

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 16, 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 November 3, 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 November 4, 2021 to November 16, 2021
3. Consider the resignation of Patrick Parenteau and the hiring process for a Public Works Maintenance Worker
4. To consider **Resolution 21-11-112** a resolution the final payment to ODESA II for the work completed in Swenson Park in the amount of \$15,431.83.

5. To consider **Resolution 21-11-113** a resolution approving payment for pay voucher #4 to forest lake contracting, Inc. for the 2021 street improvement project (WSB project 017084-000) in the amount of \$494,623.65.
6. To consider **Resolution 21-11-114** a resolution appointing Wyoming paid on call firefighters to probationary status
7. To consider **Resolution 21-11-115** a resolution designating the polling place for the 2022 Elections
8. To consider **Resolution 21-11-116** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2022

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

9. Report of the Public Safety Director, Paul Hoppe, for November 10, 2021
10. Report of City Building Official, Fred Weck, IV for November 10, 2021.
11. Report of the City Attorney, Tom Loonan, for November 11, 2021
12. Report of City Engineer Mark Erichson, WSB for November 11, 2021
13. Report of the Public Works Superintendent Chuck Almhjeld for November 10, 2021
14. 3rd Quarter Financial Report Abdo Financial Solutions

COMMUNICATIONS:

15. 5th Annual City of Wyoming Tree Lighting Ceremony

OLD BUSINESS:

NEW BUSINESS:

16. Consider adopting Police Department Policy 1-8 establishing procedures for Requesting Special Event Police Personnel
17. To consider the recommendation of Neil Bauer for the Public Safety Director Position for the City of Wyoming

COUNCIL REPORTS:

ADJOURN