

**AGENDA
CITY COUNCIL
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 7, 2023
8:00 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 October 17, 2023

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 23-11-104** a resolution approving the Assessment Roll for the 2023 East Viking Blvd Street construction project

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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of October 18, 2023 to November 7, 2023
4. To consider **Resolution 23-11-105** a resolution establishing a designated polling place for the 2024 elections
5. To consider approving the voter operations technology agreement with Chisago County for

the 2024 elections

6. To consider **Resolution 23-11-106** a resolution rescinding Resolution No. 23-08-74, which declared a critical water deficiency within the City of Wyoming
7. To consider **Resolution 23-11-107** a resolution declaring certain Public Works items as surplus property and authorizing the Public Works Department to dispose of such items through online auction or disposal process
8. To consider **Resolution 23-11-108** a resolution approving Pay Voucher #4 to Ferguson Waterworks for the 2023 Water Meter Change-out Project in the amount of \$23,050.00

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

9. Report of the Public Safety Director, Neil Bauer, for November 1, 2023
10. Report of City Building Official, Fred Weck, IV for October 27, 2023.
11. Report of the City Attorney, Tom Loonan, for November 2, 2023
12. Report of City Engineer Mark Erichson, WSB for November 2, 2023
13. Report of the Acting Public Works Superintendent Joe Keding for November 2, 2023

COMMUNICATIONS:

14. Wyoming Tree Lighting Ceremony - Save the Date
15. Police Department Hiring Process Update

OLD BUSINESS:

NEW BUSINESS:

16. To consider a Work Session meeting for the Wyoming city council on November 21, 2023

COUNCIL REPORTS:

ADJOURN