

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 15, 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 May 1, 2012.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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 Wyoming Police Chief, Paul Hoppe for May 9, 2012
- 3 Report of City Building Official, Fred Weck, IV for May 9, 2012
- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for May 9, 2012
- 5 Report of City Attorney Mark Vierling for May 9, 2012
- 6 Report of City Engineer Mark Erichson, WSB for May 9, 2012
- 7 Comfort Lake Forest Lake Watershed District Liaison Report for May 9, 2012 Submitted by Mark Lobermeier

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 8 To consider adopting **Resolution No. 12-05-31** a resolution approving the Plans and Specifications and Ordering Advertisements for Bids for the **TH-61 Cooperative Agreement Improvements** (City Project No. 2012-02).
- 9 To consider approving the request of Jason D. Houle of Rocket Holding Company, LLC, 24232 Greenway Avenue, Wyoming to place a 44" x 88" detached accessory building at rear of property for storage of equipment.
- 10 To consider adopting **Resolution No. 12-05-32** a resolution adopting the **Minnesota General Records Retention Schedule for Cities**.
- 11 To consider adopting **Resolution No. 12-05-33** a resolution authorizing the Architectural/Engineering Services Agreement with BKV Architects for Design and cost estimates of the Public Safety Building at a cost of \$10,000 with funding to come from account 202 Police Impound Lot to be used for Public safety expenses.
- 12 To consider lowering the limit of liability insurance coverage from \$1.5 million to \$1 million on the Contract for Design of the Skate Park with Spohn Ranch.

CLAIMS:

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 2, 2012 through **May 15, 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
JUNE 5, 2012
7:00 PM