

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 8, 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 16, 2012.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 2 To consider adopting Resolution No. 12-11-64 a resolution authorizing the City of Wyoming to apply to the Department of Employment and Economic Development for funding on behalf of Polaris Industries, Inc. for the Minnesota Investment Fund Grant, JOBZ Program and future Tax Abatement.**

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 adopting Resolution No. 12-11-65 a resolution authorizing the disposal of the unclaimed Yachtclub trailer through the public auction process.**

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

- 4 Report of the Director of Public Safety, Paul Hoppe for November 1, 2012**
- 5 Report of City Building Official, Fred Weck, IV for October 30, 2012**
- 6 Report of City Attorney Mark Vierling for November 1, 2012**
- 7 Report of City Engineer Mark Erichson, WSB for November 1, 2012**

8 Comfort Lake Forest Lake Watershed District Liaison Report October 26, 2012

9 Planning Commission minutes September 25, 2012 and October 23, 2012

10 Board of Appeals minutes and findings October 23, 2012

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

11 To consider adopting **Resolution No. 12-11-66** a resolution **approving a variance request** from Sherwood Heggen to build an attached garage addition eighty-four (84) feet from the centerline of county road 22 / Wyoming Trail instead of the required one-hundred thirty five (135) feet at 6046 Wyoming Trail.

12 To consider **certifying the General Election results** from the **November 6, 2012 City Election.**

13 To consider adopting **Resolution 12-11-67** a resolution **certifying the unpaid utility bills** of certain residents and businesses **to property taxes for payment in 2013.**

CLAIMS:

14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of October 16, 2012 through November 8, 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 20, 2012
7:00 PM***