

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 2, 2024
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

ANNUAL MEETING

1. Designate Official Newspaper for 2023 - Chisago County Press - **Resolution 2024-01-01**
2. Designate Official Depository for City Funds for 2023 - **Resolution 2024-01-02**
3. Designate Electronic Fund Transfers and Payment for Claims - **Resolution 24-01-03**
4. Elect an Acting Mayor to Serve in the Absence of the Mayor during 2024 - (Minn. Stat. 412.121)
5. Review Council Appointments to Boards, Commissions, Committees, and Board of Trustees of Fire Department Volunteer Relief Association - **Resolution 24-01-04**
6. Establishing 2024 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2025 Budget
7. Set Annual Fees for City Services for 2024 - **Resolution 24-01-05**

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:

8. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for December 19, 2023

9. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 19, 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.

10. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of December 20, 2023 to January 2, 2024
11. To consider authorizing the approval of an application for a consumption and display permit by the Wyoming Creative Arts Community.
12. To consider **Resolution 24-01-06** a resolution accepting a donation from Maranatha Church to the Wyoming Public Safety Donation Fund

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

13. Report of the Public Safety Director, Neil Bauer, for December 28, 2023
14. Report of City Building Official, Fred Weck, IV for December 28, 2023.
15. Report of the City Attorney, Tom Loonan, for December 28, 2023
16. Report of City Engineer Mark Erichson, WSB for December 27, 2023
17. Report of Acting Public Works Superintendent, Joe Keding, for December 27, 2023

COMMUNICATIONS:

18. Wyoming Police Multicultural Advisory Committee

OLD BUSINESS:

NEW BUSINESS:

19. To consider **Resolution 24-01-07** a resolution to approve the purchase of one 2024 Ford Maverick vehicle for the Wyoming Department of Building Safety in the amount of \$27,853.16
20. To consider the hiring of Christopher Hirsch for the Police Officer position with a tentative start date of January 15, 2024

COUNCIL REPORTS:

ADJOURN