

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 17, 2023
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 January 3, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for January 11, 2023

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 January 4, 2023 to January 17, 2023
4. To consider **Resolution 23-01-10** a resolution declaring items as surplus property for disposal and authorizing the Administration Department to dispose of items
5. To consider **Resolution 23-01-11** a resolution appointing Wyoming paid on-call firefighter

6. To consider the hiring of Devin Ojeda as an Ice Rink and Warming House Attendant at a starting wage of \$16.00/hr
7. To consider a letter of support for a Federal Raise Grant for the Chisago County Highway 8 Project

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

8. Report of the Public Safety Director, Neil Bauer, for January 11, 2023
9. Report of City Building Official, Fred Weck, IV for January 11, 2023
10. Report of the City Attorney, Tom Loonan, for January 11, 2023
11. Report of City Engineer Paul Hornby, WSB for January 11, 2023
12. Report of the Public Works Superintendent Chuck Almhjeld for January 17, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 23-01-12** a resolution approving plans and specifications and ordering an advertisement for bids for the East Viking Boulevard Improvement Project (S.A.P. 248-108-003)
14. To consider **Resolution 23-01-13** a resolution approving plans and specifications and ordering an advertisement for bids for Bridge No. 13J22 East Viking Boulevard over SO. BR. Sunrise River (SAP 248-594-002)

COUNCIL REPORTS:

ADJOURN