

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 2, 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".

Presentation from Chuck Lindstrom-North Memorial Ambulance Service

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 19, 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:

- 2 Report of the Director of Public Safety, Paul Hoppe for March 28, 2013
- 3 Report of City Building Official, Fred Weck, IV for March 26, 2013
- 4 Report of City Attorney Mark Vierling for March 28, 2013
- 5 Report of the Wyoming Public Works Supt., Jason Windingstad for March 27, 2013
- 6 Report of City Engineer Mark Erichson, WSB for March 28, 2013
- 7 Comfort Lake Forest Lake Watershed District Liaison Report March 25, 2013

COMMUNICATIONS:

- 8 To consider acknowledging receipt of **retirement letter from Jim Rosengren and to accept his resignation from the Public Works Department effective April 30, 2013.**

OLD BUSINESS:

- 9 To consider adopting **Resolution No. 13-04-19** a resolution **authorizing the City of Wyoming to enter into a Governmental Equipment Lease Purchase Agreement with Caterpillar Financial Services Corporation for the Caterpillar 942K Loader** that was previously approved to purchase on January 22, 2013.

NEW BUSINESS:

- 10 To consider authorizing staff to advertise and fill two vacancies in the Public Works Department with the positions of **Street Lead, pay range \$23.00-\$27.94 per hour and Maintenance I, pay range \$18.77-\$22.81 per hour.**
- 11 To consider adopting **Resolution No. 13-04-20** a resolution **receiving the feasibility study and ordering the plans and specifications for the 2013 street and utility improvement project.**
- 12 To consider authorizing staff to enter into a **60 month lease agreement with Ricoh for updated multi-functionality devices for City Hall, Police Department and Fire Department.**
- 13 To consider adopting **Resolution No. 13-04-21** a resolution **supporting legislation authorizing the establishment of municipal street improvement districts.**

CLAIMS:

- 14 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **March 20, 2013 through April 2, 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 16, 2013***