

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 21, 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 February 7, 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of February 8, 2023 to February 21, 2023
3. To consider authorization for the advertisement of two seasonal Public Works employees
4. To consider approving payment to the League of Minnesota Cities for Workers Compensation Insurance for February 2023 to February 2024 in the amount of \$140,070
5. To consider **Resolution 23-02-22** 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 23-02-23** a resolution requesting Municipal State Aid Street Funds for SAP Projects, 248-108-003, 248-110-004, and 248-106-001.

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

7. Report of the Public Safety Director, Neil Bauer, for February 17, 2023
8. Report of City Building Official, Fred Weck, IV for February 17, 2023
9. Report of the City Attorney, Tom Loonan, for February 17, 2023
10. Report of City Engineer Mark Erichson, WSB for February 17, 2023
11. Report of the Acting Public Works Superintendent Joe Keding for February 21, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 23-02-24** a resolution contracting with Hylden Advocacy & Law as a Lobbyist for the City of Wyoming in the amount of \$30,000
13. To consider selecting a facilitator for Strategic Planning Services

COUNCIL REPORTS:

ADJOURN