

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 19, 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 "Regular Meeting" of the Wyoming, Minnesota City Council for February 5, 2013.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for February 5, 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.*

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

- 3 Report of the Director of Public Safety, Paul Hoppe for February 15, 2013**
- 4 Report of City Building Official, Fred Weck, IV for February 13, 2013**
- 5 Report of City Attorney Mark Vierling for February 14, 2013**
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for February 14, 2013**
- 7 Report of City Engineer Mark Erichson, WSB for February 14, 2013**
- 8 Unapproved Planning Commission minutes October 23, 2102**

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 9 To consider adopting Resolution 13-02-18 A resolution authorizing the Wyoming Fire Department to purchase a new 2013 F450 crew cab in the amount of \$99,896.00 to replace current Rescue One.
- 10 To consider authorizing staff to submit proposed revisions to revoke lower ADT roadways and to designate higher traffic volume routes to MNDOT for approval.

**CLAIMS:**

- 11 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 6, 2013 through February 19, 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**  
**MARCH 5, 2013**