

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 21, 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 "Work Session Meeting" of the Wyoming Minnesota City Council for May 6, 2013.**
- 2 To Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 7, 2013.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 3 To acknowledge the LG230 Application of the Lakes Area Youth Service Bureau, 2444 N. Lake Street, Forest Lake, MN to conduct Off-Site Gambling (Raffle) at Stars and Strikes, 5063 273rd Street, Wyoming on July 18th, 2013**
- 4 To acknowledge the receipt and appreciation of the generosity of the Hallberg Family Foundation Donation of \$500.00 to the Wyoming Public Safety Department for the specific purpose of supporting this year's Camp with the Cops event on August 3rd, 2013**
- 5 To consider adopting Resolution No. 13-05-27 a Resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction or sale as scrap.**
- 6 To consider adopting Resolution No. 13-05-28 a resolution declaring public safety department items surplus property and authorizing the public safety department to dispose**

of items through public auction or disposal process.

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:

- 7 Report of the Director of Public Safety, Paul Hoppe May15, 2013
- 8 Report of City Building Official, Fred Weck, IV for May 16, 2013
- 9 Report of City Attorney Mark Vierling for May 17, 2013
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for May 15, 2013
- 11 Report of City Engineer Mark Erichson, WSB for May 15, 2013

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 **To consider adopting Resolution No. 13-05-29** a resolution approving the issuance of an off-sale liquor license for Jokama, Inc (DBA Wyoming Shell) in the City of Wyoming for the year 2013.
- 13 **To consider adopting Resolution No. 13-05-30** a resolution ordering a study of water and sewer rates for 2014-2018 and SAC and WAC fees for 2013-18 based on the rate study to be completed by Progressive Consulting Engineers,

CLAIMS:

- 14 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of May 8, 2013 through May 21, 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
JUNE 4, 2013