

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 17, 2012
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 January 3, 2012 as submitted.**

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. 12-01-08** a resolution **Adopting Wyoming Volunteer Firefighter to Probationary Status for 2012.** (Nathan Ennis)
- 3 To consider **adopting Resolution 12-01-09** a resolution **Awarding a contract for the mowing/lawn and property maintenance services of the City of Wyoming to Swenson's Lawn Care and Snow Plowing.**
- 4 To consider the file transfer of the **S.R. Weidema file** from the **Ekberg Lammers Law Firm** to **Dave Snyder** for resolution and closure.

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for January 11, 2012

- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for January 11, 2012
- 7 Report of City Building Official, Fred Weck, IV for January 11, 2012
- 8 Report of City Attorney Mark Vierling for January 11, 2012
- 9 Report of City Engineer Mark Erichson, WSB for January 11, 2012

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider issuing a **Solicitation Permit** to **Samuel Steven Rutherford**, 2544 Radisson Woods Drive NE, Blaine, MN 55449 to market **Edward Jones Investments**, 255 Highway 97, Unit 7A, Forest Lake, MN 55025..
- 11 To consider issuing an **Annual Solid Waste Hauler Contractor License** to Gene Wegleitner, 5923 Oneka Lake Blvd. N., Hugo, MN 55038 DBA **Gene's Disposal Service Inc.** 5661 152nd Street North, Hugo, MN 55038.
- 12 To consider adopting **Resolution No 12-01-07 accepting the feasibility study for Fallbrook Avenue North of 264th Street** and set a **Public Hearing for February 7, 2012 at 7:00 P.M..**

CLAIMS:

- 13 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of January 4, 2012 through January 17, 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
FEBRUARY 7, 2012
7:00 PM***