 Designate Official Newspaper for 2010 – Forest Lake Times – Resolution 10-01-1**
- 2 Designate Official Depository for City Funds for 2010 – Resolution 10-01-2**
- 3 Elect an Acting Mayor to serve in absence of Mayor during 2010 – (Minn. Stat. 412.121)**
- 4 Appoint Wyoming Board and Commission Members for 2010 – Resolution 10-01-03**
- 5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 10-01-4**
- 6 Appoint Wyoming Firefighters for 2010 – Resolution 10-01-5**
- 7 Set Annual Fees for City Services for 2010 – Resolution 10-01-6**

REGULAR MEETING

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:

- 8 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 15, 2009.**

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.

- 9 To consider adopting **Resolution No. 10-01-07** a resolution **Authorizing Pay Voucher #7** for pay period 11/10/2009 – 11/30/2009 on **City of Wyoming share of CSAH 22** (City Project 2008-02 – WSB Project 1039-30) to **Chisago County** in amount of **\$94,228.80**.
- 10 To consider **approving the LG220 Application for Exempt Permit to conduct a Raffle at Stars & Strikes** by the **East Central Minnesota Chapter Rocky Mountain Elk Foundation**, 21401 E. Birchwood Circle, Cedar, MN 55011 on **April 17, 2010**.
- 11 To consider approving **Change Order #2 for the Fire Engine/Pumper to attach hydraulic bulkhead fittings to the bumper for an additional cost of \$850.00** (New contract price \$487,947).
- 12 To consider (copy available in City Administrators office).

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

- 13 Report of the City Engineer, Mark Erichson for December 30, 2009.
- 14 Report of the City Attorney, Mark Vierling for December 30, 2009.
- 15 Report of the Wyoming Police Chief, Paul Hoppe for December 30, 2009
- 16 Report of City Building Official, Fred Weck, IV for December 30, 2009.

COMMUNICATIONS: NONE

OLD BUSINESS: None

NEW BUSINESS:

- 17 To consider adopting **Resolution No. 10-01-08** a resolution **approving the Revolving Loan Fund Program; restated policies and procedures** as recommended by the Wyoming EDA.
- 18 To consider **authorizing the Wyoming Police Department to purchase two Police package pursuit rated vehicles to replace Squads #202 and #204** as recommended by Chief of Police Paul Hoppe in his memo date December 23, 2009 – **“Replacement of Squad #202 and #204”**.
- 19 To consider **authorizing the Wyoming Police Department to purchase the 2006 Dodge Durango (Squad #207) through a buyout of the current lease for \$6,500** as recommended by Chief of Police Paul Hoppe in his memo dated December 23, 2009 – **“Buying Squad #207 off lease – 2006 Dodge Durango”**.

CLAIMS:

- 20 Consider **authorizing payment of recommended bills and payroll for the period of December 16, 2009 through January 5, 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.