

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 18, 2022
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 January 4, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 22-01-11** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2022 East Viking Boulevard improvement project

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 January 5, 2022 through January 18, 2022
4. To consider the resignation of Eric Rydeen from the City of Wyoming

5. To consider **Resolution 22-01-12** a resolution approving BerganKDV to conduct annual audit services for the year ended December 31, 2021 in the amount of \$35,500
6. To consider **Resolution 22-01-13** a resolution approving payment for pay voucher #4 - final to Dresel Contracting Inc. for the 2020 street improvement project (WSB Project 013882-000) (City Project 20-01) in the amount of \$71,202.82
7. To consider the resignation of Anthony Sarff from the Wyoming Fire Department

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

8. Report of the Public Safety Director, Neil Bauer, for January 12, 2022
9. Report of City Building Official, Fred Weck, IV for January 13, 2022.
10. Report of the City Attorney, Tom Loonan, for January 13, 2022
11. Report of City Engineer Mark Erichson, WSB for January 14, 2022
12. Report of the Public Works Superintendent, Chuck Almhjeld, for January 12, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. To consider a request to apply for the Minnesota DNR Emerald Ash Borer Grant
14. To consider **Resolution 22-01-14** a resolution approving the purchase of a 2022 Stepp SPHOJ-3.0 Asphalt Trailer in the amount of \$51,804.00 from Stepp Manufacturing
15. To consider the hiring of Brandon Rice for the Maintenance Worker 1 with a starting wage of step 1 \$25.04/hr with a tentative start date of February 9, 2022
16. To consider a council work session on February 9th, 2022 at 6:00PM

COUNCIL REPORTS:

ADJOURN