

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 3, 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 19, 2012.**
- 2 Consider approving the minutes of the "Worksession Meeting" of the Wyoming, Minnesota City Council for June 19, 2012.**

SCHEDULED BID LETTINGS:

- 3 To consider approving Resolution No. 12-07-39 a resolution for receiving quotes and awarding a contract for the 2012 crack fill and seal coating improvements.**

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.

- 4 To consider appointing Matt Engstrom of 5484 E Viking Blvd to the Planning Commission to carry out the unexpired term of former Planning Commission member Sean Wagner whose term expires January 2014.**
- 5 To consider approving Resolution No. 12-07-40 a resolution appointing Election Judges for the City of Wyoming for the Primary and General Elections of 2012.**

- 6 To consider **authorizing staff to fill vacant fire Chief position due to Chief Dennis Berry retirement effective December 31st, 2012.**

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

- 7 Report of the Wyoming Police Chief, Paul Hoppe for June 28, 2012
- 8 Report of City Building Official, Fred Weck, IV for June 27, 2012
- 9 Report of City Attorney Mark Vierling for June 27, 2012
- 10 Report of City Engineer Mark Erichson, WSB for June 27, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for June 27, 2012

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider the **2011 Annual Audit of Funds – Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2011 and Compliance Reports.** (Brad Falteysek , CPA – Abdo, Eick & Meyers LLP)
- 13 To consider **approving purchase agreement for the Riverbank building and authorizing issuing check for \$83,000 in Earnest money to FDIC, conditions for acceptance described in purchase agreement.**

CLAIMS:

- 14 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of June 19, 2012 through July 3, 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 17, 2012
7:00 PM