

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 4, 2022
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

1. Designate Official Newspaper for 2022 – Forest Lake Times – **Resolution 22-01-01**
2. Designate Official Depository for City Funds for 2022 – **Resolution 22-01-02**
3. Designate Electronic Fund Transfers and Payment for Claims - **Resolution 22-01-03**
4. Elect an Acting Mayor to serve in absence of Mayor during 2022 – (Minn. Stat. 412.121)
5. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – **Resolution 22-01-04**
6. Establishing 2022 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2023 Budget
7. Set Annual Fees for City Services for 2022 – **Resolution 22-01-05**

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:

8. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota city Council for December 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.

9. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of December 21, 2021 through January 4, 2022
10. To consider **Resolution 22-01-06** a resolution declaring a certain vehicle as surplus property for disposal and authorizing the police department to dispose of a vehicle through online auction
11. To consider **Resolution 22-01-07** a resolution accepting a donation to the Wyoming Fire Department from Maranatha Church
12. To consider approving Public Safety Director, Neil Bauer for a city credit card per the credit card policy
13. To consider the resignation of Barb Williams from the Park Advisory Commission

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

14. Report of the Public Safety Director, Neil Bauer, for December 28, 2021
15. Report of City Building Official, Fred Weck, IV for December 29, 2021
16. Report of the City Attorney, Tom Loonan, for December 29, 2021
17. Report of City Engineer Mark Erichson, WSB for December 30, 2021
18. Report of the Public Works Superintendent Chuck Almhjeld for December 29, 2021

COMMUNICATIONS:

19. East Viking Blvd Improvement Project Open House and Public Hearing Letter Notice
20. Swenson Park Ribbon Cutting January 15, 2021 2:00PM

OLD BUSINESS:

NEW BUSINESS:

- 21.** To consider **Resolution 22-01-08** a resolution approving the Preliminary Plat: D-21-010 "Re-Plat of Diamond Ridge by Beckman Custom Homes, LLC - Charles Beckman located at Property ID Numbers: 21.00040.01 - 21.00040.06
- 22.** To consider **Resolution 22-01-09** a resolution authorizing the purchase of three Ford Utility Interceptor SUV Vehicles for a total amount of \$142,735.14
- 23.** To consider **Resolution 22-01-10** a resolution approving Wold Architecture to complete design development for a public safety facility in the amount of \$171,000

COUNCIL REPORTS:

ADJOURN