

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 4, 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 21, 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 22, 2023 to April 4, 2023
3. To consider hiring two Seasonal Public Works Maintenance Workers
4. To consider the resignation of Ryan McGrath from the Wyoming Fire Department
5. To consider **Resolution 23-04-32** a resolution declaring certain Public Works items as surplus property and authorizing the public works department to dispose of such items through the disposal process

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

6. Report of the Public Safety Director, Neil Bauer, for March 30, 2023
7. Report of City Building Official, Fred Weck, IV for March 30, 2023
8. Report of the City Attorney, Tom Loonan, for March 29, 2023
9. Report of City Engineer Mark Erichson, WSB for March 31, 2023
10. Report of the Acting Public Works Superintendent Joe Keding for April 4, 2023

COMMUNICATIONS:

11. Wyoming Police Department Body-Worn Camera Program Audit Results
12. Wyoming Police Department 2022 Annual Report
13. Water Meter Changeout Project

OLD BUSINESS:

NEW BUSINESS:

14. To approve an agreement between the City of Wyoming and Lakes Center for Youth and Families for 2023 - Presentation by Linda Madsen, Executive Director for Lakes Center for Youth and Families
15. To consider **Ordinance 2023-01** an ordinance amending the City of Wyoming code of ordinances, Chapter 36, Utilities; Article II, Water
16. To consider **Resolution 23-04-33** a resolution adopting and approving a summary publication for ordinance 2023-01; an ordinance amending the City of Wyoming code of ordinances, Chapter 36, Utilities; Article II, Water

COUNCIL REPORTS:

ADJOURN