

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 4, 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 May 21, 2013.**

**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 adopting Resolution No. 13-06-31 a resolution declaring administrative department items surplus property and authorizing the administrative department to dispose of items through public auction or disposal process.**
- 3 To consider adopting Resolution No. 13-06-32 a resolution approving payment to Minnesota/Wisconsin Playground in the amount of \$10,740.94 for a 20' Shelter at the Goodview Skateboard Park.**
- 4 To consider adopting Resolution No. 13-06-33 a resolution authorizing the Public Safety Department to promote Joe Kuskey to Deputy Fire Chief**

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

- 5 Report of the Director of Public Safety, Paul Hoppe May 29 , 2013**
- 6 Report of City Building Official, Fred Weck, IV for May 30, 2013**

- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for May 30, 2013
- 8 Report of City Engineer Mark Erichson, WSB for May 29, 2013

**COMMUNICATIONS:**

**OLD BUSINESS:**

- 9 **To consider adopting Resolution 13-06-34** Resolution determining the necessity for the issuance of general obligation bonds and calling a special election thereon

**NEW BUSINESS:**

- 10 **To consider adopting Resolution No. 13-06-35** Resolution to authorize Midcontinent Communications to provide phone and internet service to the City of Wyoming.
- 11 **To consider adopting Resolution No. 13-06-36** Resolution to authorize purchase of a Nortel Phone System in the Amount of \$9,336.85 to service all City of Wyoming Departments.
- 12 **To consider adopting Resolution No. 13-06-37** Resolution adopting and approving a summary publication for Ordinance 2013-2, an ordinance amending, Chapter 40, Article VI, Zoning District Provisions of the Wyoming City code

**CLAIMS:**

- 13 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of May 22, 2013 through June 4, 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 18, 2013***