

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 5, 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 September 21, 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. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of September 22nd, 2021- October 5th, 2021
3. To Consider **Resolution 21-10-98** approving payment for pay voucher #1 to Forest Lake Contracting, Inc. For the 2021 Street Improvement Project (WSB Project 017084-000) In the amount of \$38,471.59
4. To accept the resignation of T.J. Malaskee from the Wyoming Park Advisory Commission.

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

5. Report of City Building Official, Fred Weck, IV for October 1, 2021.
6. Report of the City Attorney, Tom Loonan, for September 29th, 2021
7. Report of City Engineer Mark Erichson, WSB for October 1, 2021
8. Report of the Public Works Superintendent Chuck Almhjeld for October 5th, 2021

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider changing the regularly scheduled meeting of the Wyoming City Council on November 2, 2021 to November 3, 2021 at 7:00pm due to General Election Day
10.
To Consider **Resolution 21-10-99** Declaring the Cost To Be Assessed and Ordering Preparation for Proposed Assessment Roll for the 2021 Street Improvement Project
11. To consider **Resolution 21-10-100** a resolution calling for a Public Hearing on assessments for the 2021 Street Improvement Project (City Project 21-02)
12. To consider **Resolution 21-10-101** a resolution calling for a Public Hearing on assessments for parcel 21.10605.00 for the 2008 257th Street Improvement Project (City Project 2008-01)
13. To consider and discuss design considerations for the 2022 East Viking Blvd Road Improvement Project
14. To consider a Proclamation declaring October 1st – October 31st 2021 as “Manufacturer’s Month in the City of Wyoming
15. To consider **Resolution 21-10-102** a resolution combining outstanding assessments (21019-16) from the 2015 street improvement project for parcel 21.00226.00 and 21.00228.00 to the newly created parcel of 21.00228.00.

COUNCIL REPORTS:

ADJOURN