

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 18, 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 September 4, 2012.**
- 2 Consider approving the minutes of the “Public Hearing” of the Wyoming, Minnesota City Council for September 11, 2012.**

SCHEDULED BID LETTINGS:

- 3 To consider adopting Resolution No.12-09-56 A resolution for receiving quotes and awarding a contract for the **Goodview Avenue Skatepark** (City Project 12-03).**

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.

- 4 To consider adopting Resolution No. 12-09-57 A resolution declaring the surrendered 1991 ford ranger pick-up as surplus property for disposal and authorizing the police department to dispose of the vehicle through public auction.**
- 5 To consider adopting Resolution No. 12-09-58 A resolution approving “Payment Pay Voucher #1” to **Forest Lake Contracting, Inc.** for the TH 61 Intersection Improvement Project (City Project 12-02) in the amount of **\$437,347.19.****

CCA 09-18-2012

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for September 14, 2012
- 7 Report of City Building Official, Fred Weck, IV for September 13, 2012
- 8 Report of City Attorney Mark Vierling for September 11, 2012
- 9 Report of City Engineer Mark Erichson, WSB for September 10, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for September 13, 2012

COMMUNICATIONS:

11 "ACKNOWLEDGE RECEIPT OF \$4,106.50 DONATION FROM HALLBERG FAMILY FOUNDATION"

- \$4,106.50 was donated to the Wyoming Police Department for purchase of a Varda Alarm System.

OLD BUSINESS: NONE

NEW BUSINESS:

12 To consider adopting **Resolution No. 12-09-59** A resolution **amending The City of Wyoming Code of Ordinances, Ordinance No. 2012-04**, chapter 8, Animals; establishing regulations for the keeping of livestock, prohibited animals, animals running at large, number of animals permitted to be kept, animal pound, and the keeping of urban fowl within the City of Wyoming.

13 Review of TH 8 Project and recommendation of an alternative plan.

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of September 5, 2011 through September 18, 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
OCTOBER 2, 2012
7:00 PM