

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 20, 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 "Worksession" of the Wyoming, Minnesota City Council for March 6, 2012.**
- 2 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 6, 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. 12-03-24 a resolution appointing Wyoming Volunteer Firefighter Travis Parsons to Probationary Firefighter Status.**
- 4 To consider **adopting Resolution No. 12-03-25 a resolution approving the Gambling Premises Permit for the North Branch Area Hockey Assn at the Stars & Strikes Entertainment Center.**
- 5 To consider **adopting Resolution No. 12-03-26 a resolution declaring certain vehicles and properly as surplus property and authorizing the Public Works Department to dispose of the Vehicles/Equipment through Online Auction or sale for scrap.**

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

- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for March 14, 2012
- 7 Report of City Building Official, Fred Weck, IV for March 14, 2012
- 8 Report of City Attorney Mark Vierling for March 14, 2012
- 9 Report of City Engineer Mark Erichson, WSB for March 14, 2012

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

- 10 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of March 7, 2012 through March 20, 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
APRIL 3, 2012
7:00 PM