

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 6, 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 November 15, 2011.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. "TRUTH-IN-TAXATION" HEARING - TAX LEVY 2011 PAYABLE 2012

- ✓ Consider adopting Resolution No. 11-12-62 - 2011 Tax Levy Payable In 2012
- ✓ Consider adopting Resolution No. 11-12-63 - 2012 Expenditures Budget

3. To consider the Vacation of a Portion of Falcon Avenue and Drainage and Utility Easements pursuant to Minnesota Statute 412.851

- ✓ Consider adopting Resolution No. 11-12-64 - Vacating Falcon Avenue and Drainage and Utility Easements

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 adopting Resolution No. 11-12-65 a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing Police Department to sell.
5. To consider adopting Resolution No. 11-12-66 a resolution appointing the Wyoming Volunteer Police Reserve Officers for 2011/12

6. To consider adopting Resolution No. 11-12-67 a resolution approving the issuance of various On-Sale and Off-Sale Liquor Licenses in the City of Wyoming for the year 2012.

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

7. Report of the Wyoming Police Chief, Paul Hoppe for December 1, 2011
8. Report of City Building Official, Fred Weck, IV for November 30, 2011
9. Report of City Attorney Mark Vierling for December 2, 2011
10. Report of City Engineer Mark Erichson, WSB for November 30, 2011
11. Report of the Wyoming Public Works Supt., Jason Windingstad for December 1, 2011
12. Comfort Lake Forest Lake Watershed District Liaison Report for November 29, 2011

COMMUNICATIONS:

FYI – Assignment of Rights Under Contract – CLJSTC – approved 11-15-2011 by Wyoming CC.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 16, 2011 through December 6, 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
DECEMBER 20, 2011
7:00 PM