

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 16, 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 May 2, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 2, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of May 3, 2023 to May 16, 2023
4. To consider **Resolution 23-05-45** a resolution accepting a donation from Bruce and Nancy Spangler
5. To consider **Resolution 23-05-47** a resolution accepting a donation from Girl Scout Troop

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

6. Report of the Public Safety Director, Neil Bauer, for May 11, 2023
7. Report of City Building Official, Fred Weck, IV for May 12, 2023
8. Report of City Engineer Mark Erichson, WSB for May 12, 2023
9. Report of the Acting Public Works Superintendent Joe Keding for May 16, 2023

COMMUNICATIONS:

10. City of Wyoming 2022 Annual Report
11. Wyoming Touch-a-Truck Event 2023
12. Highway 8 Update
13. East Viking Blvd Construction Project Update

OLD BUSINESS:

NEW BUSINESS:

14. To consider and approve the 2022 City of Wyoming Audit - Presentation – Bergan KDV
15. To consider **Resolution 23-05-46** a resolution approving a grant application to the Chisago County ARPA Broadband Grant Program
16. To discuss the bid process to be completed by Wold Architects and Kraus Anderson for the Wyoming Public Safety Building
17. To consider a proclamation for National Police Week for May 14-20, 2023
18. To consider entering into a closed session pursuant to State Statutes 13D.05(2)(3) and (4) for a personnel matter.

COUNCIL REPORTS:

ADJOURN