

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 5, 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 "Special Meeting" a "Worksession" of the Wyoming, Minnesota City Council for May 15, 2012.**
- 2 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 15, 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 confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust).**
- 4 To consider adopting Resolution No. 12-06-34 a resolution authorizing the Wyoming Police Department to Dispose of Surplus Property (Seized Firearms) through sale to an authorized Firearms Dealer.**
- 5 To consider approving the Issuance of a Solicitation/Peddler Permit to Organo Gold 5505 Hovander Rd. Ferndale, WA 98248 – Primary Solicitor – Chia Xiong.**
- 6 To consider approving Development agreement between the City of Wyoming and Mpls RE, LLC, and RM Investments, LLC to complete Liberty Ponds and to authorize the Mayor and City Administrator to sign on behalf of the City.**

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

- 7 Report of the Wyoming Police Chief, Paul Hoppe for May 31, 2012**

- 8 Report of City Building Official, Fred Weck, IV for May 30, 2012
- 9 Report of City Attorney Mark Vierling for May 31, 2012
- 10 Report of City Engineer Mark Erichson, WSB for May 30, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for May 30, 2012
- 12 Comfort Lake Forest Lake Watershed District Liaison Report for May 25, 2012 Submitted by Mark Lobermeier
- 13 Comfort Lake - Forest Lake Watershed District 2011 Annual Report and 2012 Work Plan and Budget
- 14 Approved minutes Economic Development Authority from April 9, 2012.
- 15 Unapproved minutes Park and Recreation Board from May 21, 2012.
- 16 Unapproved minutes Planning Commission from May 8, 2012.

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 17 To consider **awarding bid for converting the community civil defense sirens to narrow band for a total cost not to exceed \$11,882.17 to Frontline Plus, Inc. Monticello, MN as recommended by the Wyoming Police Chief.**
- 18 To consider **awarding bid for the installation of an irrigation system at Goodview Park for a total cost not to exceed \$15,000 to Peterson Companies, Inc. Chisago City, MN. 55013 as recommended by the Wyoming Park and Rec board.**
- 19 To consider **awarding the bid for the installation of cyclone fencing at Fireside Park to create a Dog Park for a total cost not to exceed \$16,534 to King Fence, Inc. 29354 Hidden Forest Blvd., Chisago, MN 55013 as recommended by the Wyoming Park and Rec board.**
- 20 To consider **setting a public hearing date of June 26, 2012 at 7:00PM to sell CIP Bonds for Public Improvements as recommended by the Wyoming City Administrator.**
- 21 To consider approving the **Collective Bargaining Agreement between City of Wyoming and Law Enforcement Labor Services, Inc. (LELS) Local #365 - Police Unit - January 1, 2011 – December 31, 2011.**
- 22 To consider approving the **Collective Bargaining Agreement between City of Wyoming and Law Enforcement Labor Services, Inc. (LELS) Local #365 - Police Unit - January 1, 2012 – December 31, 2014.**
- 23 To consider approving the **Employment Agreement between the City of Wyoming and Fredrick Weck IV, Building Official/Zoning Officer commencing on January 1, 2012.**
- 24 To consider approving the **Employment Agreement between the City of Wyoming and Jason Windingstad, Public Works Superintendant commencing on January 1, 2012.**
- 25 To consider approving the **Employment Agreement between the City of Wyoming and**

Paul G. Hoppe, Director of Public Safety commencing on July 1, 2012.

26 To consider approving the **Employment Agreement between the City of Wyoming and Craig J. Mattson, City Administrator/Clerk** commencing on January 1, 2012.

CLAIMS:

27 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 16, 2012 through June 5, 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
JUNE 19, 2012
7:00 PM