

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 4, 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 21, 2012.
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for August 21, 2012.

**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 North Branch Area Education Foundation to conduct a raffle at Stars & Strikes on October 7th, 2012.
- 4 To consider approving application for Gambling Permit for Lakes Area Arts and Athletics (LAAAF) to conduct a raffle at Stars & Strikes on October 26th, 2012.
- 5 To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$6,759. For September 1, 2012 to August 31, 2013 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for August 31, 2012

- 7 Report of City Building Official, Fred Weck, IV for August 24, 2012
- 8 Report of City Attorney Mark Vierling for August 30, 2012
- 9 Report of City Engineer Mark Erichson, WSB for August 30, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for August 30, 2012
- 11 Unapproved Park Board minutes from August 27, 2012.
- 12 Unapproved Planning Commission minutes from July 24, 2012.

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 13 To consider approving Ryan Companies and Polaris Industries, Inc. application to construct a **143,773 square foot building addition on the south end of the existing building**. A future 21,079 square foot building expansion off the proposed building and construct 344 parking stalls and driveways for the building.
- 14 To consider adopting **Resolution No. 12-09-54** a resolution adopting a city policy for billing sewer usage of commercial and industrial customers.
- 15 To consider approving the position description for the **Office Assistant Intern** and approve the hiring of an Intern at a rate of \$10.00/hour with an average of 28 hours a week with a duration of 6 months.
- 16 To consider setting special City Council Meeting for September 11, 2012 at 6:00 PM to discuss 2013 budget and adopt the **“Not to Exceed Tax Levy Payable in 2013”**.

**CLAIMS:**

- 17 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 22, 2012 through September 4, 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 18, 2012**  
**7:00 PM**