

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 3, 2012
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

- 1 Designate Official Newspaper for 2011 – Forest Lake Times – Resolution 12-01-1**
- 2 Designate Official Depository for City Funds for 2011 – Resolution 12-01-2**
- 3 Elect an Acting Mayor to serve in absence of Mayor during 2012 – (Minn. Stat. 412.121)**
- 4 Appoint Wyoming Board and Commission Members for 2012 – Resolution 12-01-03**
- 5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 12-01-4**
- 6 Appoint Wyoming Firefighters for 2012 – Resolution 12-01-5**
- 7 Set Annual Fees for City Services for 2012 – Resolution 12-01-6**

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 20, 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.

- 9 To consider **approving the LG220 Application for Exempt Permit to conduct a Raffle at Stars and Strikes** 5063 273rd Street, Wyoming, MN 55092 by the **East Central Minnesota Chapter Rocky Mountain Elk Foundation**, 8695 Scandia Trail North, Forest Lake, MN 55025, On **April 14, 2012.**

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

- 10 Report of the Wyoming Police Chief, Paul Hoppe for December 28, 2011
- 11 Report of City Building Official, Fred Weck, IV for December 28, 2011.
- 12 Report of City Attorney Mark Vierling for December 28, 2011
- 13 Report of City Engineer Mark Erichson, WSB for December 28, 2011
- 14 **Report** of Maintenance Supervisor, Jason Windingstad for December 28, 2011

COMMUNICATIONS:

- 15 **Report of Liaison Mark Lobermeier – Comfort Lake Forest Lake Watershed District Report**

OLD BUSINESS: NONE

NEW BUSINESS:

- 16 **Consider authorizing staff to hire John Peka as the Temporary Rink Attendant for the year 2011/2012.**
- 17 **Consider authorizing staff to send letter accepting Cooperative Agreement Funding for the TH 61 Improvements**
- 18 **Consider replacing Squad #203 and #205 with two (2) marked squads budgeted in 2012**

CLAIMS:

- 19 **Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 21, 2011 through January 3, 2012.**

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
JANUARY 17, 2012
7:00 PM