

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 20, 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".

"Colleen Eddy, President, forest Lake Area Chamber of Commerce"

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 6, 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. 11-12-68 a resolution approving the issuance of various Tobacco, Waste Haulers, Entertainment Machines & Massage Occupancy Licenses in the City of Wyoming for the year 2012.
- 3 To consider adopting Resolution No. 11-12-69 a resolution approving the proposed 2012 Expenditures Budget by Department.

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for December 14, 2011
- 5 Report of City Building Official, Fred Weck, IV for December 14, 2011
- 6 Report of City Attorney Mark Vierling for December 14, 2011

7 Report of the Wyoming Public Works Supt., Jason Windingstad for December 14, 2011

8 Report of City Engineer Mark Erichson, WSB for December 14, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider the appointment of Samantha Roeder as a Part-Time Police Officer in the Wyoming Police Department at an hourly rate of \$18.00 per hour.
- 10 To consider adopting Resolution No. 11-12-70 a resolution approving the six-month probationary period of Brenda Frechette as the Wyoming Accountant/Bookkeeper effective November 21, 2011.
- 11 To consider authorizing the increased expenditure of \$6,000 from the Water Utility Funds for the Wellhead and Source Water Protection Plan Part 1 as recommended by the City Engineer, Mark Erichson in his report dated December 20, 2011.
- 12 To review the 2012 Street Reconstruction Improvements (Fallbrook Avenue) via a brief PowerPoint Presentation to include design features, schedule, costs, funding options and next steps.
- 13 To consider adopting the Governmental Accounting Standards Boards Statement Number 54 (GASB 54) Fund Balance Policy as recommended by City Auditor Abdo Eick & Meyers.
- 14 To consider adopting Resolution No. 11-12-71 a resolution closing certain funds for compliance with GASB 54 requirements.
- 15 To consider adopting Resolutions No. 11-12-72 a resolution committing specific revenue sources and confirming restrictions for specified purposes in special revenue funds to conform with the requirement of GASB 54.

CLAIMS:

- 16 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 7, 2011 through December 20, 2011.

COUNCIL REPORTS:

- 17 To consider closing the Regular Meeting to discuss Pending Litigation before the Wyoming City Council as per MN State Statute 13D, 01-.05.

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
JANUARY 3, 2012
7:00 PM