

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 9, 2013
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF ELECTED MAYOR AND COUNCILMEMBERS

ANNUAL MEETING

- 1 Designate Official Newspaper for 2013 – Forest Lake Times – Resolution 13-01-01**
- 2 Designate Official Depository for City Funds for 2013 – Resolution 13-01-02**
- 3 Elect an Acting Mayor to serve in absence of Mayor during 2013 – (Minn. Stat. 412.121)**
- 4 Appoint Wyoming Board and Commission Members for 2013 – Resolution 13-01-03**
- 5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 13-01-04**
- 6 Appoint Wyoming Firefighters for 2013 – Resolution 13-01-05**
- 7 Set Annual Fees for City Services for 2013 – Resolution 13-01-06**

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 18, 2012.**

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. 13-01-07** a resolution **approving the issuance of a 2013 Waste Haulers License to Waste Management.**
- 10 To consider adopting **Resolution No. 13-01-08** a resolution approving the "**Final Construction pay voucher for Total Control Systems, Inc.**" in the amount of **\$24,204.00** for **upgrades to the electrical panel at the 264th street lift station.**
- 11 To consider approving payment to **Chisago County** in the amount of **\$26,400.00** for **2012 Communication Subscriber Costs for Wyoming Police and Fire Department.**
- 12 To consider adopting **Resolution No. 13-01-09** a resolution **appointing Brian Bergstrom and Aaron Anderson to the Police Reserve Program.**
- 13 To consider adopting **Resolution No. 13-01-10** a resolution **appointing Wyoming Volunteer Firefighters to Probationary Status for 2013 – Jacob Grindeland, Joseph Tener, Jake Woinarowicz, Zachery Fecteau.**
- 14 To consider accepting the **Resignation of Park and Recreation Board member Tim Patterson.**

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

- 15 Report of the Public Safety Director, Paul Hoppe for January 4, 2013
- 16 Report of City Building Official, Fred Weck, IV for January 2, 2013.
- 17 Report of City Attorney Mark Vierling for January 3, 2013
- 18 Report of City Engineer Mark Erichson, WSB for December 28, 2012
- 19 Report of Wyoming Public Works Supt., Jason Windingstad for January 3, 2013

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 20 To Consider **approving The Park and Recreation Board's fee schedule for pavilion and field rentals.**
- 21 To consider adopting **Resolution No. 13-01-11** a resolution **approving the purchase of a Caterpillar 924K in the amount of \$141,380 for the Public Works Department including the trade-in of current 1969 Caterpillar 930 SN 41K963 for \$15,050 and five year financing at 2.95%** (payments of \$29,493.62 per year).

CLAIMS:

22 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 19, 2012 through January 9, 2013.

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 22, 2013
7:00 PM