

AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 5, 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 June 21, 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. 11-07-34 a resolution appointing the Wyoming Volunteer Police Reserve Officers for 2011.
- 3 To consider approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 17, 2011 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000.
- 4 To consider adopting Resolution No. 11-07-35 a resolution authorizing "Payment #2 – Final" to Peterson Companies Inc. in the amount of \$8,700 for the Bridgewater Culvert Replacement Project (City Project 2010-02 – WSB Project 1688-67) Total Contract Cost \$60,000.

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for June 29, 2011

- 6 Report of City Building Official, Fred Weck, IV for June 29, 2011
- 7 Report of City Attorney Mark Vierling for June 29, 2011
- 8 Report of City Engineer Mark Erichson, WSB for June 29, 2011
- 9 Report of the Wyoming Public Works Supt., Jason Windingstad for June 29, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider entering into a not to exceed contract with Ground Tech Inc. for \$19,000 to Clean-up Property at 24258 Fallbrook Avenue as granted by the District Court Order and to authorize funding from the Wyoming City Council Contingency Fund and Bill Back/Assess to the Property Owner the total cost of clean-up as authorized by the District Court Order.
- 11 To consider setting a Council Work session to discuss the **Comprehensive Surface Water Management Plan and Associated Storm Water Utility Rates – *Discussion Only***
- 12 To consider Closing the Public Meeting according to **MN State Statute 13D.01-.05 to Adopt Resolution No. 11-07-36**

CLAIMS:

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 22, 2011 through July 5, 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
JULY 19, 2011
7:00 PM