

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 21, 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".

1. Swearing in of Officer Trevor Minor as a Wyoming Police Officer

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 7th, 2021
3. Consider approving the minutes of the "City Council Worksession" of the Wyoming, Minnesota City Council on September 9th, 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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of September 8th, 2021- September 21,2021
5. To consider authorizing payment of annual dues to the League of Minnesota Cities in the

amount of \$8,441.00 for September 1, 2021 to August 31, 2022 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.

6. To Consider **Resolution 21-09-94** approving payment for pay voucher #2 to Forest Lake Contracting, Inc. For the 2021 Street Improvement Project (WSB Project 017084-000) In the amount of \$258,417.68.
7. To Consider **Resolution 21-09-95** to fund the repair of the debris tank, by ABM Equipment, for the total price of \$44,294.89 and the reimbursement of \$36,757.51 from the League of Minnesota Cities Equipment Insurance.
8. To consider **Resolution 21-09-96** a resolution approving payment to Odessa Contracting for the Swenson Park Project in the amount of \$71,606.67

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

9. Report of the Public Safety Director, Paul Hoppe, for September 16th, 2021
10. Report of the City Attorney, Tom Loonan, for September 15, 2021
11. Report of City Engineer Mark Erichson, WSB for September 17, 2021
12. Report of the Public Works Superintendent Chuck Almhjeld for September 21, 2021

COMMUNICATIONS:

13. Resilient Communities Project Application Update

OLD BUSINESS:

NEW BUSINESS:

14. To consider **Resolution 21-09-97** A resolution Approving a Preliminary Tax Levy for 2022 and Setting A Public Hearing for Truth and Taxation at the December 7, 2021 Wyoming City Council Meeting

COUNCIL REPORTS:

ADJOURN