

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 20, 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 February 6, 2024
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for February 13, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of February 7, 2024 to February 20, 2024
4. To consider **Resolution 24-02-16** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of the vehicles through online auction

5. To consider **Resolution 24-02-17** a resolution approving the payment to Midcontinent Communications in the amount of \$67,000.00
6. To consider **Resolution 24-02-18** a resolution approving BergankDV to conduct the annual audit services for the year ended December 31, 2023 in the amount of \$38,850

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

7. Report of the Public Safety Director, Neil Bauer, for February 15, 2024
8. Report of City Building Official, Fred Weck, IV for February 16, 2024
9. Report of the City Attorney, Tom Loonan, for February 14, 2024
10. Report of City Engineer Mark Erichson, WSB for February 16, 2024

COMMUNICATIONS:

11. 2024 Spring Medallion Hunt

OLD BUSINESS:

12. Gregory Contracting Lighting and Screening update

NEW BUSINESS:

13. To consider **Resolution 24-02-19** a resolution approving an agreement with Lexipol, LLC for the implementation of a comprehensive Police policy and procedure manual and annual policy manual/maintenance/training bulletins in the amount of \$21,536.10
14. To consider **Resolution 24-02-20** a resolution to approve the purchase of one GridBee GS-9 Mixer to be installed at the South Water Tower for the Wyoming Department of Public Works in the amount of \$23,556.00
15. To consider **Resolution 24-02-21** a resolution approving the purchase of a New Holland C332 Tracked Skid Loader with attachments from Baribeau Implement Company Inc. in the amount of \$50,998.00
16. To consider **Resolution 24-02-22** a resolution approving the purchase of the chassis of a 2025 Western star from Boyer ford trucks on a state bid contract and equipment and outfitting from Towmaster in the amount of \$333,605.00
17. To consider **Resolution 24-02-23** a resolution authorizing the interfund loan from the sewer fund (602) to the capital equipment fund (401) to fund the purchase of a plow truck

COUNCIL REPORTS:

ADJOURN

