

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 2, 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 18, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for April 24, 2023

SCHEDULED BID LETTINGS:

3. To consider **Resolution 23-05-36** a resolution receiving bids and awarding a contract for the S.A.P. 248-108-003, East Viking Boulevard Utility Improvements to Dresel Contracting, Inc. for the base bid and Alternate 2 in the amount of \$1,997,479.16.
4. To consider **Resolution 23-05-37** a resolution receiving bids and awarding a contract for the S.A.P. 248-594-002, Bridge No. 13J22 East Viking Boulevard over the South Branch of the Sunrise River to Dresel Contracting, Inc. for the amount bid for Alternate 2 in the amount of \$788,232.64.
5. To consider **Resolution 23-05-38** a resolution for Agreement To State Transportation Fund Local Bridge Replacement Program Grant Terms And Conditions for S.A.P. 248-594-002, Bridge No. 13J22 East Viking Boulevard over the South Branch of the Sunrise River for a grant from the Minnesota State Transportation Fund for construction of Bridge 13J22.

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.

6. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of April 19, 2023 to May 2, 2023
7. To consider **Resolution 23-05-39** a resolution accepting a donation to the City of Wyoming from Meadows on Fairview-Ebenezer for bus services
8. To consider **Resolution 23-05-40** a resolution accepting a donation from the Chisago County HRA-EDA for the Wyoming EDA Downtown Study
9. To consider **Resolution 23-05-41** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction
10. To consider **Resolution 23-05-42** a resolution declaring approval of modifications to the Municipal State Aid Street System for the City of Wyoming, Minnesota
11. To consider an agreement for enhanced street sweeping between the City of Wyoming and The Comfort Lake Forest Lake Watershed District (CLFLWD)
12. To consider approving an installation services agreement between the City of Wyoming and Ferguson Waterworks for the water meter changeout project
13. To consider **Resolution 23-05-44** a resolution approving contracting with Prefer Paving to begin pothole repair with costs not to exceed \$30,000.00

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

14. Report of the Public Safety Director, Neil Bauer, for April 27, 2023
15. Report of City Building Official, Fred Weck, IV for April 28, 2023
16. Report of the City Attorney, Tom Loonan, for April 26, 2023
17. Report of City Engineer Mark Erichson, WSB for April 28, 2023
18. Report of the Acting Public Works Superintendent Joe Keding for May 2, 2023

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

19. To consider **Resolution 23-05-43** a resolution receiving the Feasibility Report and setting the Public Hearing for the 2023 Fallbrook Avenue and 264th Street Improvement Project
20. To consider a proclamation for National Public Works Week for May 21-27, 2023

COUNCIL REPORTS:

ADJOURN