

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 6, 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.**
- 2 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 21, 2012.**

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.

- 3 To consider adopting Resolution No. 12-03-20 a resolution declaring certain decommissioned Squad MDC’s as Surplus Property for disposal and Authorizing the Police Department to dispose of the property through Online Auction for Sale.**
- 4 To consider adopting Resolution No. 12-03-21 a resolution declaring certain impounded unclaimed vehicles as Surplus Property for Disposal and Authorizing the Police Department to Dispose of the Property through Online Auction for Sale.**
- 5 To consider adopting Resolution No. 12-03-22 a resolution appointing Wyoming Volunteer Firefighter Jacquelyn E. Hastings to Probationary Firefighter Status.**

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for February 29, 2012
- 7 Report of City Building Official, Fred Weck, IV for February 29, 2012
- 8 Report of City Attorney Mark Vierling for March 1, 2012
- 9 Report of City Engineer Mark Erichson, WSB for February 29, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for February 29, 2012
- 11 Comfort Lake Forest Lake Watershed District Report of Liaison Mark Lobermeier

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider adopting **Resolution No. 12-03-23** a resolution **approving a variance from Section 40-320, (1), (A), to allow the construction of additions to the Single-Family Residence sixteen and one-half (16.5') feet from the top of Bluff line of Comfort Lake and the Construction of a Deck four (4') feet from the top of Bluff line of Comfort Lake instead of the required Thirty (30') feet at 26060 Kendall Lane.**
- 13 To consider **approving the purchase of a new Chevrolet 2500 Silverado 4x4 Crew Cab four door short box Pick-Up for \$28,551.47 to replace 1984 F250 Ford Pick-Up as per 2012 Budget.**
- 14 To consider **approving Opus 21 Management Solutions Master Agreement to provide Utility Billing services for the City of Wyoming at an initial cost of \$16, 560 per year. Services include option for customers to utilize e-billing, pay by credit or debit card and utilize a call center from 8:00 am to 9:00 pm M-F.**
- 15 To consider **approving the Position description for the Administrative Assistant and authorize staff to advertise to fill the position at a wage rate of \$19.00-\$23.00 per hour.**

CLAIMS:

- 16 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of February 22, 2012 through March 6, 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 20, 2012
7:00 PM