

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 3, 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 April 19, 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 approving the **LG220 Application for Exempt Permit to conduct a "Raffle" at Stars & Strikes, 5063 273rd Street, Wyoming, MN 55092 by the FLAAA on May 20, 2011.**
- 3 To consider approving the **LG220 Application for Exempt Permit to conduct a "Raffle" at Forest Lake Sportsman Club, 4648 240th Street North, Wyoming, MN 55092 by the Lakes Chapter of MN Deer Hunters Association on September 10, 2011.**
- 4 To consider adopting **Resolution No. 11-05-28** a resolution declaring certain decommissioned Public Works vehicles as surplus property for disposal and authorizing the Public Works Department to dispose of the vehicles through public bid for sale.

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for April 28, 2011

- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for April 28, 2011
- 7 Report of City Building Official, Fred Weck, IV for April 28, 2011
- 8 Report of City Attorney Mark Vierling for April 28, 2011
- 9 Report of City Engineer Mark Erichson, WSB for April 28, 2011

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider adopting **Ordinance No. 2011-02** An Ordinance Amending the City of Wyoming Code of Ordinances, Chapter 38, Article II, Shade Tree Diseases; Establishing Regulations for the Control of Invasive Species Tree Pests and the Abatement thereof within the City of Wyoming.
- 11 To consider **authorizing the purchase of replacement turnout gear for the Wyoming Fire Department at a cost of \$6,832.00** (four sets at \$1,708 per set equals \$6,832) this is a budgeted item.

CLAIMS:

- 12 Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of April 20, 2011 through May 3, 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
MAY 17, 2011
7:00 PM