

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 18, 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 April 4, 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 April 5, 2023 to April 18, 2023
3. To consider **Resolution 23-04-34** a resolution accepting a donation from Polaris Industries to the Wyoming Police Department in the amount of \$500.00
4. To consider **Resolution 23-04-35** a resolution accepting a donation from Xcel Energy for the Wyoming EDA Downtown Plan in the amount of \$1,000.00

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND

DEPARTMENT HEADS:

5. Report of the Public Safety Director, Neil Bauer, for April 13, 2023
6. Report of the City Attorney, Tom Loonan, for April 13, 2023
7. Report of City Engineer Mark Erichson, WSB for April 14, 2023
8. Report of the Acting Public Works Superintendent Joe Keding for April 18, 2023

COMMUNICATIONS:**OLD BUSINESS:****NEW BUSINESS:**

9. To consider a council work session on April 24, 2023 for a Street and Project Tour
10. To consider a council work session on May 2, 2023 for an update on the Wyoming Public Safety Building

COUNCIL REPORTS:**ADJOURN**