

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 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”.

1. To consider a community life-saving award to Wyoming residents Robert and Mary Bjoraker

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 5, 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 July 6, 2023 to July 18, 2023
4. To consider **Resolution 23-07-67** a resolution authorizing a transfer from the 2020 GO bond debt service fund to the Street Replacement Fund in the amount of \$143,957.90
5. To consider **Resolution 23-07-68** a resolution approving payment for pay voucher #2 to

Dresel Contracting for the 2023 East Viking boulevard improvement project (WSB project 018553-000) in the amount of \$671,296.56

6. To consider **Resolution 23-07-69** a resolution approving payment for pay voucher #1 to Olson's Sewer Service Inc. for the Helium Court and Feriday Avenue Storm Sewer project in the amount of \$78,326.11
7. To consider **Resolution 23-07-70** a resolution appointing Wyoming Paid on call Firefighters to probationary status
8. To consider **Resolution 23-07-71** a resolution approving payment for Pay Voucher #1 to Ferguson Waterworks for the 2023 Water Meter Change out project in the amount of \$10,150.00
9. To consider the resignation of Lauren Studer from the Wyoming Police Department effective August 2, 2023 and authorizing the posting of the Public Safety Administrative Assistant position

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

10. Report of the Public Safety Director, Neil Bauer, for July 14, 2023
11. Report of City Building Official, Fred Weck, IV for July 14, 2023
12. Report of the City Attorney, Tom Loonan, for July 14, 2023
13. Report of City Engineer Mark Erichson, WSB for July 13, 2023
14. Report of the Acting Public Works Superintendent Joe Keding for July 14, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

15. To consider **Ordinance 2023-02** an ordinance of the city of Wyoming, Chisago county, Minnesota, adding Chapter 20; Article V; Division I; use of cannabis flower, cannabis products, lower-potency hemp edibles or hemp-derived consumer products in public places.
16. To consider **Ordinance 2023-03** an interim ordinance of the City of Wyoming, Chisago County, Minnesota, prohibiting the establishment of new uses related to the operation of cannabis businesses and hemp businesses for one year under Minnesota statute 462.355 subdivision 4.
17. To consider a Public Hearing on August 15, 2023 for an interim ordinance of the City of Wyoming, Chisago County, Minnesota prohibiting the operation of Cannibus Businesses in the city under statute 342.13(e)

18. To discuss the Easterly section of the East Viking Boulevard Street Project

COUNCIL REPORTS:

ADJOURN