

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 5, 2021  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**SWEARING IN OF ELECTED MAYOR AND COUNCILMEMBERS**

**SWEARING IN OF POLICE OFFICER ALLISON EDWARDS**

**ANNUAL MEETING**

1. Designate Official Newspaper for 2020- Forest Lake Times- **Resolution 21-01-01**
2. Designate Official Depository for City Funds for 2020- **Resolution 21-01-02**
3. Elect an Acting Mayor to serve in absence of Mayor during 2021-(Minn. Stat.412.121)
4. Review Council Appointments to Boards, Commissions, Committees and Boards of Trustees of Fire Department Relief Associations- **Resolution 21-01-03**
5. Establishing 2021 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2022 Budget
6. Set Annual Fee for City Services for 2021- **Resolution 21-01-04**

**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:**

7. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 15, 2020
8. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for December 22, 2020

**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. To consider **Resolution 21-01-05** a resolution accepting a donation to the city from WSB Engineer for the donation of \$700.00 for the 4th Annual Tree Lighting Ceremony at Railroad Park on December 5<sup>th</sup>, 2020
10. To consider **Resolution 21-01-06** a resolution accepting a donation to the city from WSB Engineer for the donation of \$300.00 for No Hunger November City of Wyoming Food Drive
11. To consider **Resolution 21-01-07** a resolution accepting a donation to the city from Xcel Energy for the donation of \$500.00 for the 4th Annual Tree Lighting Ceremony at Railroad Park on December 5<sup>th</sup>, 2020
12. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 16, 2020 through January 5, 2021

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

13. Report of the Public Safety Director, Paul Hoppe for, January 5th, 2021
14. Report of City Building Official, Fred Weck, IV for, January 5th, 2021
15. Report of City Attorney Tom Loonan for January 5th, 2021
16. Report of City Engineer, Mark Erichson for, January 5th, 2021
17. Report of Public Works Superintendent Chuck Almhjeld for January 5th, 2021

**COMMUNICATIONS:**

**18.** Joe Triplett, Chisago County Engineer/Public Works Director Hwy 8 Update

**OLD BUSINESS:**

**NEW BUSINESS:**

**19.** To consider starting the hiring process for a Full-Time Maintenance Worker 1 Position.

**20.** To consider a Wyoming City Council Work session meeting on January 13, 2020 at 6:00PM to discuss the City of Wyoming Long Term Plan, Franchise Fees, Wold Architects Needs Assessment and the 2021 East Viking Blvd Utility Project

**COUNCIL REPORTS:**

**ADJOURN**