

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 15, 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 February 2, 2022
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for February 9, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of February 3, 2022 to February 15, 2022
4. To consider **Resolution 22-02-17** a resolution accepting a donation from Casey's to the Railroad Park Veterans Memorial

5. To consider **Resolution 22-02-18** a resolution setting a public hearing on the proposed vacation of 26122 Kendall Lane
6. To consider **Resolution 22-02-19** a resolution declaring certain Public Works items as surplus property and authorizing the public works department to dispose of such items through the disposal process
7. To consider **Resolution 22-02-20** a resolution setting a public hearing on the proposed vacation of Diamond Ridge
8. To consider approving a solicitation permit for Gary Loren of Ace Solid Waste located at 6601 McKinley St. NW Ramsey, MN 55303 for the hours of 10:00 a.m. to 7:00 p.m.
9. To consider approving a Request for Proposals (RFP) for Lawn Mowing Services for the City of Wyoming for 2022-2024
10. To consider approving payment to the League of Minnesota Cities for Workers Compensation Insurance in the amount of \$119,668.00

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

11. Report of the Public Safety Director, Neil Bauer, for February 9, 2022
12. Report of City Building Official, Fred Weck, IV for February 11, 2022.
13. Report of the City Attorney, Tom Loonan, for February 10, 2022
14. Report of City Engineer Mark Erichson, WSB for February 10, 2022
15. Report of the Public Works Superintendent Chuck Almhjeld for February 15, 2022

COMMUNICATIONS:

16. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 19th, 2022, 6:00PM at Wyoming City Hall.

OLD BUSINESS:

NEW BUSINESS:

17. To consider a request to apply for the Minnesota DNR Outdoor Recreation Grant Program
18. To consider a request to apply for the AARP Community Challenge Grant
19. To consider review and discussion of traffic calming and pedestrian crossings on East Viking Blvd

20. To consider the Wyoming city council entering a closed session under MN Statute 13D.03 to discuss labor negotiation strategies for a contract with the bargaining unit of IUOE Local 49ers

COUNCIL REPORTS:

ADJOURN