

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 17, 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 April 3, 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.

- 2 To consider authorizing the "FINAL" payment of Pearson Bros. Inc. in the amount of \$5,635.98 (two Street Sweepers at \$79.38 each for 35.5 hours)for the 2012 Wyoming Spring Street Sweeping.**

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

- 3 Report of the Wyoming Police Chief, Paul Hoppe for April 12, 2012**
- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for April 12, 2012**
- 5 Report of City Building Official, Fred Weck, IV for April 11, 2012**
- 6 Report of City Attorney Mark Vierling for April 11, 2012**
- 7 Report of City Engineer Mark Erichson, WSB for April 12, 2012**

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 8** To consider **approving the contract** for the **Fireworks Program at Stagecoach Days on Saturday, September 15, 2012** with **RES Specialty Pyrotechnics**, 21595 286th Street, Belle Plaine, MN 56011 **at a cost of \$6,000.** (RES Specialty Pyrotechnics, Inc to provide \$5,000,000.00 in Liability Insurance to cover the Fireworks Display and Clean-up)..
- 9** **Vogel Property – Order to Remove Hazardous Building/Buildings.**
- 10** To consider **approving the Employment Agreement for the Wyoming Maintenance Workers for 2012-14.**
- 11** To consider **authorizing the hiring of Nicole Morris**, 2677 Apache Road, North Saint Paul, MN 55109 as the **Wyoming Administrative Assistant** at a rate of \$23.88/hr.

CLAIMS:

- 12** Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of April 3, 2012 through April 17, 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
MAY 1, 2012
7:00 PM