

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 1, 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 18, 2022
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 27, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 22-11-95** a resolution approving the submittal of a Minnesota Investment Fund (MIF) program funding application in the amount of \$160,000 related to a 20,000 square foot building addition
4. To consider **Resolution 22-11-96** a resolution regarding the support of a job creation fund application in connection with Sunrise Fiberglass

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of October 19, 2022 to November 1, 2022

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

6. Report of the Public Safety Director, Neil Bauer, for October 25, 2022
7. Report of City Building Official, Fred Weck, IV for October 28, 2022
8. Report of the City Attorney, Tom Loonan, for October 27, 2022
9. Report of City Engineer Mark Erichson, WSB for October 28, 2022
10. Report of the Public Works Superintendent Chuck Almhjeld for November 1, 2022

COMMUNICATIONS:

11. 6th Annual City of Wyoming Tree Lighting Ceremony

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 22-11-97** a resolution adopting The City of Wyoming Personnel Policy

COUNCIL REPORTS:

ADJOURN