

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 3, 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 "Special Meeting"- "Worksession" of the Wyoming, Minnesota City Council for March 20, 2012.**
- 2 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 20, 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. 12-04-27 a Resolution reestablishing the boundaries for City of Wyoming voting Precinct and declaring Maranatha Church 24799 Forest Blvd., Wyoming, MN 55092 as the Polling Place for the Wyoming Precinct for the August 14, 2012 Primary and the November 6, 2012 General Election.**

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

- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for March 29, 2012**
- 5 Report of the Wyoming Police Chief, Paul Hoppe for March 28, 2012**
- 6 Report of City Building Official, Fred Weck, IV for March 28, 2012**

- 7 Report of City Attorney Mark Vierling for March 27, 2012
- 8 Report of City Engineer Mark Erichson, WSB for March 29, 2012
- 9 Comfort Lake Forest Lake Watershed District Liaison Report for March 29, 2012 Submitted by Mark Lobermeier

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider **the Park and Rec Board recommendation to hire Spohn Ranch Skate Boards to design a Skateboard Park for Goodview Park for the City of Wyoming.**
- 11 To consider **approving the Labor Agreements for 2011 and 2012-15 for LELS (Law Enforcement Labor Services) Police.**
- 12 To consider **approving the Employment Agreement for Office Administrator/EDA Coordinator/IT Specialist – Robb Linwood for 2012-14.**
- 13 To consider **approving the Employment Agreement for the Police Sergeants – Sgt. Scott Dexter/Sgt. Brian Rod for 2012-14.**

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of March 21, 2012 through April 3, 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 17, 2012
7:00 PM