

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 21, 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 February 8, 2012.

**SCHEDULED BID/QUOTES LETTINGS:**

**SCHEDULED PUBLIC HEARINGS:**

- 2 "***Public Hearing on Fallbrook Avenue Reconstruction Project***" (City Project 2012-01 WSB Project No. 1688-760) an improvement to **Fallbrook Avenue from 264<sup>th</sup> Street to approximately 800 feet south of Viking Boulevard.**

To consider adopting **Resolution No. 12-02-19** a resolution ordering the Project and Authorizing the Preparation of Plans and Specifications for the Fallbrook Avenue Street and Utility Improvements (City Project 2012-01 WSB Project 1688-760) from **264<sup>th</sup> Street North approximately 1700 feet.**

**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 Wyoming Public Works Supt., Jason Windingstad for February 15, 2012
- 4 Report of the Wyoming Police Chief, Paul Hoppe for February 15, 2012

- 5 Report of City Building Official, Fred Weck, IV for February 15, 2012
- 6 Report of City Attorney Mark Vierling for February 15, 2012
- 7 Report of City Engineer Mark Erichson, WSB for February 15, 2012

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 8 To consider the **Recommendation of the Wyoming Park and Playground Board** to enter into an agreement with the **YMCA** to provide “**Park Play Days**” program at **Goodview Park** at a cost of **\$2,000** for the summer of 2012.

**CLAIMS:**

- 9 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of February 8, 2012 through February 21, 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  
MARCH 6, 2012  
7:00 PM***