

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 18, 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 December 4, 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.*

- 2 To consider adopting **Resolution No.12-12-78** a resolution approving the **issuance of Liquor Licenses** in the City of Wyoming **for the year 2013**.
- 3 To consider adopting **Resolution No. 12-12-79** a resolution approving the **issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses** in the City of Wyoming for the year 2013.
- 4 To consider adopting **Resolution No. 12-12-80** a resolution approving the disposal of decommissioned fire equipment.
- 5 To accept donation from **Hallberg Family Foundation** in the amount of **\$4,464.00 to the Wyoming Public Safety Department towards the purchase of two A.E.D's**.
- 6 To consider adopting **Resolution No, 12-12-81** a resolution **certifying property clean-up charges for 24258 Fallbrook Avenue per judgment 13-CV-09-1562 to property taxes for collection in 2013**.

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS,**

## COMMISSIONS AND DEPARTMENT HEADS:

- 7 Report of the Director of Public Safety, Paul Hoppe for December 13, 2012
- 8 Report of City Building Official, Fred Weck, IV for December 12, 2012
- 9 Report of City Attorney Mark Vierling for December 12, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for December 13, 2012
- 11 Report of City Engineer Mark Erichson, WSB for December 12, 2012

## COMMUNICATIONS:

### OLD BUSINESS:

- 12 To consider Approving **“Amendment No. 2 To Broadcast Tower Site Lease Agreement” (Sprint Lease Agreement)** for modification to antenna on City Water Tower on 260<sup>th</sup> Street and **consider an additional \$350.00/month** (*current \$712.88/month + \$350.00 = \$1,062.88/month - \$12,754.56/year*) **rent with automatic 3% annual increase in rental rates.**

### NEW BUSINESS:

- 13 To consider accepting and approving quote received from **Municipal Code Corporation** to complete **Legal Review of Current City of Wyoming Code of Ordinances** in the amount of **\$3,570.00.**
- 14 To consider adopting **Resolution No. 12-12-82** replacing **Squad #202 and #204** with two **black/white marked 2013 Ford Police Pursuit Utility vehicles.**
- 15 To consider approving the **purchase of Building Permit and Property Zoning software from Banyon Data Systems** not to exceed **\$7,830.13.**
- 16 To consider authorizing the City of Wyoming to enter into a cleaning contract with **FaciliCare for cleaning services for the Wyoming Municipal Building and Wyoming Police Department effective January 1, 2013.**
- 17 To consider adjusting City Council meeting dates in January 2013 due to conflict with New Year's Holiday.

## CLAIMS:

- 18 To consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of December 5, 2012 through December 18, 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  
TO BE DETERMINED***