

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 6, 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 August 16, 2022
2. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for August 24, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 22-09-73** a resolution to vacate the public right-of-way at 5690 277th Street

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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of August 17, 2022 to September 6, 2022

5. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$8,730 for September 1, 2022 to August 31, 2023 and Membership in the Minnesota Mayors Association for the same fiscal year in the amount of \$30.00
6. To consider **Resolution 22-09-74** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction

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

7. Report of the Public Safety Director, Neil Bauer, for September 1, 2022
8. Report of City Building Official, Fred Weck, IV for August 30, 2022.
9. Report of the City Attorney, Tom Loonan, for August 31, 2022
10. Report of City Engineer Mark Erichson, WSB for September 2, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for September 6, 2022
12. Report of Abdo Financial Solutions for the 2022 2nd Quarter City of Wyoming Financials

COMMUNICATIONS:

OLD BUSINESS:

13. To consider the donation and design of a sign for the City of Wyoming
14. To consider **Resolution 22-09-75** a resolution approving a site plan review application to demolish the existing and construct a new Dairy Queen restaurant at 5111 East Viking Boulevard Property ID Number: 21.00020
15. To consider **Resolution 22-09-76** a resolution approving a conditional use permit for increased impervious surface area in a shoreland district at 5111 East Viking Boulevard Property ID Number: 21.00020

NEW BUSINESS:

16. To consider **Resolution 22-09-77** a resolution approving a Preliminary Tax Levy for 2023 and setting a public hearing for Truth and Taxation at the December 6, 2022 Wyoming City Council Meeting
17. To consider **Resolution 22-09-78** a resolution approving the purchase and installation of Water Meters from Ferguson Waterworks in the amount of \$443,905.00
18. To consider **Resolution 22-09-79** a resolution urging the governor of Minnesota and state lawmakers to hold a special session to pass a bonding bill and tax bill

19. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for an annual performance evaluation of City Administrator Robb Linwood

COUNCIL REPORTS:

ADJOURN