

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 16, 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 October 2, 2012.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for October 2, 2012.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

- 3 Report of the Wyoming Police Chief, Paul Hoppe for October 12, 2012**
- 4 Report of City Building Official, Fred Weck, IV for October 10, 2012**
- 5 Report of City Attorney Mark Vierling for October 11, 2012**
- 6 Report of City Engineer Mark Erichson, WSB for October 11, 2012**
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for October 11, 2012**

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 8 To consider approving **Development Agreement between the City of Wyoming and Polaris Industries Inc., to complete a 143,773 sq ft addition to the Polaris Industries Product and Development Center** and to authorize the Mayor and City Administrator to sign on behalf of the City.
- 9 To consider adding Polaris' application for JOBZ and future tax abatement to Polaris' Minnesota Investment Fund Public Hearing scheduled on Thursday November 8th, 2012 at 7:00 PM .
- 10 To consider appointing five members to the Wyoming Board of Appeals for 2012.

CLAIMS:

- 11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 3, 2012 through October 16, 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
NOVEMBER 8, 2012
7:00 PM