

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 6, 2011
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 16, 2011.**

SCHEDULED BID LETTINGS:

- 2 To consider adopting Resolution No. 11-09-44 a resolution awarding the 2011 Patching/Overlay Project** (Bids due 10:00 am 9/6/11 tabulations will be presented at the meeting).

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 authorize payment of Membership Dues to the League of Minnesota Cities (LMNC) for 2011/12 in the amount of \$6,527.00.**
- 4 To consider adopting Resolution No. 11-09-45 a resolution declaring certain surplus property (seized firearms) for disposal and authorizing the Wyoming Police Department to dispose of the Firearms through sale to an authorized dealer.**
- 5 To consider setting a Special City Council Meeting on September 13, 2011 at 7:00 PM for the purpose of adopting the proposed tax Levy for the "Truth in Taxation" Hearing and setting the date and time of the "Truth in Taxation" Hearing as December 6, 2011 at 7:00 P.M..**

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for August 31, 2011
- 7 Report of City Building Official, Fred Weck, IV for August 31, 2011
- 8 Report of City Attorney Mark Vierling for August 31, 2011
- 9 Report of City Engineer Mark Erichson, WSB for August 31, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider **Adopting Resolution No. 11-09-46 Granting a Variance from Sec. 40-460, (4), (b), to allow an impervious surface area of seventy-four percent (74%) instead of the maximum allowed fifty percent (50%) to Rosenbauer Motors at 5190 260th Street as recommended by the Wyoming Planning Commission.**
- 11 To consider **authorizing the Wyoming Police Department to adopt a City Owned Handgun Policy and Purchase Hand Guns for Licensed Officers at a cost of \$11,849.00.**
- 12 To consider **adopting the Cell Phone Policy and Cell Phone Allowance Agreement, and to develop a reimbursement policy for Cell Phone use of personal cell phones by employees for city purposes.**
- 13 To **discuss Surface Water Management Plan** (Discuss Recommendation of the Wyoming Planning Commission for direction)

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of August 17, 2011 through September 6, 2011.**

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 20, 2011
7:00 PM