

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 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".

"Recognize various members of Wyoming Police Department"

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 20, 2009.

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 promoting Matt Haslach to Lieutenant in the Wyoming Volunteer Fire Department (Training Position).
- 3 To consider promoting Jason Russell (9 yr. veteran) to the Captains position vacated when John Hastings was promoted to Assistant Fire Chief of the Wyoming Volunteer Fire Department.
- 4 To consider hiring Mark Darwim, 6522 East Viking Blvd., Wyoming, MN 55092 as a Probationary Firefighter on the Wyoming Volunteer Fire Department.

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

- 5 Report of the City Engineer, Mark Erichson for January 28, 2009.
- 6 Report of the City Attorney, David Snyder for January 28, 2009.
- 7 Report of the Wyoming Acting Police Chief, Scott Dexter for January 29, 2009

- 8 Report of City Building Official, Fred Weck, IV for January 30, 2009 and 2008 Combined City of Wyoming Building Report (Permits, Inspections etc.)
- 9 Report of the Wyoming Volunteer Fire Department for January 2009 and the 2008 City of Wyoming Annual Report of Fire Calls by the Wyoming Volunteer Fire department
- 10 Report of the Wyoming Public Works Department for January 2009

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 11 To consider providing assistance to the Minnesota Lyme Action Support Group 2009 Walk/Run to be held on May 16, 2009 on the Sunrise Prairie Trail and to consider providing additional assistance with the portable toilet availability.
- 12 To consider pay/compensation for Wyoming City Board and Commission members.
- 13 To Adopt Resolution No. 09-02-15 Approving an Interim Use Permit for a Home Occupation for Jared Wilcox at 6926 270th Street, Wyoming, MN.
- 14 To consider entering into an agreement with Chisago City to Share Costs on Odor Control of the Joint Sanitary Sewer Trunk Main at the CSAH 36/TH 8 Lift Station and CR 80/ Hwy 77 Lift Station for a cost to the City of Wyoming of \$73,800 and Chisago City \$46,200. Resolution No. 09-02-16.
- 15 To Adopt Resolution No. 09-02-17 a resolution approving Plans and Specifications and Authorizing Advertisement for Bids for the 2009 Street and Utility Improvement Project (City Project No. 2008-02) CSAH 22 – Wyoming Trail, Goodview Ave & Fallbrook Ave.
- 16 To consider approving entering into an agreement with Setter & Associates, Police Consultants to provide Background Checks etc on Police Chief candidates at a cost of \$100/hr.
- 17 To discuss Staff Member (Department Head) attendance at Council meetings.
- 18 To consider granting Mayor Anderson approval to use the roof of City Hall from February 23rd to March 1st to conduct a Fundraiser for the Forest Lake Teen Center.

CLAIMS:

- 19 Consider authorizing payment of recommended bills and payroll for the period of January 21, 2009 through February 3, 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
FEBRUARY 17, 2009
7:00 PM