

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 20, 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 November 8, 2012.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for November 8, 2012.**

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.

- 3 To consider authorizing staff to hire **John Peka** as the **Temporary Rink Attendant** for the 2012-2013 season.**
- 4 To consider adopting **Resolution No. 12-11-69** a resolution adjusting the annual wage of Accountant/Bookkeeper Brenda Frechette for 2012.**
- 5 To consider adopting **Resolution No. 12-11-70** A resolution approving "Payment Voucher #1" to **Dresel Contracting Inc.** for the Fallbrook Avenue Improvement Project (City Project 12-01) in the amount of **\$315,981.92**.**

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

- 6 Report of the Director of Public Safety, Paul Hoppe for November 16, 2012**

- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for November 15, 2012
- 8 Report of City Building Official, Fred Weck, IV for November 14, 2012
- 9 Report of City Attorney Mark Vierling for November 14, 2012
- 10 Report of City Engineer Mark Erichson, WSB for November 15, 2012

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider **adopting Resolution No. 12-11-71** a resolution **approving the six-month probationary period of Nicole Miller as the Wyoming Administrative Assistant** effective November 20, 2012.
- 12 To consider **adopting Resolution No. 12-11-xx** a resolution **authorizing The City Engineer to prepare feasibility study for future roadway improvements.**

CLAIMS:

- 13 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of November 9, 2012 through November 20, 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
DECEMBER 4, 2012
7:00 PM