

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 6, 2024
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 January 16, 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of January 17, 2024 to February 6, 2024
3. To consider the resignation of Christopher Hirsch from the Wyoming Police Department effective January 25, 2024
4. To consider approving a solicitation permit for Cody Strong of Mad City Windows located at 2621 Fairview Ave N, Roseville, MN 55113 for 2024 for the hours of 10:00 a.m. to 5:00 p.m.
5. To consider an inspection services agreement by and between the City of Wyoming and

the City of East Bethel for Advanced Septic Inspections

6. To consider **Resolution 24-02-10** a resolution appointing Election Judges for the Presidential Nomination Primary of 2024
7. To consider **Resolution 24-02-11** a resolution approving the purchase and installation of a new control panel for lift station #11 in the amount of \$40,507.00
8. To consider resolution **24-02-12** a resolution to approve the purchase of Rescue Air Lifting Bags from Jefferson Fire and Safety for the Wyoming Public Safety Department in the amount of \$10,768.56.
9. To consider approving payment to the League of Minnesota Cities for Workers Compensation Insurance for February 2024 to February 2025 in the amount of \$119,822
10. To consider **Resolution 24-02-13** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of the vehicles through online auction

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

11. Report of the Public Safety Director, Neil Bauer, for February 1, 2024
12. Report of City Building Official, Fred Weck, IV for January 30, 2024.
13. Report of City Engineer Mark Erichson, WSB for February 1, 2024
14. Report of City Attorney, Tom Loonan, Eckberg Lammers for February 1, 2024.

COMMUNICATIONS:

15. Midcontinent City of Wyoming Compass Lake Blvd project Update

OLD BUSINESS:

NEW BUSINESS:

16. To consider the hiring of Derek Heath for the Police Officer position with a tentative start date of February 26, 2024
17. To consider resolution **24-02-14** a resolution to approve the purchase of a 2024 Polaris Ranger XP and Mattracks for Wyoming Public Safety in the amount of \$57,619.80
18. To consider a proposal from WSB Engineering for the Railroad Park Project Phase 2
19. To consider **Resolution 24-02-15** a resolution approving plans and specifications and ordering advertisement for bids for 2024 Trunk Watermain and Forcemain Improvements

- 20.** To consider a City of Wyoming council work session on February 20th, 2024
- 21.** To consider a City of Wyoming council special meeting on February 13, 2024
- 22.** To consider entering a closed session under MN state statute 13D.05 Subd. (2) (3) and (4) for a personnel matter.
- 23.** To consider the hiring of Steve Reeves as Public Works Superintendent for the City of Wyoming

COUNCIL REPORTS:

ADJOURN