

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 2, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for March 19, 2024
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 19, 2024
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for March 27, 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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of March 20, 2024 to April 2, 2024
5. To Consider **Resolution 24-04-35** a resolution approving final payment (Pay Voucher #3)

to Blackstone contracting for the 2023 railroad park – phase 1 project in the amount of \$3,155.50

6. To consider **Resolution 24-04-36** a resolution approving final payment (Pay Voucher #2) to Vinco Inc for the 2023 railroad park – phase one electrical project in the amount of \$1,284.50

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

7. Report of the Public Safety Director, Neil Bauer, for March 26, 2024
8. Report of City Building Official, Fred Weck, IV for March 29, 2024
9. Report of the City Attorney, Tom Loonan, for March 28, 2024
10. Report of Public Works Superintendent, Steve Reeves, for March 27, 2024

COMMUNICATIONS:

11. M Health Fairview Lakes Opens Wyoming's First Naloxone Access Point
12. Age-Friendly Minnesota Community Grant Update

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 24-04-37** a resolution approving the installation of three phase transformer for the Railroad Lift station by Xcel Energy for the amount of \$11,242.29
14. To consider **Resolution 24-04-38** a resolution approving utility work by Erichson Electric Company, Inc. for the new transformer at the Railroad lift station (lift station #2) for the amount of \$8,400.00
15. To consider **Resolution 24-04-39** a resolution accepting the Intensive Comprehensive Peace Officer Education and Training Grant from the MN Office of Justice Programs (MN DPS)
16. To consider approving the creation of the Intensive Comprehensive Peace Officer Education Training (ICPOET) Police Cadet Temporary Position
17. To consider the hiring of Rick Lopez as Assistant Public Works Superintendent for the City of Wyoming

COUNCIL REPORTS:

ADJOURN