

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 19, 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 April 5, 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 April 6, 2022 to April 19, 2022
3. To consider the resignation of Kevin Teel from the Wyoming Planning Commission
4. To consider **Resolution 22-04-38** a resolution approving State of Minnesota Joint Powers Agreements with the City of Wyoming on behalf of its Police Department
5. To consider **Resolution 22-04-39** a resolution approving the City of Wyoming to enter into

a Master Partnership Contract with MnDOT

6. To consider **Resolution 22-04-40** a resolution rescinding Resolution No. 21-08-83, which declared a critical water deficiency within the City of Wyoming

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

7. Report of the Public Safety Director, Neil Bauer, for April 14, 2022
8. Report of City Building Official, Fred Weck, IV for April 15, 2022.
9. Report of the City Attorney, Tom Loonan, for April 14, 2022
10. Report of City Engineer Mark Erichson, WSB for April 15, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for April 19, 2022

COMMUNICATIONS:

12. Chisago County 2022 Redistricting Plan

OLD BUSINESS:

NEW BUSINESS:

13. Proclamation Celebrating Arbor Day in Wyoming
14. To consider **Resolution 22-04-41** a resolution supporting housing and local decision-making authority
15. To consider a council work session on May 3, 2022 at 5:30PM

COUNCIL REPORTS:

ADJOURN