

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 2, 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 18, 2012.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for September 18, 2012.**

SCHEDULED BID LETTINGS:

- 3 To consider adopting Resolution No.12-10-60 A resolution for receiving quotes and awarding a contract for the **Goodview Avenue Skatepark** (City Project 12-04).**

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 approving Resolution No. 12-10-61 A resolution appointing Election Judges for the City of Wyoming for the **General Elections of 2012**.**
- 5 To consider adopting Resolution No. 12-10-62 A resolution approving "Payment Voucher #2" to **Forest Lake Contracting, Inc.** for the TH 61 Intersection Improvement Project (City**

Project 12-03) in the amount of **\$311,830.13**.

- 6 To consider adopting **Resolution No. 12-10-63** A resolution approving "Final Pay Voucher #1" to **Pearson Bros., Inc.** for the 2012 Crack filling and seal coating Project. (City Project 12-02) in the amount of **\$60,000.00**.
- 7 To consider setting a Public Hearing to consider Minnesota **Investment Fund Grant Application** to the **Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund** by the **City of Wyoming** on behalf of **Polaris Inc.** on **November 8th, 2012 at 7:00 PM**.

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

- 8 Report of the Wyoming Police Chief, Paul Hoppe for September 27, 2012
- 9 Report of City Building Official, Fred Weck, IV for September 26, 2012
- 10 Report of City Engineer Mark Erichson for September 25, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for September 26, 2012
- 12 Planning Commission minutes from September 11, 2012.
- 13 Park Board minutes from September 10, 2012.

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 14 To consider changing the date of the first regular City Council meeting in November from **Tuesday November 6th (Election Day) to Thursday November 8th at 7:00 pm**.

CLAIMS:

- 15 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of September 19, 2012 through October 2, 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 16, 2012
7:00 PM