

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 5, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for November 21, 2023
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 21, 2023

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 23-12-120** a resolution certifying the 2023 tax levy collectible in 2024
4. To consider **Resolution 23-12-121** a resolution approving the proposed 2024 expenditures budget by department

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the

period of November 22, 2023 to December 5, 2023

6. To consider **Resolution 23-12-122** a resolution approving the issuance of various On-Sale, Off-Sale, and Combination Liquor Licenses in the City of Wyoming for the year 2024
7. To consider **Resolution 23-12-123** a resolution approving the issuance of various Tobacco, Waste Haulers Licenses, and Massage Occupancy in the City of Wyoming for the year 2024
8. To consider **Resolution 23-12-124** a resolution accepting a donation from Forest Lake Area High School for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
9. To consider **Resolution 23-12-125** a resolution accepting a donation from Polaris Industries for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
10. To consider **Resolution 23-12-126** a resolution accepting a donation from Sunrise River Farms for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
11. To consider **Resolution 23-12-127** a resolution accepting a donation from WSB Engineering for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
12. To consider **Resolution 23-12-128** a resolution accepting a donation from the Wyoming Lions Club for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
13. To consider **Resolution 23-12-129** a resolution accepting a donation from Xcel Energy for a donation to the 7th annual tree lighting ceremony at Railroad Park on December 2nd, 2023
14. To consider **Resolution 23-12-130** a resolution declaring certain Public Works items as surplus property and authorizing the Public Works Department to dispose of such items through online auction or disposal process
15. To consider **Resolution 23-12-131** a resolution approving pay voucher #5 to Ferguson Waterworks for the 2023 Water Meter Replacement Project in the amount of \$9,540.00

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

16. Report of the Public Safety Director, Neil Bauer, for November 30, 2023
17. Report of City Building Official, Fred Weck, IV for November 30, 2023.
18. Report of the City Attorney, Tom Loonan, for November 30, 2023
19. Report of City Engineer Mark Erichson, WSB for December 1, 2023

20. Report of the Acting Public Works Superintendent Joe Keding for December 5, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

21. To consider **Resolution 23-12-132** a resolution establishing Water and Sewer rates for 2024-2028 and SAC & WAC fees for 2024-2028 based on the rate study completed by Erickson Northstar, LLC
22. To consider **Resolution 23-12-133** a resolution amending the existing conditional use permit for the expansion of exterior storage in the industrial district at 26443 Fallbrook Ave
23. To consider **Resolution 23-12-134** a resolution approving a site plan review application for the expansion of exterior storage in the industrial district at 26443 Fallbrook Ave
24. To consider entering into a service agreement with Steve Duff as a contractual consultant in a part-time, temporary capacity for the Public Works Department
25. To consider a city council work session on December 19th, 2023 at 6:00PM
26. To consider entering a closed session under MN state statute 13d.03 to discuss labor negotiation strategies for a contract with the bargaining unit of Law Enforcement Labor Services (LELS) and IUOE Local 49ers.

COUNCIL REPORTS:

ADJOURN