

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 19, 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 October 5th, 2021.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 5th, 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. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of October 6th, 2021- October 19th, 2021.
4. To Consider **Resolution 21-10-103** Approving the Payment for Pay Voucher #3 to Forest Lake Contracting, Inc. For the 2021 Street Improvement Project (WSB Project 017084-000) In the Amount of \$336,099.77.

5. To consider **Resolution 21-10-104** a resolution approving a purchase of water meters in the amount of \$10,026.56 from Ferguson Waterworks.
6. To consider **Resolution 21-10-105** a resolution declaring certain administration department items as surplus property and authorizing the administration department to dispose of items through online auction or disposal process
7. Accept the resignation of Tom DeBilzan and approve the posting of the building inspector position

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

8. Report of the Public Safety Director, Paul Hoppe, for October 13th, 2021
9. Report of City Building Official, Fred Weck, IV for October 15, 2021.
10. Report of the City Attorney, Tom Loonan, for October 15th, 2021
11. Report of City Engineer Mark Erichson, WSB for October 15, 2021
12. Report of the Public Works Superintendent Chuck Almhjeld for October 14, 2021

COMMUNICATIONS:

13. 2020 Annual Report

OLD BUSINESS:

NEW BUSINESS:

COUNCIL REPORTS:

ADJOURN