

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 20, 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 December 6, 2022
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for December 13, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of December 7, 2022 to December 20, 2022
4. To consider **Resolution 22-12-128** a resolution approving The Wyoming Fire Relief Associations request to the City of Wyoming raising the Relief Association's pension level to \$4,500 per year of active service

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

5. Report of the Public Safety Director, Neil Bauer, for December 16, 2022
6. Report of City Building Official, Fred Weck, IV for December 15, 2022
7. Report of the City Attorney, Tom Loonan, for December 16, 2022
8. Report of City Engineer Paul Hornby, WSB for December 14, 2022
9. Report of the Public Works Superintendent Chuck Almhjeld for December 20, 2022

COMMUNICATIONS:

10. CLFLWD Sunrise River Hwy 61 Wetland Enhancement Project Construction
11. 2023 East Viking Blvd. Road Projec/5481 East Viking Blvd Gatzow Parcel

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 22-12-129** a resolution approving a Conditional Use Permit for the Master Plan of a Planned Unit Development, C-22-003, Katie's Glen, Location: Goodview Avenue between 255th & 258th Streets, Applicant: Pobuda Enterprises Property ID Number: 21.10140.00
13. To consider **Resolution 22-12-130** a resolution approving the Preliminary Plat of Katie's Glen, D-22-0016, Location: Goodview Avenue between 255th & 258th Streets, Applicant: Pobuda Enterprises Property ID Number: 21.10140.00
14. To consider an update of the Long Term Plan Financial update for the City of Wyoming by Abdo Financial
15. To consider **Resolution 22-12-131** a resolution authorizing the purchase of iPlan tables for the Building Department
16. To consider **Resolution 22-12-132** a resolution adopting the City of Wyoming 2022 Comprehensive Plan Update
17. To consider an agreement with Abdo Financial Solutions for accounting services/outsourced finance director for the duration of January 1, 2023 to December 31, 2025

COUNCIL REPORTS:

ADJOURN