

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 4, 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 September 20, 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 September 21, 2022 to October 4, 2022
3. To consider **Resolution 22-10-85** a resolution appointing Election Judges for the 2022 General Election
4. To consider **Resolution 22-10-86** a Resolution approving the transfer of funds from the general fund to the capital revolving fund

5. To consider **Resolution 22-10-87** a resolution calling for a public hearing regarding an application for the Minnesota Investment Fund (MIF) for Sunrise Fiberglass, LLC

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

6. Report of the Public Safety Director, Neil Bauer, for September 29, 2022
7. Report of City Building Official, Fred Weck, IV for September 29, 2022.
8. Report of the City Attorney, Tom Loonan, for September 29, 2022
9. Report of City Engineer Mark Erichson, WSB for September 30, 2022
10. Report of the Public Works Superintendent Chuck Almhjeld for October 4, 2022

COMMUNICATIONS:

OLD BUSINESS:

11. To discuss the 2021 Street Improvement project restoration process

NEW BUSINESS:

12. To consider **Resolution 22-10-88** a resolution approving the purchase of three 2022 Dodge Durango Pursuit SUV's from Guardian Fleet Safety in the amount of \$134,348.12
13. To consider rescinding **Resolution 22-01-09** to authorizing the purchase of three Ford Utility Interceptor SUV vehicles for a total amount of \$142,735.14
14. To consider the hiring of Joe Keding for the Assistant Public Works Superintendent at a starting wage of \$41.51/hr
15. To discuss the scope of the 2023 East Viking Street and Bridge project and the necessary improvement process steps to move forward with a project
16. To consider a Proclamation declaring October 1st – October 31st 2022 as "Manufacturer's Month" in the City of Wyoming

COUNCIL REPORTS:

ADJOURN