

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 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".

1. Swearing in of Officer Derek Heath as a Wyoming Police Officer
2. Recognizing Chuck Ahlmjeld, City of Wyoming Public Works Superintendent 2019 - 2024

APPROVAL OF MINUTES:

3. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for February 20, 2024
4. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for February 20, 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 February 21, 2024 to March 6, 2024

6. To consider advertising for two summer seasonal positions with the Public Works Department at a wage of \$16.00-\$18.00/Hr.
7. To consider approving Public Works Superintendent Steve Reeves for a City credit card per the City's credit card policy
8. To consider approving an application from the Wyoming Creative Arts Center for a renewal of their Consumption and Display permit
9. To consider **Resolution 24-03-24** a resolution accepting a donation from the Hallberg Family Foundation to the Railroad Park Project
10. To consider **Resolution 24-03-25** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction
11. To consider **Resolution 24-03-26** a resolution declaring certain Public Safety items as surplus property and authoring the Police Department to dispose of such items through online auction or disposal process
12. To consider **Resolution 24-03-27** a resolution approving pay voucher #6 to Dresel Contracting, Inc. for the 2023 East Viking Boulevard Improvement Project in the amount of \$120,155.66
13. To consider **Resolution 24-03-28** a resolution approving an off-sale liquor license in the City of Wyoming to the Wyoming Liquor Store for 2024
14. To consider **Resolution 24-03-29** a resolution approving a tobacco license in the City of Wyoming to the Wyoming Liquor Store for 2024
15. To consider **Resolution 24-03-30** a resolution approving a massage therapist license in the City of Wyoming to His & Hers Hair Company for 2024

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

16. Report of the Public Safety Director, Neil Bauer, for March 1, 2024
17. Report of City Building Official, Fred Weck, IV for February 29, 2024.
18. Report of the City Attorney, Tom Loonan, for February 28, 2024
19. Report of City Engineer Mark Erichson, WSB for February 29, 2024
20. Report of the Public Works Superintendent, Steve Reeves, for March 1, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 21.** To consider **Resolution 24-03-31** a resolution approving an Interim Conditional Use Permit to operate a youth baseball practice facility in the detached accessory building at 24963 Fallbrook Avenue. Applicants Talbot & Jayne Gravelle. Property ID: 21.10610.31.
- 22.** To consider **Resolution 24-03-32** a resolution approving a variance from City Code Sections 40-451, (1) and 40-452, (5), (c). To allow the repair and replacement of damaged siding with formed metal panels with exposed fasteners at 5201 260th Street; Applicant Emily Nepp of ISG, on behalf of Rosenbauer Minnesota LLC. Property ID: 21.00468.32.
- 23.** To consider the hiring of Jessica Munkholm in the position of Administrative Assistant / Records Clerk at 27.08/hr with a tentative start date of March 11, 2024
- 24.** To consider a City Council Work Session for March 19, 2024

COUNCIL REPORTS:

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