

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 5, 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 March 15, 2022
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for March 15, 2022
3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for March 29, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

4. To consider **Resolution 22-04-31** a resolution to vacate a portion of public right away property located at 26122 Kendall Lane

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.

5. To consider authorizing the payment of recommended bills, payroll and journal entries for the period of March 16, 2022 to April 5, 2022
6. To consider **Resolution 22-04-32** a resolution authorizing the payment of \$18,482.33 to Olson Sewer Service for repairs to a watermain
7. To consider **Resolution 22-04-33** a resolution authorizing the Chisago Lakes Joint Sewage Treatment commission to issue, sell and deliver a \$613,000 general obligation sewer revenue note, series 2022A, and award the sale thereof
8. To consider a letter of support of the proposed Armer Radio appropriation bills in the Minnesota House and Senate
9. To consider a Labor Agreement between the City of Wyoming and Law Enforcement Labor Services Representing the Wyoming Police Department Sergeants Local #507

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

10. Report of the Public Safety Director, Neil Bauer, for March 30, 2022
11. Report of City Building Official, Fred Weck, IV for March 31, 2022.
12. Report of the City Attorney, Tom Loonan, for March 31, 2022
13. Report of City Engineer Mark Erichson, WSB for April 1, 2022
14. Report of the Public Works Superintendent Chuck Almhjeld for April 5, 2022

COMMUNICATIONS:

15. Arbor Day Event
16. Certificate of Commendation from the Minnesota Pollution Control Agency to the Chisago Lakes Joint Sewer Treatment Plant

OLD BUSINESS:

NEW BUSINESS:

17. To approve an agreement between the City of Wyoming and Lakes Center for Youth and Families for 2022 - Presentation by Linda Madsen, Executive Director for Lakes Center for Youth and Families
18. To consider **Resolution 22-04-34** a resolution approving the purchase of a new control panel for lift station #5 from Total Control Systems, Inc. in the amount of \$31,893.00

19. To consider **Resolution 22-04-35** a resolution approving the purchase of new pumps for lift station #5 from Minnesota Pump Works in the Amount of \$35,035.50
20. To consider **Resolution 22-04-36** a resolution approving the purchase of new sewage pumps for lift station #10 from Minnesota Pump Works in the amount of \$18,128.00
21. To consider **Resolution 22-04-37** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2022 Trunk Watermain Improvement Project
22. To consider a council work session on April 20, 2022 for a Street and Project Tour

COUNCIL REPORTS:

ADJOURN