

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 19, 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 September 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of September 6, 2023 to September 19, 2023

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

3. Report of the Public Safety Director, Neil Bauer, for September 15, 2023
4. Report of City Building Official, Fred Weck, IV for September 14, 2023.

5. Report of the City Attorney, Tom Loonan, for September 13, 2023
6. Report of City Engineer Mark Erichson, WSB for September 15, 2023
7. Report of the Acting Public Works Superintendent Joe Keding for September 19, 2023

COMMUNICATIONS:

8. Lead/Copper Tap Water Monitoring Report, PWSID 1130018
9. Potential Turnaround Located Near 26345 Fenwick Ave

OLD BUSINESS:

NEW BUSINESS:

10. To Consider **Resolution 23-09-92** A Resolution Approving A Site Plan Sp-23-005 Commercial Plumbing & Heating Located at 24428 Greenway Avenue for Applicant Sperides Reiners Architects, Inc. – Jeff Gears AIA, NCARB, LEED AP and Owner Commercial Plumbing & Heating – Natalie Bengston & Derrek Skeie Property ID Number: 21.10854.10
11. To Consider Purchase Order for 2024 Dodge Durango
12. To Consider the Purchase Order for 2024 F550 Chassis
13. To consider approving a Request For Proposals for a Utility Rate Study for Water and Sanitary Sewer Services for the City of Wyoming for 2024 - 2028
14. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for the annual performance evaluation of City Administrator Linwood

COUNCIL REPORTS:

ADJOURN