

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 15, 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 November 1, 2022
2. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for November 9, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 22-11-98** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2023 East Viking Boulevard Improvement Project

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 November 2, 2022 to November 15, 2022

5. To consider **Resolution 22-11-99** a resolution receiving the revised feasibility report for the 2023 East Viking Boulevard Improvement Project
6. To consider **Resolution 22-11-100** a resolution certifying the unpaid utility bills and city service invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2023
7. To consider **Resolution 22-11-101** a resolution designating the polling place for the 2023 Elections
8. To consider **Resolution 22-11-102** a resolution certifying the 2022 General Election results for the City of Wyoming
9. To consider **Resolution 22-11-103** a resolution amending the City of Wyoming Personnel Policy

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

10. Report of the Public Safety Director, Neil Bauer, for November 9, 2022
11. Report of City Building Official, Fred Weck, IV for November 8, 2022.
12. Report of the City Attorney, Tom Loonan, for November 9, 2022
13. Report of City Engineer Mark Erichson, WSB for November 10, 2022
14. Report of the Public Works Superintendent Chuck Almhjeld for November 15, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

15. To consider **Resolution 22-11-104** a resolution approving a Rezoning: Z-22-003 Newman Estates – R-2 to R-1, Location: 5759 250th Street Applicant: Kelly Newman Property ID Number: 21.11125.38
16. To consider **Resolution 22-11-105** a resolution approving a lot width variance: V-22-001 Newman Estates, Location: 5759 250th Street, Applicant: Kelly Newman Property ID Number: 21.11125.38
17. To consider **Resolution 22-11-106** a resolution approving a lot depth variance: V-22-001 Newman Estates, Location: 5759 250th Street, Applicant: Kelly Newman Property ID Number: 21.11125.38

18. To consider **Resolution 22-11-107** a resolution approving a Preliminary Plat: D-22-012 Newman Estates, Location: 5759 250th Street, Applicant: Kelly Newman Property ID Number: 21.11125.38
19. To consider **Resolution 22-11-108** a resolution approving a Final Plat: D-22-013 Newman Estates, Location: 5759 250th Street, Applicant: Kelly Newman Property ID Number: 21.11125.38
20. To consider **Resolution 22-11-109** a resolution approving a Preliminary Plat: D-22-014 Mayorga Meadows, Location: 7580 250th Street, Applicant: Property ID Number: 21.10508.00
21. To consider **Resolution 22-11-110** a resolution approving a Final Plat: D-22-015 Mayorga Meadows, Location: 7580 250th Street, Applicant: Property ID Number: 21.10508.00
22. To consider **Resolution 22-11-111** a resolution approving the purchase of a 2023 F550 chassis from the National Auto Fleet Group under the Sourcewell contract 091521-NAF in the amount of \$63,035.00.
23. To consider **Resolution 22-11-112** a resolution approving the purchase of a 2023 F350 pickup from Midway Chevrolet under State Bid Contract FTM36 Contract#169665 in the amount of \$50,370.92

COUNCIL REPORTS:

ADJOURN