

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 7, 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".

1. Highway 8 Road project update - Joe Triplett - County Engineer/Public Works Director

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 17, 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 18, 2023 to February 7, 2023
4. To consider **Resolution 23-02-14** a resolution accepting a donation from Polaris Industries to the Railroad Park Project in the amount of \$9,750.00
5. To consider **Resolution 23-02-15** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles

through online auction

6. To consider **Resolution 23-02-16** a resolution approving BergankDVK to conduct the annual audit services for the year ended December 31, 2022 in the amount of \$37,100.00
7. To consider **Resolution 23-02-17** a resolution restricting parking on East Viking Boulevard for the 2023 East Viking Boulevard Improvement Project S.A.P. 248-108-003
8. To consider **Resolution 23-02-18** a resolution accepting constructed improvements and approving final payment (final pay voucher 5) to Kuechle Underground, Inc. for S.A.P. 248-108-001 East Viking Boulevard Utility and Street Improvements, City Project 19-02 (WSB Project 012660-000) in the amount of \$99,451.80

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

9. Report of the Public Safety Director, Neil Bauer, for February 3, 2023
10. Report of City Building Official, Fred Weck, IV for February 3, 2023
11. Report of the City Attorney, Tom Loonan, for February 2, 2023
12. Report of City Engineer Mark Erichson, WSB for February 1, 2023
13. Report of the Public Works Superintendent Chuck Almhjeld for February 7, 2023

COMMUNICATIONS:

14. 2023 Spring Medallion Hunt
15. Age-Friendly Minnesota Community Grant Application

OLD BUSINESS:

NEW BUSINESS:

16. To consider **Resolution 23-02-19** a resolution approving the Preliminary Layout for the local road system improvements for the U.S. Highway 8 Reconstruction Project
17. To consider **Resolution 22-02-20** a resolution authorizing the purchase of a 2022 Dodge Durango from Guardian Fleet Safety in the amount of \$50,180.14
18. To consider **Resolution 23-02-21** a resolution approving a professional services agreement with WSB for the Railroad Park Veterans' Memorial Final Design and Donor Recognition Design Development in the amount of \$14,000
19. To discuss the vacancy for the Chisago County Municipalities Representative on ECRDC Board

20. To consider entering a closed session under Minnesota State Statute 13D.05, Subd (2) for a personnel matter

COUNCIL REPORTS:

ADJOURN