

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 7, 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 To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for April 16, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 2 To consider adopting Resolution No. 13-05-24 a resolution approving the City of Wyoming's Ten Year Street Reconstruction Plan.**

CONSENT AGENDA:

- 3 To consider adopting Resolution No. 13-05-25 a resolution approving amendments to the City of Wyoming's designated Municipal State Aid Street system.**

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:

- 4 Report of the Director of Public Safety, Paul Hoppe May1, 2013**
- 5 Report of City Building Official, Fred Weck, IV for May 1, 2013**
- 6 Report of City Attorney Mark Vierling for May 2, 2013**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for May 7, 2013**
- 8 Report of City Engineer Mark Erichson, WSB for May 2, 2013**

9 Comfort Lake Forest Lake Watershed District Liaison Report April 21, 2013.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 10 To consider accepting the **resignation of Administrative Assistant Nicole Miller** effective **May 10, 2013** and thanking her for her work with the City of Wyoming.
- 11 To consider **authorizing the City staff to take necessary actions to fill the vacancy** created by the resignation of the Administrative Assistant Nicole Miller.

CLAIMS:

- 12 To consider **authorizing payment of recommended bills, payroll and Journal Entries** for the period of April 17, 2013 through May 7, 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
MAY 21, 2013