

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 3, 2023
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF ELECTED COUNCILMEMBERS

ANNUAL MEETING

1. Designate Official Newspaper for 2023 – Forest Lake Times – **Resolution 23-01-01**
2. Designate Official Depository for City Funds for 2023 – **Resolution 23-01-02**
3. Designate Electronic Fund Transfers and Payment for Claims - **Resolution 23-01-03**
4. Elect an Acting Mayor to serve in the absence of the Mayor during 2023 – (Minn. Stat. 412.121)
5. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – **Resolution 23-01-04**
6. Establishing 2023 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2024 Budget
7. Set Annual Fees for City Services for 2023 – **Resolution 23-01-05**

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:

8. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 20, 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.

9. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of December 21, 2022 to January 3, 2023
10. To consider **Resolution 23-01-06** a resolution accepting a donation from Kim Johnson to the Railroad Park project in the amount of \$25.00
11. To consider **Resolution 23-01-07** a resolution accepting a donation from Maranatha Assembly of God to the Wyoming Police Department in the amount of \$1,000.00
12. To consider approving an increase of wages for the Seasonal Ice Rink and Warming House Attendant from \$13.00/hr - \$15.00/hr to \$15.00/hr - \$17.00/hr
13. To consider authorizing the advertisement for two part-time employees for the Ice Rink and Warming House Attendant Positions.

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

14. Report of the Public Safety Director, Neil Bauer, for December 29, 2022
15. Report of City Building Official, Fred Weck, IV for December 28, 2022
16. Report of the City Attorney, Tom Loonan, for December 29, 2022
17. Report of City Engineer Paul Hornby, WSB for December 29, 2022
18. Report of the Public Works Superintendent Chuck Almhjeld for January 3, 2023

COMMUNICATIONS:

19. MDH Radium Test Results

OLD BUSINESS:

20. 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

21. 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

NEW BUSINESS:

22. To consider **Resolution 23-01-08** a resolution rezoning a property from the Rural Residential I District (R-1) to the Office & Health District (OHC), Z-22-004, Location: 257th Street, Applicant: 257 Land Holdings LLC, Property ID Number: 21.10605.00.
23. To consider **Resolution 23-01-09** a resolution rezoning a property from the Rural Residential I District (R-1) to the Office & Health District (OHC), Z-22-004, Location: 257th Street, Applicant: 257 Land Holdings LLC, Property ID Number: 21.10542.10.
24. To consider hiring Terri Berg as a Part-Time Background Investigator with the Wyoming Police Department at a rate of \$36.57/hr.
25. To consider a council work session on January 11, 2023 to discuss next steps for the Wyoming Public Safety Building

COUNCIL REPORTS:

ADJOURN