

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 16, 2024
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

1. Boy Scout Troop #142 - Flags

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".

2. To consider the retirement of John Hastings Sr. from the Wyoming Fire Department
3. Swearing in of Officer Chris Hirsch as a Wyoming Police Officer

APPROVAL OF MINUTES:

4. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 2, 2024

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of January 3, 2024 to January 16, 2024

6. To consider the resignation of Assistant Public Works Superintendent Joe Keding from the Public Works Department effective January 23, 2024
7. To consider approving the Wyoming Pay Equity Report prepared by Abdo Financial utilizing the Minnesota Management and Budget web-based pay equity system as required by the State of Minnesota Local Government Pay Equity Act.

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

8. Report of the Public Safety Director, Neil Bauer, for January 11, 2024
9. Report of City Building Official, Fred Weck, IV for January 10, 2024.
10. Report of City Engineer Mark Erichson, WSB for January 12, 2024
11. Report of Acting Public Works Superintendent, Joe Keding, for January 16, 2024

COMMUNICATIONS:

12. Results for Radiochemical Monitoring, Wyoming, Chisago County, PWSID 1130018
13. 2024 Street Project neighborhood meeting notice

OLD BUSINESS:

14. To consider a July 2024 budget work session meeting date for the 2025 budget

NEW BUSINESS:

15. To consider **Resolution 24-01-08** a resolution approving a Final Plat: D-23-004, Katie's Glen, Location: Goodview Avenue between 255th and 258th Streets. Applicant: Dahlquist Land Holdings, LLC. Property ID: 21.10140.00
16. To consider the addition of a dog park to be located next to the Wyoming Police Department / Public Works Property (7665 Wyoming Trail)
17. To consider resolution **24-01-09** a resolution to approve the purchase of a 2024 F-350 Super Crew Chassis for the Wyoming Public Works Department in the amount of \$53,063.86

COUNCIL REPORTS:

ADJOURN