

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 2, 2021
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 16th, 2021.

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 20-03-16** a resolution approving plans and specifications and ordering advertisement for bids for the 2021 Street Improvement Project (city project 21-1)

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. To consider **Resolution 21-03-17** a resolution by the city council of the City of Wyoming outlining policies for utility billing to assist in economic recovery following the Covid-19 outbreak.
4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 17, 2021 through March 2, 2021.

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

5. Report of the Public Safety Director, Paul Hoppe for February 24, 2021
6. Report of the City Building Official, Fred Weck, IV for February 24, 2021
7. Report of City Attorney Tom Loonan for February 25, 2021
8. Report of City Engineer Mark Erichson, WSB for February 26, 2021
9. Report of Public Works Superintendent Chuck Almhjeld for February 26, 2021.

COMMUNICATIONS:

10. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 20th, 2021 at 6:00PM at Wyoming City Hall.
11. Communication from Minnesota Department of Health presenting the City of Wyoming with the 2019 Water Fluoridation Quality Award

OLD BUSINESS:

NEW BUSINESS:

12. Consider approving the Eagle Scout Project improvements for the Hawk Meadows Park Bridge
13. Consider Approving the Eagle Scout Project Hawk Meadows Park Stream Clean Up
14. To consider the hiring of Patrick Parenteau as a full-time Maintenance Worker with the City of Wyoming, effective March 22, 2021.
15. Accept the resignation of Josh Smith and authorize the posting of a Maintenance Worker 1 position
16. To consider **Resolution 21-03-18** a resolution authorizing the Chisago Lakes Joint Sewer Treatment Commissions submittal of a loan application to the Minnesota Public Facilities Authority
17. To consider **Resolution 21-03-19** a resolution vacating certain city drainage and utility easement and creation of replacement easements at the Preserve at Comfort Lake Development
18. To consider **Resolution 21-03-20** A resolution authorizing submission of local road improvement program (LRIP) grant application for municipal state aid (MSAS)108/East

Viking Boulevard reconstruction from Fenwick Avenue to approximately 690 feet east of Glen Oak Drive.

COUNCIL REPORTS:

ADJOURN