

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 15, 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 November 1, 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 **adopting Resolution No. 11-11-59** a resolution **concurring with the Economic Development Authority of the City of Wyoming, Minnesota authorizing the execution of that certain Third Amendment to Statutory Mortgage.**
- 3 To consider **adopting Resolution No. 11-11-60** a resolution **accepting the work and approving Final Payment for the 259<sup>th</sup> Street Lift Station Rehabilitation and Appurtenant Work.**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for November 9, 2011
- 5 Report of City Building Official, Fred Weck, IV for November 9, 2011
- 6 Report of City Attorney Mark Vierling for November 9, 2011

7 Report of City Engineer Mark Erichson, WSB for November 9, 2011

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 8 To consider **authorizing** the **“Assignment of Rights Under Contract”** to the CLJSTC (Chisago Lakes Joint Sewer Treatment Commission) **as amended by the Wyoming City Attorney for S.R. Weidema, Incorporated contractor of the Joint Sewer line from Wyoming to Treatment Facility.**
- 9 To consider **adopting Resolution 11-11-61** a resolution **approving a CUP** (Conditional Use Permit) **to allow a Motor Vehicle Dealership located at 6671 Lake Boulevard.**

**CLAIMS:**

- 10 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of November 2, 2011 through November 15, 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**  
**DECEMBER 6, 2011**  
**7:00 PM**