

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 20, 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 April 6th, 2021
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for April 7th, 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.

3. Accept the Resignation of Officer Matt Paavola
4. To consider Resolution 20-04-33 approving Final Pay Voucher #4 for the 300,000 Gallon Water Tower Rehabilitation (City Project No. 20-02) in the Amount of \$26,145.40.

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

5. Report of the Public Safety Director, Paul Hoppe, for April 20, 2021
6. Report of City Building Official, Fred Weck, IV for April 16, 2021
7. Report of the City Attorney, Tom Loonan, for April 20th, 2021
8. Report of City Engineer Mark Erichson, WSB for April 16, 2021
9. Report of the Public Works Superintendent Chuck Almhjeld for April 20th, 2021.

COMMUNICATIONS:

10. East Viking Blvd Utility Construction Project Update

OLD BUSINESS:

NEW BUSINESS:

11. Proclamation Supporting Application into the AARP's Network of Age-Friendly Cities and Communities Initiative
12. To consider **Resolution 21-04-34** a resolution approving the final plat of Hunter Hill
13. To consider **Resolution 21-04-35** a resolution approving a rezoning from the rural residential I District (R-1) to the Office and Health Care District (OHC) at Property Identification Number 21.1112.00 and 21.11123.00
14. To consider **Resolution 21-04-36** a resolution approving a conditional use permit for a planned unit development in the Shoreland district at Property Identification Numbers 21.11122.00 and 21.11123.00
15. To consider **Resolution 21-04-37** a resolution approving the preliminary plat of Heims Lake Villas North at Property Identification numbers 21.11122.00 and 21.11123.00
16. To consider the hiring Jack Breitbach as a Full-time Police Officer with the City of Wyoming effective July 2021
17. Proclamation Celebrating Arbor Day in Wyoming

COUNCIL REPORTS:

ADJOURN