

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 8, 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".

"Swear in Police Officer Samantha Roeder"

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 17, 2012.**

SCHEDULED BID LETTINGS:

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 accepting the **Annual Activity Report of the Wyoming Fire Department for 2011**
- 3 To consider **authorizing the purchase of Replacement Turnout Gear (five sets) at a cost of \$9,572.50 (\$1,914.40 per set of turn out gear).**
- 4 To consider **adopting Resolution No. 12-02-10** a resolution receiving the Feasibility report and calling for a **Public Improvement hearing for Fallbrook Avenue North of 264th Street on February 21, 2012 at 7:00 PM.**

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for February 1, 2012

- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for February 1, 2012
- 7 Report of City Building Official, Fred Weck, IV for February 1, 2012
- 8 Report of City Attorney Mark Vierling for February 1, 2012
- 9 Report of City Engineer Mark Erichson, WSB for February 1, 2012
- 10 Comfort Lake Forest Lake Watershed District Liaison Report for January 25, 2012
Submitted by Mark Lobermeier

COMMUNICATIONS:

*"Acknowledge receipt of letter from **St. Croix Valley Foundation** regarding meeting of February 25, 2012 (9:00 am to Noon) at North Branch Area Library".*

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider adopting **Resolution No. 12-02-11** a resolution adopting the Memorandum of Understanding between the City of Wyoming (City) and Chisago County (County) and the Minnesota Department of Transportation (MNDot) regarding the US 61 Corridor Access Management Plan.
- 12 To consider adopting **Resolution No. 12-02-12** a resolution requesting Permanent and Temporary Easements from Chisago County Regional Rail Authority for the Construction of the TH 61 Improvements.
- 13 To consider adopting **Resolution No. 12-02-13** a resolution adopting **Wyoming Ordinance 2012-01** an Ordinance amending the City of Wyoming Code of Ordinances, Chapter 40, Zoning Ordinance; Article VI, Zoning District Provisions; Division 17, Floodplain District; Establishing Regulations designed to minimize flood losses within the City of Wyoming,
- 14 To consider adopting **Resolution No. 12-02-14** a resolution adopting **Wyoming Ordinance 2012-02** an ordinance amending the City of Wyoming Code of Ordinances Chapter 40, Zoning Ordinance; Article IV, Definition of Terms; replacing definitions in conformance with Ordinance 2012-01, Floodplain District.
- 15 To consider adopting **Resolution No. 12-02-15** a Resolution adopting the **Mutual Aid Agreement for Emergency Management and Homeland Security between the Law Enforcement providers in Chisago County.**
- 16 To consider adopting **Resolution No. 12-02-16** a resolution adopting **Wyoming Ordinance 2012-03** an ordinance relating to Criminal History Background for Applicants for City Employment and City Licenses.
- 17 To consider approving the **Wyoming Pay Equity Report** prepared by Springsted Incorporated utilizing the Minnesota Management and Budget web-based pay equity system as **required by the State of Minnesota Local Government Pay Equity Act.**
- 18 To consider accepting the resignation of Sandy Berry, Deputy Clerk/Utility Billing Clerk, effective February 24, 2012 and authorize staff to pursue options for replacement of the position.

- 19 To consider adopting Resolution No. 12-02-17 a resolution designating the Mayor, City Administrator/Clerk and the Accountant/Bookkeeper as authorized Signors on behalf of the City of Wyoming for Bank Business.

CLAIMS:

- 20 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 17, 2012 through February 8, 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 21, 2012
7:00 PM