

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 17, 2009
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 **November 2nd, 2009**.

SCHEDULED PUBLIC HEARINGS: None

SCHEDULED BID LETTING: 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. 09-11-98** a resolution **Authorizing Pay Voucher #4** for the pay period of 10/01/09 to 11/04/09 on **City of Wyoming Project – 257th Street, Utilities and Appurtenant work** (City Project 2008-01 – WSB Project 1688-25) to **R. L. Larson Excavating Inc. in the amount of \$85,174.20**.
- 3** To consider **adopting Resolution No 09-11-99** a resolution **authorizing** the Police Department to **Dispose of Surplus Property** through City Auction.
- 4** To consider **approving the Transfer of a 3.2 On-Sale Liquor License** from **"Joe's Pizza"** to **"Roadhouse Pizza"** 5221 E Viking Blvd., Wyoming – **Becky & Mel Lindholm, 13637 Partridge Circle NW, Andover 55309**.
- 5** To consider adopting **Resolution No. 09-11-100** approving **payment to General Safety Equipment LLC, 5181 260th Street, Wyoming, MN 55092** in the amount of **\$159,215.00** for the **Spartan Advantage Chassis** as part of the **2010 Tanker Pumper** purchased in 2008.
- 6** To consider adopting **Resolution No 09-11-101** approving **payment for acquisition of an easement on Fallbrook Avenue** for Utility and Street Improvements.

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

- 7 Report of the City Engineer, Mark Erichson for November 11, 2009
- 8 Report of the City Attorney, Mark J. Vierling for November 12 2009.
- 9 Report of the Wyoming Police Chief, Paul Hoppe for November 10, 2009
- 10 Report of City Building Official, Fred Weck, IV for November 12, 2009

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

- 11 To consider approving the appointment of Part-time probationary Police Officers Randy Helms and Thomas Cockburn in the Wyoming Police Department at a starting rate of \$18.00/hr without City benefits as recommended by Police Chief Paul Hoppe.
- 12 To consider adopting the “New” Wyoming Zoning Ordinance as recommended by the Wyoming Planning Commission.
- 13 To consider approving the Pay Equity Implementation Report prepared by Springsted Inc. acknowledging compliance with the State of Minnesota Local Government Pay Equity Act.
- 14 To consider adopt Resolution No. 09-11-102 approving the satisfactory completion of the probationary period of Police Chief Paul Hoppe and authorizing the status of Fulltime Regular Employee effective immediately.

CLAIMS:

- 15 Consider authorizing payment of recommended bills and payroll for the period of November 3, 2009 through November 17, 2009.

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
November 17, 2009
7:00 PM