

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 21, 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 August 7, 2012**

BID LETTINGS:

- 2 To consider approving Resolution No. 12-08-49 a resolution for receiving quotes and awarding a contract for the Fallbrook Avenue Improvement Project (City project12-01).**

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 The Wyoming Lions Club to conduct a bingo event on September 15th, 2012.**
- 4 To consider adopting Resolution No. 12-08-50 a resolution authorizing the disposal of the unclaimed snowmobile trailer and surrendered KIA automobile through the public auction process.**
- 5 To consider adopting Resolution No.12-08-51 a resolution approving payment to E.H. Renner & Sons for the cost of the VFD (Variable Frequency Drive) at well three in the amount of \$8,356.56 and to authorize application for reimbursement of expenses from Xcel Energy for a rebate of up to \$6,000.**

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for August 16, 2012
- 7 Report of City Building Official, Fred Weck, IV for August 16, 2012
- 8 Report of City Engineer Mark Erichson, WSB for August 16, 2012
- 9 Report of the Wyoming Public Works Supt., Jason Windingstad for August 15, 2012
- 10 Unapproved Park Board minutes from August 6, 2012.
- 11 Unapproved Planning Commission minutes from July 24, 2012.

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider adopting Resolution No. 12-08-52 a resolution authorizing payment in the amount of \$82,500 to S.R. Weidema as settlement to all claims arising from Chisago Lakes joint trunk sanitary sewer main project 2005.
- 13 To consider adopting Resolution No. 12-08-53 a resolution adopting a City Tax Abatement Policy and Procedure.

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 8, 2012 through August 21, 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
SEPTEMBER 4, 2012
7:00 PM