

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 17, 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 May 3, 2022
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 3, 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 May 4, 2022 to May 17, 2022
4. To consider **Resolution 22-05-46** a resolution authorizing the repair of the sidewalk and curb on Forest Boulevard that was damaged due to a water main break in the amount of \$14,745.00 from Lorenz Concrete

5. To consider **Resolution 22-05-47** a resolution authorizing a transfer from the street replacement fund to the 2020 G.O. bond debt service fund in the amount of \$143,957.90
6. To consider the appointment of Mike Naumann to fill the vacant position on the Wyoming Planning Commission

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

7. Report of the Public Safety Director, Neil Bauer, for May 12, 2022
8. Report of City Building Official, Fred Weck, IV for May 12, 2022.
9. Report of the City Attorney, Tom Loonan, for May 13, 2022
10. Report of City Engineer Paul Hornby, WSB for May 11, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for May 17, 2022

COMMUNICATIONS:

12. Wyoming Touch-a-Truck Event 2022

OLD BUSINESS:

NEW BUSINESS:

13. To consider and approve the 2021 City of Wyoming Audit - Presentation – Bergan KDV
14. Public Safety Facility Design Update - Wold Architects
15. To consider **Ordinance 2022-09** an ordinance amending the City of Wyoming code of ordinances, Chapter 16, Environment; Article II, Nuisances; Division 6, Sexual Offenders and Sexual Predators
16. To consider **Resolution 22-05-48** a resolution adopting and approving a summary publication for ordinance 2022-09; an ordinance amending the City of Wyoming code of ordinances, Chapter 16, Environment; Article II, Nuisances; Division 6, Sexual Offenders and Sexual Predators
17. To consider **Resolution 22-05-49** a resolution approving the Memorandum of Understanding between the City of Wyoming and the International Union of Operating Engineers, Local No. 49 Regarding the Central Pension Fund
18. To consider **Resolution 22-05-50** a resolution authorizing the purchase of accessories and outfitting for a new plow truck from Towmaster Truck Equipment in the amount of

\$182,546.00

19. To consider **Resolution 22-05-51** a resolution approving the 2022 Street Maintenance Project from Bargaen Incorporated in the amount of \$184,184.00

COUNCIL REPORTS:

ADJOURN