

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 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 March 5, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 2 To consider approving 2012 payable amount to the developer for TIF 3-1 East Viking Commons in the amount of \$17,401.17.**

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 March 14, 2013**
- 4 Report of City Building Official, Fred Weck, IV for March 12, 2013**
- 5 Report of City Attorney Mark Vierling for March 12, 2013**
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for March 14, 2013**
- 7 Report of City Engineer Mark Erichson, WSB for March 14, 2013**
- 8 Unapproved minutes Park Board and Recreation Board meeting March 11, 2013**

9 Unapproved minutes Planning Commission meeting February 12, 2013

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

10 To consider approving **final payment to The Minnesota Department of Transportation** in the amount of **\$19,550.40** for improvements made to E Viking Blvd. in 2000 (State Project No.13-622-03).

CLAIMS:

11 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of March 6, 2013 through March 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
APRIL 2, 2013