

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 1, 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".

"Swear in Police Officers Randy Helms and Thomas Cockburn"

APPROVAL OF MINUTES:

- 1 To consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 17TH, 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. 09-12-104 a resolution **Authorizing Pay Voucher #6** for pay period 10/02/2009 – 11/09/2009 on **City of Wyoming share of CSAH 22** (City Project 2008-02 – WSB Project 1039-30) to **Chisago County in amount of \$163,534.85.****
- 3 To consider adopting Resolution No. 09-12-105 a resolution **requesting funding from MNDot and Chisago County to proceed with signal project at intersection of TH 61 and CSAH 22.****
- 4 To consider adopting Resolution No. 09-12-106 a resolution **requesting Chisago County to request MNDot to conduct a traffic/Speed study on CSAH 22 in Wyoming, Minnesota****
- 5 To consider adopting Resolution No. 09-12-107 a resolution **issuing On-Sale and Off-Sale Liquor Licenses for 2010 within the City of Wyoming.****
- 6 To consider adopting Resolution No. 09-12-108 a resolution **approving payment for acquisition of easements for the Fallbrook avenue 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 24, 2009
- 8 Report of the City Attorney, Mark J. Vierling for November 24, 2009.
- 9 Report of the Wyoming Police Chief, Paul Hoppe for November 24, 2009
- 10 Report of City Building Official, Fred Weck, IV for November 24, 2009
- 11 Report of the Public Works Supt. Jason Windingstad for November 17, 2009

COMMUNICATIONS:

- 12 Letter from **WSB & Associates (Mark A Erichson, City Engineer)** regarding Consulting and Engineering Services for 2010 and the **decision to hold costs flat for 2010.**

OLD BUSINESS: None

NEW BUSINESS:

- 13 To consider approving an **Administrative Policy** regarding the **maintenance of the asphalt Wyoming Trail Walking Path** recently **constructed as a part of the CSAH 22 project.**
- 14 To consider the **2010 Revenue and Expenditure Budget as proposed by Staff** and adopt **Resolutions 09-12-109** a resolution **approving the 2009 Tax Levy collectable in 2010** and **Resolution 09-12-110** a resolution **approving the proposed 2010 expenditures budget by department.**

CLAIMS:

- 15 Consider **authorizing payment of recommended bills and payroll for the period of November 18, 2009 through December 1, 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
DECEMBER 15, 2009
7:00 PM