

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 19, 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 June 5, 2012.**

COMMENDATIONS:

- 2 Award presentation from **Youth Service Bureau to Officer Columbus and Sergeant Dexter.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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 adopting **Resolution No. 12-06-37 the disposal of the decommissioned police vehicles through the on-line auction process**; with the proceeds to be deposited into the general fund.
- 4 To consider adopting **the Memorandum of Understanding** regarding Regulatory Coordination with the **Comfort Lake-Forest Lake Watershed District.**
- 5 To consider approving **application for Gambling Permit for Forest Lake Sportsmen's Club to conduct raffle on August 4, 2012.**

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for June 13, 2012
CCA 06-19-2012

- 7 Report of City Building Official, Fred Weck, IV for June 12, 2012
- 8 Report of City Attorney Mark Vierling for June 13, 2012
- 9 Report of City Engineer Mark Erichson, WSB for June 13, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for June 13, 2012
- 11 Unapproved minutes Economic Development Authority from June 11, 2012.

COMMUNICATIONS:

- 12 **Christian Thompson-Nylund, 9th grade student at Southwest Junior High- Expressed concern about limited sidewalks. Christian believes that if the City of Wyoming had more sidewalks it could improve safety for our residents.**
- 13 **League of Minnesota Cities-Fee schedule for the 2013 fiscal year beginning September 1, 2012. Maximum membership dues for 2013 increased 3.5 percent. The actual amount will be determined at the Board's August 16th meeting.**

OLD BUSINESS:

NEW BUSINESS:

- 14 To consider adopting **Resolution No.12-06-36** to enter into a Cooperative Construction Agreement with MN/DOT for **TH 61 Intersection Improvements from 250th Street to Viking Boulevard.** (City project No. 2012-2).
- 15 To consider adopting **Resolution No. 12-06-35 approving the Conditional Use Permit to Mortenson Development** for a planned unit development of a **21,000 square foot addition to the Fairview Lakes Regional Hospital.**

CLAIMS:

- 16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 5, 2012 through **June 19, 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
JULY 3, 2012 at 7:00 PM***