

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 3, 2023  
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 on/or 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 three (3) 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 September 19, 2023

**SCHEDULED BID LETTINGS:**

**SCHEDULED PUBLIC HEARINGS:**

**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. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of September 20, 2023 to October 3, 2023
3. To consider **Resolution 23-10-93** a resolution approving payment for Pay Voucher #3 to Ferguson Waterworks for the 2023 water meter change-out project in the amount of \$40,000.00

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

4. Report of Public Safety Director, Neil Bauer, for September 28, 2023
5. Report of City Building Official, Fred Weck, IV for September 28, 2023.
6. Report of the City Attorney, Tom Loonan, for September 29, 2023
7. Report of City Engineer Mark Erichson, WSB for September 29, 2023
8. Report of the Acting Public Works Superintendent Joe Keding for October 3, 2023

**COMMUNICATIONS:**

9. Minnesota Department of Health (MDH) Radium Correspondence Well #3

**OLD BUSINESS:**

**NEW BUSINESS:**

10. To consider the hiring of Amy Erickson as Administrative Assistant/Records Clerk at \$31.35/hr. with a tentative start date of October 23, 2023.
11. To consider **Resolution 23-10-94** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2023 street improvement project
12. To consider **Resolution 23-10-95** a resolution calling a public hearing on assessments for the 2023 street improvement project
13. To consider a Proclamation declaring October 1st - October 31st 2023 as "Manufacturer's Month" in the City of Wyoming
14. To consider entering a closed session under MN State Statute 13D.05, Subd (2)(3) and (4) for a personnel matter.

**COUNCIL REPORTS:**

**ADJOURN**