

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 4, 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 20, 2012.
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for November 20, 2012.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 3 **"TRUTH-IN-TAXATION" HEARING - TAX LEVY 2012 PAYABLE 2013**
 - ✓ Consider adopting Resolution No. 12-12-72 – 2012 Tax Levy Payable In 2013
 - ✓ Consider adopting Resolution No. 12-12-73 – 2013 Expenditures Budget

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.

- 4 To consider approving contributing **\$6,000.00 into the Wyoming Fire Department Relief Association.**
- 5 To consider adopting Resolution No. 12-12-74 a resolution authorizing the disposal of the unclaimed 1995 Dodge Neon through the public auction process

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

- 6 Report of the Director of Public Safety, Paul Hoppe for November 30, 2012
- 7 Report of City Building Official, Fred Weck, IV for November 28, 2012
- 8 Report of City Attorney Mark Vierling for November 29, 2012
- 9 Report of City Engineer Mark Erichson, WSB for November 28, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for November 29, 2012

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To Consider Approving **“Amendment No. 2 To Broadcast Tower Site Lease Agreement” (Sprint Lease Agreement)** for modification to antenna on City Water Tower on 260th Street and **consider an additional \$200.00/month rent with 3% annual increase in rental rates automatic.**
- 12 To Consider adopting **Resolution No. 12-12-75** a resolution requesting municipal state aid advance funding.

CLAIMS:

- 13 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of November 21, 2012 through December 4, 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 18, 2012
7:00 PM