

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 17, 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 October 3, 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 October 4, 2023 to October 17, 2023
3. To consider **Resolution 23-10-96** a resolution approving payment for Pay Voucher #1 to Forest Lake Contracting for the 2023 Fallbrook Ave and 264th Street Improvements Project in the amount of \$204,824.46
4. To consider **Resolution 23-10-97** a resolution approving payment for Pay Voucher 2 to Olson's Sewer Service, Inc for the Helium Court Sewer Repair / Feriday Avenue Storm Sewer Extension Project in the amount of \$4.471.96

5. To consider **Resolution 23-10-98** a resolution approving payment for Pay Voucher #4 to Dresel Contracting, Inc. for the East Viking Boulevard Improvement Project in the amount of \$524,849.74
6. To consider **Resolution 23-10-99** a resolution authorizing payment to Hugo's Tree Care for Tree Removal, Stump Grinding, and Tree Planting in the amount of \$26,500
7. To consider **Resolution 23-10-100** a resolution accepting a donation from the Forest Lake Masonic Lodge to the Wyoming Police Department of seven fire suppression tools
8. To consider **Resolution 23-10-101** a resolution approving the transfer of funds from the General Fund to the Capital Revolving Fund
9. To consider updates and revisions of the City of Wyoming Personnel Policy

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

10. Report of the Public Safety Director, Neil Bauer, for October 10, 2023
11. Report of City Building Official, Fred Weck, IV for October 12, 2023
12. Report of the City Attorney, Tom Loonan, for October 12, 2023
13. Report of City Engineer Mark Erichson, WSB for October 12, 2023
14. Report of the Acting Public Works Superintendent Joe Keding for October 17, 2023

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

15. To consider **Resolution 23-10-102** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2023 Fallbrook Avenue and 264th Street Improvements Project
16. To consider **Resolution 23-10-103** a resolution calling a public hearing on assessments for the 2023 Fallbrook Avenue and 264th Street Improvements Project
17. To consider the selection of a consultant to complete a utility rate study for the City of Wyoming for years 2024-2028
18. To consider the purchasing of two disc golf baskets to be installed at Fireside Park and Verges Park
19. To consider entering a closed session under MN statute 13D.05, Subd. (2) (3) and (4) for a

personnel matter.

20. To consider entering a closed session under MN state statute 13D.03 to discuss labor negotiation strategies for a contract with the bargaining units of Law Enforcement Labor Services (LELS) and the Local 49ers.

**COUNCIL REPORTS:**

**ADJOURN**