

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 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 Public Safety Director, Neil Bauer

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota city Council for December 7, 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 December 8, 2021 to December 21, 2021
4. To consider **Resolution 21-12-131** a resolution to accept the coronavirus local fiscal recovery fund established under the American Rescue Plan Act
5. To consider **Resolution 21-12-132** a resolution approving payment to Becker Arena

Prodcuts, Inc. for the Swenson Park Project in the amount of \$66,192.50

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

6. Report of the Public Safety Director, Paul Hoppe, for December 15, 2021
7. Report of City Building Official, Fred Weck, IV for December 15, 2021
8. Report of the City Attorney, Tom Loonan, for December 15, 2021
9. Report of City Engineer Mark Erichson, WSB for December 17, 2021
10. Report of the Public Works Superintendent Chuck Almhjeld for December 15, 2021

COMMUNICATIONS:

11. Franchise Fees Open House Communication

OLD BUSINESS:

NEW BUSINESS:

12. To consider The Wyoming Fire Relief Associations request to the City of Wyoming raising the Relief Association's pension level to \$4,000 per year of active service
13. To consider **Resolution 21-12-133** a resolution receiving the feasibility report and setting the Public Hearing for the 2022 East Viking Boulevard improvement project.
14. To consider approval of the City of Wyoming Emergency Operation Plan Update
15. To consider **Resolution 21-12-134** resolution adopting the National Incidement Management System as the basis for emergency management operations
16. To consider the hiring of Alex Saxe as Assistant City Administrator with a starting wage of \$36.21/hr with a tentative start date of January 10, 2021.
17. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for an annual performance evaluation of City Administrator Robb Linwood

COUNCIL REPORTS:

ADJOURN