

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 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 "Public Hearing" of the Wyoming, Minnesota City Council for June 26, 2012.**
- 2 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 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.*

- 3 To consider approving application for Gambling Permit for LAAAF (FLAAA) to conduct a raffle on August 3<sup>rd</sup>, 2012.**
- 4 To consider adopting Resolution No. 12-07-41 a resolution authorizing the disposal of Public Safety's VHF radio system through department and agency transfer and public auction.**
- 5 To consider approving Resolution No. 12-07-42 a resolution appointing Election Judges for the City of Wyoming for the Primary and General Elections of 2012.**
- 6 To consider approving the recommendation of the Park & Recreation Board to expend \$500.00 of Charitable Gambling Funds to fund the Stage Coach Rental for Stage Coach Days September 15, 2012.**

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

- 7 Report of the Wyoming Police Chief, Paul Hoppe for July 12, 2012
- 8 Report of City Building Official, Fred Weck, IV for July 11, 2012
- 9 Report of City Attorney Mark Vierling for July 11, 2012
- 10 Report of City Engineer Mark Erichson, WSB for July 11, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for July 11, 2012
- 12 Unapproved Park Board minutes from July 2, 2012.

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 13 To consider adopting **Resolution No.12-07-43** a resolution approving a Memorandum of Understanding for Regulatory Coordination with the Comfort Lake Forest Lake Watershed District.
- 14 To consider adopting **Resolution No. 12-07-44** a resolution approving plans and specifications and ordering advertisement for bids for the **2012 Street Reconstruction Project (Fallbrook Avenue)** (city project no. 2012-01)
- 15 To consider adopting **Resolution No. 12-07-45** a Resolution creating a city policy making a five year tax abatement available to any new construction or expansion of existing business up to \$2.5 million in value effective August 1, 2012.

**CLAIMS:**

- 16 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of July 4, 2012 through July 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**  
**AUGUST 7, 2012**  
**7:00 PM**