

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 20, 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 September 6, 2011.
- 2** Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for September 13, 2011.

**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.*

- 3** To consider approving Resolution 11-09-48 a resolution authorizing payment of Pay Voucher #1 on the 259<sup>th</sup> Street Lift Station Rehabilitation (WSB Project 1688-66 Wyoming City Project No. 2010-04) in the amount of \$46,265.00.

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

- 4** Report of the Wyoming Police Chief, Paul Hoppe for September 14, 2011
- 5** Report of City Building Official, Fred Weck, IV for September 14, 2011
- 6** Report of City Attorney Mark Vierling for September 14, 2011

- 7 Report of City Engineer Mark Erichson, WSB for September 15, 2011
- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for September 15, 2011

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 9 **Presentation by Park & Recreation Board/Skate Board Committee** on construction of **Skate Board Park in Wyoming – Goodview Park.**
- 10 To consider **adopting Resolution No. 11-09-49** a resolution **allowing and approving the assignment of the cable franchise and system now operated by US Cable of Coastal – Texas, L.P. to Midcontinent Communications.**
- 11 To consider **adopting Resolution No. 11-09-50** a resolution **determining findings of fact, and declining a request submitted by Mike Peterson, President of MMP Companies, LLC, seeking a consent of the City to a detachment of lands from the City of Wyoming for purposes of Annexation of same to Chisago City.**
- 12 To consider **approving the Agreement for Building Code & Septic Inspection Services between the City of Wyoming and Chisago County, 313 N. Main Street, Center City, MN 55012**

**CLAIMS:**

- 13 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of September 7, 2011 through September 20, 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  
OCTOBER 4, 2011  
7:00 PM***