

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 6, 2009
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

- 1 Oath of Office for Newly Elected Council Members:** (Mayor Sheldon Anderson, Councilmembers Roger Elmore, Russ Goudge, Linda Nanko Yeager and Joe Zerwas).
- 2 Designate Official Newspaper for 2009 – Forest Lake Times – Resolution 09-01-1**
- 3 Designate Official Depository for City Funds for 2009 – Resolution 09-01-2**
- 4 Elect an Acting Mayor to serve in absence of Mayor during 2009 – (Minn. Stat. 412.121)**
- 5 Appoint Wyoming Board and Commission Members for 2009 – Resolution 09-01-03**
- 6 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department volunteer relief association – Resolution 09-01-4**
- 7 Appoint Wyoming Firefighters for 2009 – Resolution 09-01-5**
- 8 Set Annual Fees for City Services for 2009 – Resolution 09-01-6**

REGULAR MEETING

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:

- 9 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 16, 2008.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

- 10 Public Hearing to consider public improvements to street and utilities on CSAH 22 (Wyoming Trail & Fallbrook Avenue). Resolution No. 09-01-07 Ordering Improvement and Preparation of Plans and specifications.**

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.

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

- 11 Report of the City Engineer, Mark Erichson for December 30, 2008.
- 12 Report of the City Attorney, David Snyder for December 30, 2008.
- 13 Report of the Wyoming Acting Police Chief, Scott Dexter for December 30, 2008
- 14 Report of City Building Official, Fred Weck, IV for December 30, 2008.

COMMUNICATIONS: NONE

OLD BUSINESS:

- 15 To consider adopting **Resolution No 09-01-08 accepting the feasibility study for 257th Street and Utility Extension** (Highway 61 to future Xccent) and **set a Public Hearing for January 20, 2009 at 7:00 P.M.**
- 16 To consider establishing a **hiring freeze for all full-time positions within the City of Wyoming for 2009-10** – replacement positions will not be filled without proper justification and approval by the City Council.

NEW BUSINESS:

- 17 To consider the **Acceptance and Release Agreement with CU Recovery** which releases all of those portions of the Development Agreement except the ones necessary to preserve covenants which regulate the use of the property (such as maintenance of stormwater ponds and easements). **Resolution No. 09-10-09**
- 18 To consider the request of the Acting Police Chief to **purchase one "New" Squad Car (\$21,500 plus set-up) and "Refurbish" a second car (\$14,500) for 2009 for a total cost of \$36,000 plus set-up.**
- 19 To accept the **resignation of Police Officer Michael Vollman effective January 15, 2009.**
- 20 To consider **hiring Scott Boecker as a Police Officer** to replace Michael Vollman **effective January 20, 2009 at the starting Police Officer wage of \$22.33/hr.**

CLAIMS:

- 21 Consider **authorizing payment of recommended bills and payroll for the period of December 16, 2008 through January 6, 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.