

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 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 March 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 March 8, 2023 to March 21, 2023
3. To consider **Resolution 23-03-28** a resolution approving a Delegated Process Contract (DCP) Agreement with MNDOT

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

4. Report of the Public Safety Director, Neil Bauer, for March 17, 2023

5. Report of City Building Official, Fred Weck, IV for March 16, 2023
6. Report of the City Attorney, Tom Loonan, for March 17, 2023
7. Report of City Engineer Mark Erichson, WSB for March 17, 2023
8. Report of the Acting Public Works Superintendent Joe Keding for March 21, 2023

COMMUNICATIONS:

9. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 18th, 2023, 6:00PM at Wyoming City Hall.

OLD BUSINESS:

NEW BUSINESS:

10. To consider **Resolution 23-03-29** a resolution approving an Interim Conditional Use Permit to allow a home occupation at 24258 Fallbrook Avenue Property ID Number: 21.00618.00
11. To consider **Resolution 23-03-30** a resolution approving a Site Plan Review application to construct a parking lot for the storage of off-road vehicles at 7400 East Viking Boulevard Property ID Number: 21.00001.00
12. To consider **Resolution 23-03-31** a resolution approving a petition for an extension of the time required to complete the work authorized by Resolutions 22-09-75 A & 22-09-76 A at 5111 East Viking Boulevard at Property ID Number 21.00020.00
13. Proclamation Celebrating Arbor Day in Wyoming
14. To consider a Council Retreat on May 5th, 2023

COUNCIL REPORTS:

ADJOURN