

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 21, 2023
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

1. Webelos Pack #9142 - Leading the 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:

2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for November 7, 2023
3. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for November 8, 2023

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

4. To consider **Resolution 23-11-109** a resolution approving the Assessment Roll for the 2023 Fallbrook Ave/264th 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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of November 8, 2023 to November 21, 2023

6. To consider the hiring of Devin Ojeda as an Ice Rink and Warming House Attendant at a starting wage of \$17.00/HR
7. To consider **Resolution 2023-11-110** a resolution authorizing a 5-year contract with Axon Enterprise for 12 taser devices, for a 60-month contract, in the amount of \$34,218, payable annually in the amount of \$6,843
8. To consider **Resolution 23-11-111** a resolution certifying the unpaid utility bills and city service invoices of residents and businesses contained on the attached list to property taxes for collection in 2024
9. To consider **Resolution 23-11-112** a resolution approving pay voucher #1 to Blackstone Contractors LLC for the Railroad Park Phase one project in the amount of \$25,070.51
10. To consider **Resolution 23-11-113** a resolution approving pay voucher #2 to Blackstone Contractors LLC for the Railroad Park Phase one project in the amount of \$34,883.74
11. To consider **Resolution 23-11-114** a resolution approving pay voucher #1 to Vinco, Inc. for the Railroad Park Veterans Memorial electrical project in the amount of \$24,405.50
12. To consider **Resolution 23-11-115** a resolution approving pay voucher #2 to Forest Lake Contracting for the 2023 Fallbrook Avenue and 264th Street Improvement Project in the amount of \$519,697.07
13. To consider **Resolution 23-11-116** a resolution approving pay voucher #5 to Dresel Contracting, Inc. for the 2022 East Viking Boulevard Improvement Project in the amount of \$632,135.46

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

14. Report of the Public Safety Director, Neil Bauer, for November 15, 2023
15. Report of City Building Official, Fred Weck, IV for November 15, 2023.
16. Report of the City Attorney, Tom Loonan, for November 17, 2023
17. Report of City Engineer Mark Erichson, WSB for November 17, 2023
18. Report of the Acting Public Works Superintendent Joe Keding for November 21, 2023
19. Report of Abdo Financial 3rd Quarter Report for November 16, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

20. To consider the conditional offer to Derek Heath for the Reserve Cadet Officer position
21. To consider approving Ordinance Amendment 2023-05, Architectural Standards
22. To consider **Resolution 23-11-117** a resolution approving the summary publication for Ordinance Amendment 2023-05, Architectural Standards
23. To consider **Resolution 23-11-118** a resolution ordering preparation of a feasibility report for public improvements for the 2024 Street Improvement Project
24. To consider entering a closed session under MN State Statute 13.d.05 2(a)(3), and (4) for a personnel matter
25. To consider **Resolution 23-11-119** a resolution approving a letter of support towards a DEED Grant and a city of Wyoming contribution of \$5,000 towards a Midcontinent fiber project.

COUNCIL REPORTS:

ADJOURN