

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 2, 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 18, 2022

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 January 19, 2022 through February 2, 2022
3. To consider the resignation of Joe Kuskey from the Wyoming Fire Department

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

4. Report of the Public Safety Director, Neil Bauer, for January 25, 2022

5. Report of City Building Official, Fred Weck, IV for January 28, 2022
6. Report of the City Attorney, Tom Loonan, for January 27, 2022
7. Report of City Engineer Mark Erichson, WSB for January 28, 2022
8. Report of the Public Works Superintendent Chuck Almhjeld for January 27, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider **Ordinance 2022-01** an ordinance granting to Northern States Power Company, a Minnesota corporation, its successors and assigns, permission to construct, operate, repair and maintain in the city of Wyoming, Minnesota, an electric distribution system and transmission lines, including necessary poles, lines, fixtures and appurtenances, for the furnishing of electric energy to the city, its inhabitants, and others, and to use the public grounds and public ways of the city for such purposes.
10. To consider **Ordinance 2022-02** an ordinance implementing an electric service franchise fee on Northern States Power Company, a Minnesota corporation, its successors and assigns, for providing electric service within the city of Wyoming, Minnesota.
11. To consider **Ordinance 2022-03** an ordinance granting to Northern States Power Company, a Minnesota corporation, its successors and assigns, permission to erect a gas distribution system for the purposes of constructing, operating, repairing and maintaining in the city of Wyoming, Minnesota, the necessary gas pipes, mains and appurtenances for the transmission or distribution of gas to the city and its inhabitants and others and transmitting gas into and through the city and to use the public grounds and public ways of the city for such purposes.
12. To consider **Ordinance 2022-04** an ordinance implementing a gas service franchise fee on Northern States Power Company, a Minnesota corporation, its successors and assigns, for providing gas service within the city of Wyoming, Minnesota.
13. To consider **Resolution 22-02-15** a resolution adopting and approving a summary publication for ordinance 2022-01, 2022-02, 2022-03 and 2022-04, an ordinance amending the city of Wyoming code of ordinances, Appendix I electric franchise Northern States Power Company
14. To consider **Ordinance 22-05** an ordinance granting to Conexus Energy, a Minnesota cooperative corporation, its successors and assigns, permission to construct, operate, repair and maintain in the city of Wyoming, Minnesota, an electric distribution system and transmission lines, including necessary poles, lines, fixtures and appurtenances, for the furnishing of electric energy to the city, its inhabitants, and others, and to use the public grounds and public ways of the city for such purposes.

15. To consider **Ordinance 22-06** an ordinance modifying the electric franchise fee on Conexus Energy for providing electric service within the city of Wyoming
16. To consider **Resolution 22-02-16** a resolution adopting and approving a summary publication for ordinance 2022-05 and 2022-06, an ordinance amending the city of Wyoming code of ordinances, Appendix J electric franchise Conexus Energy
17. To consider approving a Request for Proposals (RFP) for a Construction Manager (CM) for the Wyoming Public Safety Building Project
18. To consider a council work session on water infrastructure on February 15th, 2022 at 5:30PM

COUNCIL REPORTS:

ADJOURN