

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 4, 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 20, 2011.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. Stormwater Utility Report and Stormwater Utility Fees.

- ✓ Consider Adopting Resolution No. 11-10-51 to approve the Storm Water Utility Report.
- ✓ Consider approving the Water Resource Guidance Document
- ✓ Consider approving the Scope of Services to perform Storm Water Modeling.

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.

No Items for consideration

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

3. Report of the Wyoming Police Chief, Paul Hoppe for September 28, 2011
4. Report of City Building Official, Fred Weck, IV for September 30, 2011
5. Report of City Attorney Mark Vierling for September 28, 2011

6. Report of City Engineer Mark Erichson, WSB for September 28, 2011
7. Report of the Wyoming Public Works Supt., Jason Windingstad for September 28, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider setting a **Public Hearing** for the **vacation of Falcon Avenue from 260th Street to 263rd Street** (November 1, 2011 at 7:00 PM).

CLAIMS:

9. Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of September 21, 2011 through October 4, 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 18, 2011
7:00 PM***