

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 5, 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".

Rick Olseen From Representative Rick Nolan's Office

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 22, 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 Resolution No.13-02-16 a resolution approving the purchase of Building Permitting and Property Zoning Software in the amount of \$6,830.13.**
- 3 To consider approving Resolution No. 13-02-17 a resolution approving the issuance of Amusement and Entertainment License 2013 for Cornerstone Pub & Prime.**

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

- 4 Report of the Director of Public Safety, Paul Hoppe for January 31, 2013**
- 5 Report of City Building Official, Fred Weck, IV for January 30, 2013**
- 6 Report of City Attorney Mark Vierling for January 29, 2013**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for January 31, 2013**

8 Report of City Engineer Mark Erichson, WSB for January 30, 2013

COMMUNICATIONS:

OLD BUSINESS:

9 To discuss dog licensing and related fees.

NEW BUSINESS:

10 To accept the resignation of Chase Cofell Maintenance Worker I effective January 28, 2013.

11 To consider accepting proposal and authorizing the use of Mo Fahnestock of Authentic Leadership Action Inc. to facilitate the City of Wyoming Council and Leadership Team Retreat 2013.

CLAIMS:

12 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 23, 2013 through February 5, 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 19, 2013