

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 16, 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 April 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of April 3, 2024 to April 16, 2024
3. To consider a letter of Support to Representative Pete Stauber for the Highway 8 reconstruction project
4. To consider **Resolution 24-04-40** a resolution approving payment to Miller Excavating, Inc. for the 2023 Street Project in the amount of \$11,824.80
5. To consider **Resolution 24-04-41** a resolution approving pavement management system

ratings to be completed by WSB & Associates, Inc. in the amount of \$19,990.00

6. To consider **Resolution 24-04-42** resolution to authorizing the purchase of a 2024 Dodge Durango vehicle from guardian fleet safety in the amount of \$40,003.00

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

7. Report of the Public Safety Director, Neil Bauer, for April 11, 2024
8. Report of City Building Official, Fred Weck, IV for April 11, 2024
9. Report of the City Attorney, Tom Loonan, for April 12, 2024
10. Report of City Engineer Mark Erichson, WSB for April 12, 2024
11. Report of the Public Works Director, Steve Reeves, for April 12, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 24-04-43** a resolution designating polling places for the remaining 2024 elections
13. To consider a council work session on April 30, 2024
14. To consider a council work session on May 15, 2024
15. Proclamation Celebrating Arbor Day 2024

COUNCIL REPORTS:

ADJOURN