

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 22, 2013  
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 may be 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 "Annual & Regular Meeting" of the Wyoming, Minnesota City Council for January 9, 2013.**

**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 approving application for Gambling Permit for the Rocky Mountain Elk Foundation to conduct a raffle on April 13, 2013 at Stars & Strikes.**
- 3 To consider adopting Resolution 13-01-12 a resolution ratifying and confirming tax abatement assistance for Polaris Industries, Inc.**
- 4 To consider adopting Resolution 13-01-13 a resolution awarding the sale of a taxable general obligation equipment certificate of indebtedness, series 2013, in the amount of \$106,135; for purchase of a Caterpillar924K for the Public Works Department.**
- 5 To consider adopting Resolution No. 13-01-14 A resolution approving "Payment Pay Voucher #3" to Forest Lake Contracting, Inc. for the TH 61 Intersection Improvement Project (City Project 12-02) in the amount of \$58,462.05.**
- 6 To consider adopting Resolution No. 13-01-15 A resolution approving "Payment Pay Voucher #2" to Dresel Contracting, Inc. for the Fallbrook Avenue Improvement Project (City Project 12-01) in the amount of \$73,549.19.**

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

- 7 Report of the Director of Public Safety, Paul Hoppe for January 18, 2013
- 8 Report of City Building Official, Fred Weck, IV for January 18, 2013
- 9 Report of City Attorney Mark Vierling for January 17, 2013
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for January 17, 2013
- 11 Report of City Engineer Mark Erichson, WSB for January 17, 2013

**COMMUNICATIONS:**

- 12 Acknowledge receipt of letter from **Claire Luger** regarding interest in **Park and Recreation Board vacancy**.

**OLD BUSINESS:**

**NEW BUSINESS:**

- 13 To consider **setting a Council Work session** on Tuesday, February 19, 2013 at 5:30 PM to discuss **Dog Licensing and related fees**.
- 14 Presentation of "**Communities of Distinction**" interest in featuring the City of Wyoming in the segment "**Uncovering our Nations Best Places for Live, Work and Play**" in the "**America's Hometown**" series.

**CLAIMS:**

- 15 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of January 10, 2013 through January 22, 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**  
**FEBRUARY 5, 2013**