

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 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 December 5th, 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 December 6, 2023 to December 19th, 2023
3. To consider the resignation of Amy Erickson from the Wyoming Police Department effective January 1, 2024 and the posting of the Public Safety Administrative Assistant position
4. To consider the retirement of Keith Woinarowicz from the Wyoming Fire Department
5. To consider **Resolution 23-12-135** a resolution accepting a donation to the City of Wyoming from Wyoming Holiday #3550 for the Railroad Park Project in the amount of

\$2,000

6. To consider **Resolution 23-12-136** 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
7. To consider **Resolution 23-12-137** a resolution accepting a donation from Eckberg Lammers for a donation to the 7th annual tree lighting ceremony at Railroad Park
8. To consider **Resolution 23-12-138** a resolution approving the Wyoming Fire Relief Associations request to the city of Wyoming raising the relief association's pension level to \$4,750 per year of active service
9. To consider **Resolution 23-12-139** a resolution authorizing the Chisago Lakes Joint Sewage Treatment Commission to issue, sell, and deliver a \$1,019,000 general obligation sewer revenue note, series 2024A, and award the sale thereof

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

10. Report of the Public Safety Director, Neil Bauer, for December 14, 2023
11. Report of City Building Official, Fred Weck, IV for December 13, 2023.
12. Report of the City Attorney, Tom Loonan, for December 15, 2023
13. Report of City Engineer Mark Erichson, WSB for December 15, 2023
14. Report of the Acting Public Works Superintendent Joe Keding for December 19, 2023

COMMUNICATIONS:

OLD BUSINESS:

15. 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
16. 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

NEW BUSINESS:

17. To consider the conditional offer to Rebekah Peterson for the Reserve Cadet Officer position
18. To consider adopting an Earned Sick and Safe Time (ESST) Policy as required by Minnesota State Statute and updating the Wyoming Personnel policy to reflect the addition of the approved policy

19. To consider **Resolution 23-12-140** a resolution approving a contract extension with Hylden Advocacy & Law as a lobbyist for the city of Wyoming

COUNCIL REPORTS:

ADJOURN