

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 7, 2012
5:00 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 July 17, 2012.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for July 17, 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.

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

- 3 Report of the Wyoming Police Chief, Paul Hoppe for August 2, 2012**
- 4 Report of City Building Official, Fred Weck, IV for August 1, 2012**
- 5 Report of City Attorney Mark Vierling for July 26, 2012**
- 6 Report of City Engineer Mark Erichson, WSB for August 2, 2012**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for July 31, 2012**

8 Report of the Comfort Lake Watershed District Liaison for July 31, 2012

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider adopting **Resolution No. 12-08-46** a resolution awarding a contract to **Total Control Systems** in an amount not to exceed \$50,000 for upgrading the electrical panel at the 264th street lift station.
- 10 To consider adopting **Resolution No. 12-08-47** a resolution receiving bids and awarding a contract to **Forest Lake Contracting Inc.,** in an amount of \$883,520.53 for the TH 61 cooperative agreement improvements (city project no. 12-02)
- 11 To consider adopting **Resolution No. 12-08-48** a resolution acknowledging receipt of a petition requesting a vote pursuant to MN State Statutes Sec. 475.521 on the issuance of General Obligation Capital Improvement Bonds.
- 12 Presentation by **Mark Erichson, City Engineer-WSB** of **Issue Tracker** an online program to track citizens concerns/complaints and **CityLink**, Wyoming's online GIS system.

CLAIMS:

- 13 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of July 18, 2012 through August 7, 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 21, 2012
7:00 PM***