

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 16, 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 To consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 2, 2011.**

SCHEDULED BID LETTINGS:

- 2 To consider **adopting Resolution No. 11-08-40** a resolution **awarding the 2011 Seal Coating Project.**

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 consider **authorizing payment for the Annual Membership Renewal to the Forest Lake Area Chamber of Commerce through July 31, 2012 - \$300.**
- 4 To consider **adopting Resolution No. 11-08-41** a resolution **authorizing the Disposal of Surplus Property – two unclaimed impounded vehicles by on-line auction through Minnesota Surplus Website.**
- 5 To consider **adopting Resolution No. 11-08-42** a resolution **approving "Payment Pay Voucher #1" to Chisago County for City's portion of TH61/CSAH 22 Signal Project (SAP 13-622-08) in the Amount of \$66,000.**
- 6 To Consider **adopting Resolution No. 11-08-43** a resolution **authorizing City Staff to Transfer certain Funds by Journal Entry effective August 16, 2011**

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

- 7 Report of the Wyoming Police Chief, Paul Hoppe for August 10, 2011
- 8 Report of City Building Official, Fred Weck, IV for August 10, 2011
- 9 Report of City Attorney Mark Vierling for August 10, 2011
- 10 Report of City Engineer Mark Erichson, WSB for August 10, 2011
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for August 10, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider authorizing the Public Works Department to install the Informational Park Sign funded by SHIP on the SW Corner of the Giese Memorial Library Grounds as recommended by the Wyoming Park & Recreation Board and Chisago County Admin.
- 13 To consider setting the date & time for a Public Hearing to consider approval of the Tax Abatement recommendation of the Wyoming EDA for Peterson Companies.
- 14 To consider adopting Resolution No. 11-08-44 a resolution allowing and approving the assignment of the Cable Franchise and System now operated by US Cable of Coastal – Texas, L.P. to Midcontinent Communications.
- 15 To consider approving the proposal from Springsted, Inc. to prepare a Financial Feasibility Study for the Wyoming 10 year Capital Improvements Plan - \$12,500.

CLAIMS:

- 16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 3, 2011 through August 16, 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
SEPTEMBER 6, 2011
7:00 PM