

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 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 November 15, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 22-12-113** a resolution certifying the 2022 tax levy collectible in 2023
3. To consider **Resolution 22-12-114** a resolution approving the proposed 2023 expenditures budget by department

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 16, 2022 to December 6, 2022

5. To consider **Resolution 22-12-115** a resolution approving the issuance of various On-Sale, Off-Sale and Combination Liquor Licenses in the City of Wyoming for the year 2023
6. To consider **Resolution 22-12-116** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2023
7. To consider **Resolution 22-12-117** a resolution accepting a donation to the city from WSB engineering for a donation to the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
8. To consider **Resolution 22-12-118** a resolution accepting a donation to the city from Xcel Energy for a donation for the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
9. To consider **Resolution 22-12-119** a resolution accepting a donation to the city from Big Apple Bagels, Forest Lake for a donation to the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
10. To consider **Resolution 22-12-120** a resolution accepting a donation to the city from Sunrise Apple Farms for a donation to the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
11. To consider **Resolution 22-12-121** a resolution accepting a donation to the city from Pinehaven Farms for a donation to the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
12. To consider **Resolution 22-12-122** a resolution accepting a donation to the city from Jeanine Sachs for a donation to the 6th annual tree lighting ceremony at Railroad Park on December 3rd, 2022
13. To consider **Resolution 22-12-123** 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
14. To consider the resignation of Roger Carr from the Wyoming Planning Commission
15. To consider the resignation of Allison Edwards as Police Officer and begin the hiring process for a Police Officer
16. To consider hiring John Peka for the seasonal Ice Rink and Warming House Attendant at a wage of \$15/hr
17. To consider advertising for a seasonal Ice Rink and Warming House Attendant at a wage of \$13-\$15/hr

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

18. Report of the Public Safety Director, Neil Bauer, for November 30, 2022

19. Report of City Building Official, Fred Weck, IV for November 23, 2022
20. Report of the City Attorney, Tom Loonan, for December 1, 2022
21. Report of City Engineer Mark Erichson, WSB for December 2, 2022
22. Report of the Public Works Superintendent Chuck Almhjeld for December 6, 2022
23. Report of Abdo Financial Solutions for the 2022 3rd Quarter City of Wyoming Financials

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

24. To consider **Resolution 22-12-124** a resolution approving a site plan review application at 5201 260th Street Property ID Number: 21.00468.32
25. To consider **Resolution 22-12-125** a resolution approving a variance from Section 40-460, (4), (a) Maximum Total Lot Coverage, To Allow an Impervious Surface Area of 80% instead of the Maximum allowed 75% at 5201 260th Street Property ID Number: 21.00468.32
26. To consider **Resolution 22-12-126** a resolution denying a variance to allow the construction of an accessory building not meeting the exterior building material architectural standards at 5201 260th Street Property ID Number: 21.00468.32
27. To consider **Resolution 22-12-127** a resolution authorizing offers for the purchase of real property for the improvement of Right-Of-Way located on East Viking Boulevard
28. To consider a council work session on December 13, 2022 at 5:30PM

COUNCIL REPORTS:

ADJOURN