

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 7, 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 16, 2021
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota city Council for November 17, 2021

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 21-12-117** a resolution certifying the 2021 tax levy collectible in 2022
4. To consider **Resolution 21-12-118** a resolution approving the proposed 2022 expenditures budget by department

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of November 17, 2021 to December 7, 2021
6. To consider adopting **Resolution 21-12-119** a resolution approving the issuance of various On-Sale, Off-Sale and Combination Liquor Licenses in the City of Wyoming for the year 2022.
7. To consider adopting **Resolution 21-12-120** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2022.
8. To consider **Resolution 21-12-121** a resolution accepting a donation to the city from WSB engineering for a donation to the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
9. To consider **Resolution 21-12-122** a resolution accepting a donation to the city from Xcel Energy for a donation for the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
10. To consider **Resolution 21-12-123** a resolution accepting a donation to the city from Big Apple Bagels, Forest Lake for a donation to the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
11. To consider **Resolution 21-12-124** a resolution accepting a donation to the city from Pinehaven Farms, Forest Lake for a donation to the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
12. To consider **Resolution 21-12-125** a resolution accepting a donation to the city from Jeanine Sachs for a donation to the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
13. To consider **Resolution 21-12-126** a resolution accepting a donation to the city from Sunrise Apple Farms for a donation to the 5th annual tree lighting ceremony at Railroad Park on December 4th, 2021
14. To consider **Resolution 12-21-127** a resolution approving payment to Minnesota Wisconsin Playground for the purchase and installation of playground equipment at Swenson Park in the amount of \$46,272.69
15. To consider **Resolution 21-12-128** a resolution approving the purchase of water meters from Ferguson Waterworks in the amount of \$25,200.00
16. To consider **Resolution 21-12-129** a resolution approving payment for pay voucher #5 to Forest Lake Contracting, Inc. for the 2021 street improvement project (WSB project 017084-000) in the amount of \$116,003.29.
17. To consider **Resolution 12-21-130** a resolution approving payment to Interstate Companies Co. for the blacktop overlay of the rink at Swenson Park in the amount of \$23,375.00

18. To consider the resignation of Paul Hoppe as Public Safety Director for the City of Wyoming effective January 3, 2021

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

19. Report of the Public Safety Director, Paul Hoppe, for December 1, 2021
20. Report of City Building Official, Fred Weck, IV for December 3, 2021
21. Report of the City Attorney, Tom Loonan, for December 3, 2021
22. Report of City Engineer Mark Erichson, WSB for December 3, 2021
23. Report of the Public Works Superintendent Chuck Almhjeld for December 1, 2021

COMMUNICATIONS:

24. Retirement Sendoff for Public Safety Director Hoppe December 22, 2021 - Wyoming City Hall 5:00 to 7:00PM

OLD BUSINESS:

NEW BUSINESS:

COUNCIL REPORTS:

ADJOURN