

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 18, 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 October 4, 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 October 5, 2022 to October 18, 2022
3. To consider **Resolution 22-10-89** a resolution approving the issuance of a Waste Hauler License for Chisago Lakes Sanitation, LLC
4. To consider **Resolution 22-10-90** a resolution declaring certain vehicles and decommissioned property as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction

5. To consider **Resolution 22-10-91** a resolution approving the purchase of park equipment from U-Line in the amount of \$16,455.00
6. To consider **Resolution 22-10-94** a resolution approving to become a participating member of the better health collective, a membership agreement, approving bylaws for the Sourcewell risk management pool

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

7. Report of the Public Safety Director, Neil Bauer, for October 13, 2022
8. Report of City Building Official, Fred Weck, IV for October 13, 2022.
9. Report of the City Attorney, Tom Loonan, for October 14, 2022
10. Report of City Engineer Mark Erichson, WSB for October 14, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for October 18, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 22-10-92** a resolution adopting The City of Wyoming Park and Trail Master Plan
13. To consider **Resolution 22-10-93** a resolution receiving the revised feasibility report and setting the public hearing for the 2023 East Viking Boulevard Improvement Project
14. To consider a Council Work Session on October 27, 2022 at 6:00PM

COUNCIL REPORTS:

ADJOURN