

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 19, 2011
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 July 5, 2011.**

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. 11-07-36 a resolution appointing a Wyoming Volunteer Firefighter to Probationary Status for 2011.**
- 3 To consider **adopting Resolution No. 11-07-37 a resolution declaring certain impounded vehicles as surplus property and authorizing the Police Department to dispose of the Vehicles through online auction or sale for scrap.**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for July 13, 2011
- 5 Report of City Building Official, Fred Weck, IV for July 13, 2011
- 6 Report of City Attorney Mark Vierling for July 13, 2011
- 7 Report of City Engineer Mark Erichson, WSB for July 13, 2011

8 Report of the Wyoming Public Works Supt., Jason Windingstad for July 13, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider **Comprehensive Surface Water Management Plan** and **Storm Water Utility Fee Structure**.
- 10 To consider adopting **Resolution No. 11-07-38** a resolution **requesting funding from MN/Dot through the Municipal Agreement Program for TH 61**
- 11 To consider **authorizing WSB to perform the defined tasks for the Water Tower No. 3 Site Evaluation Project for a not to exceed fee of \$8,850**
- 12 To consider **authorizing the preparation of a Feasibility Study for the Reconstruction of Fallbrook Avenue from 264th Street North 1600 feet for a cost of \$17,160, construction to occur in 2012.**
- 13 To consider the **Tax Abatement Request of Peterson Companies, Inc** for a Tax Abatement of **\$6,000 annually not to exceed 10 years – Total of \$60,000.**
- 14 To discuss **Funding Options for Fireworks Display at “Stage Coach Days” (\$6,000)** as requested by Council action at July 5th regular City Council Meeting – **Options include Community Celebrations Fund (-\$20,146) and/or City Council Contingency Fund (\$78,316).**

CLAIMS:

- 15 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of July 6, 2011 through July 19, 2011.**

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
AUGUST 2, 2011
4:00 PM