

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 18, 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 May 4th, 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. **Resolution 21-05-40** Approving Payment for a Pay Voucher #1 to Kuechle Underground for the East Viking Boulevard Utility Improvements (WSB Project 012660-000) (City Project 19-02) in the Amount of \$20,958.90.
3. Approve the recommended appointment of Jessica Bergan to the Park Advisory Commission
4. To consider letters to Senator Tina Smith and Senator Klobuchar for a request of community funding of \$500,000 on behalf of Chisago County and the U.S. Hwy 8 reconstruction project

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the Period May 5th, 2021 to May 18th, 2021

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

6. Report of the Public Safety Director, Paul Hoppe for May 18th, 2021
7. Report of the City Building Official and Zoning Administrator Fred Weck, IV for May 18th, 2021.
8. Report of the City Attorney, Tom Loonan, for May 18th, 2021
9. Report of the City Engineer, Mark Erichson, WSB, for May 18th, 2021
10. Report of the Public Works Superintendent, Chuck Almhjeld, for May 18th, 2021

COMMUNICATIONS:

11. To consider a letter stating the Wyoming City Council's opposition to encouragement of increased density in single family neighborhoods and to the Planned Use Developments provisions in the Senate Housing Omnibus Bill
12. Wyoming Touch a Truck Event 2021
13. Lion's Park Community Clean Up

OLD BUSINESS:

NEW BUSINESS:

14. To consider and approve the 2020 City of Wyoming Audit - Presentation – Bergan KDV
15. To consider **Resolution 21-05-41** a resolution approving an agreement for Joint Administration of Financial Assurance for Hunter Hill between the City of Wyoming and the Comfort Lake Forest Lake Watershed District.
16. **Resolution 21-05-42** Approving the purchase of the ST200 Screed Box attachment in the amount of \$15,205 from Lano Equipment and the Acceptance of the Grant from the Minnesota Department of Labor and Industry in the amount of \$7,602.50.
17. City of Wyoming Updated COVID-19 Business Preparedness Plan

COUNCIL REPORTS:

ADJOURN

