

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 18, 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 October 4, 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.

2. To consider To consider **approving Resolution 11-10-52** a resolution **authorizing payment of the Final Pay Voucher on the I-35/Kettle River Boulevard Watermain Improvement Project** (WSB Project 1688-19 Wyoming City Project No. 2010-01) in the amount of **\$12,981.28.**
3. To consider To consider **approving Resolution 11-10-53** a resolution **authorizing payment of Pay Voucher #1 and Final Payment on the 2011 Patching/Overlay Project** (WSB Project 1688-81 Wyoming City Project No. 2011-02) in the amount of **\$49,156.25.**
4. To consider **approving Resolution 11-10-54** a resolution **authorizing payment of Pay Voucher #1 and Final Payment on the 2011 Crack Fill and Seal Coat Project** (WSB Project 1688-66 Wyoming City Project No. 2011-01) in the amount of **\$98,737.98.**
5. To **review Municipal Boundary Adjustment form D-484/A7775** Chisago City (MMP Companies, LLC Petition; 7.5 acres) **and Authorize Mayor Eric Peterson to sign.**

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

6. Report of the Wyoming Police Chief, Paul Hoppe for October 12, 2011
7. Report of City Building Official, Fred Weck, IV for October 12, 2011
8. Report of City Attorney Mark Vierling for October 12, 2011
9. Report of City Engineer Mark Erichson, WSB for October 12, 2011
10. Report of the Wyoming Public Works Supt., Jason Windingstad for October 12, 2011
11. Comfort Lake Forest Lake Watershed District Liaison Report for October 12, 2011

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. To **Discuss the Hydrologic Model** – Todd Hubmer, WSB
13. To **consider approving** the Proposal to complete a Financial Feasibility Study to implement the 2011-2020 Capital Improvement Plan presented by Springsted Inc for a cost of \$9,500.
 - **Discuss Wyoming CIP 2011-2020**
 - **Discuss Assessment Policy**
 - **Discuss Referendum**
14. To **consider approving** the Communications System Subscriber Agreement between the City of Wyoming and Chisago County.
15. To consider adopting the Cell Phone Policy & Allowance Agreement.

CLAIMS:

16. Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of October 5, 2011 through October 18, 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
NOVEMBER 1, 2011
7:00 PM***