

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 16, 2021
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 March 2, 2021.

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. To consider the Memorandum of Agreement with the Minnesota Department of Health for the Wyoming Public Water System for Radium Compliance
3. To consider a request to advertise for a Public Works seasonal worker at \$13.00-\$15.00 per hour depending on experience.
4. To consider **Resolution 21-03-21** a resolution authorizing the Chisago Lake Joint Sewer Treatment Commission to issue, sell and deliver a not to exceed \$850,000 General Obligation Revenue Note, Series 2021A

5. Consider authorizing the payment of recommended bills, payroll and journal Entries for the period of March 3, 2021 to March 16, 2021

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

6. Report of the Public Safety Director, Paul Hoppe for March 11, 2021
7. Report of the City Building Official, Fred Weck, IV for March 11, 2021
8. Report of City Attorney Tom Loonan for March 11, 2021
9. Report of City Engineer Mark Erichson, WSB for March 12, 2021
10. Report of Public Works Superintendent Chuck Almhjeld for March 11, 2021.

COMMUNICATIONS:

11. Update on Stagecoach Days 2021 Planning

OLD BUSINESS:

NEW BUSINESS:

12. To consider the request from Moxness Development Group LLC. to provide a cashier's check in place of a Letter of Credit payable to the City of Wyoming in the amount of \$670,000.00
13. To consider **Resolution 21-03-22** a resolution receiving bids and awarding a contract for the 2021 East Viking Utility Project (City Project 21-01)
14. To consider **Resolution 21-03-23** to approve the updated proposal from Interstate Companies for the overlayment of Faxton Avenue for \$11,315.00.
15. To consider **Resolution 21-03-24** to purchase a replacement of the current generator at lift station #4 with a new generator from Kodiak Power Systems for the purchase price of \$23,900.00.
16. To consider a Wyoming City Council work session meeting on April 9, 2021 at 6:00PM

COUNCIL REPORTS:

ADJOURN