

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 5, 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 Consider **approving** the minutes of the “**Regular Meeting**” of the **Wyoming, Minnesota City Council** for **April 21, 2009**.

257TH STREET – CITY PROJECT 2008-01 (Related Actions):

- 2 Consider **accepting the 257th Street EAW** (Environmental Assessment Worksheet) and **Adopt Resolution No. 09-05-31** a resolution **Issuing a Negative Declaration of Need for an EIS** (Environmental Impact Statement).
- 3 Consider adopting **Resolution No. 09-05-32** a resolution **receiving Bids and Awarding a Contract for the 257th street extension – Street, Utilities and Appurtenant Work** (City Project No. 2008-1 – WSB Project 1688-25) to **R. L. Larson Excavating, Inc.** for **\$1,894,766.50 (Base Bid plus Alternate 1)**.
- 4 Consider the **purchase of a semaphore Signal Cabinet from MnDOT for \$39,367.71** for the **257th Street HGWY 61 Intersection** (MnDOT provides these at cost to maintain consistency throughout the State Highway system).
- 5 Consider **authorizing \$3,380.04 expenditure to XCEL Energy** for **upgrading 120/240 single phase transformer to a 120/208 three phase transformer bank** for the **Fallbrook Avenue Lift Station**.

SCHEDULED PUBLIC HEARINGS:

- 6 **SEXUAL OFFENDERS AND SEXUAL PREDATOR ORDINANCE - 2009-01**
Amending Chapter 16, Article 2, Division 3 – Includes City & Former Township
- First Reading

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.

- 7 To consider adopting **Resolution No. 09-05-33** a resolution approving **Change Order #1 to City Project 2008-01 – 257th Street Extension** for a net increase in the amount of **\$16,210.00** for a new Total Contract amount of **\$1,910,976.50**.
- 8 Consider approving the **Employment Agreement for Paul Hoppe, Wyoming Police Chief** effective May 11, 2009.

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

- 9 Report of the City Engineer, Mark Erichson for April 30, 2009.
- 10 Report of the City Attorney, David Snyder for April 30, 2009.
- 11 Report of the Wyoming Acting Police Chief, Scott Dexter for April 29, 2009
- 12 Report of City Building Official, Fred Weck, IV for May 1, 2009

COMMUNICATIONS: Thank You letter from Admiral M. G. Mullen, U.S. Navy for Proclamation on Silver Star Banner Day

OLD BUSINESS: None

NEW BUSINESS:

- 13 Consider reimbursing Eugene Gajeski, 26371 Finley Avenue, Wyoming \$350 for restoration costs to conform to Minnesota Wetland Conservation Restoration Order.
- 14 Consider requests for donations from Forest Lake Safety Camp \$200+; Eagle Scout Project, Gazebo in Hawk Meadows Park, Ron Brinkman \$; Initiative Foundation for 2009 \$1,600.
- 15 To discuss Wyoming Trail and Goodview Avenue Utility Connection Timeframe for abutting properties (former City & Township).

CLAIMS:

- 16 Consider authorizing payment of recommended bills and payroll for the period of April 22, 2009 through May 5, 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
May 19, 2009
7:00 PM