

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 7, 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 16, 2024
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for April 30, 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 April 24, 2024 to May 7, 2024
4. To consider hiring two Seasonal Public Works Maintenance Workers
5. To consider the Planning Commission's recommendation to appoint Chris Ortwerth to the Wyoming Planning Commission

6. To consider **Resolution 24-05-40** a resolution appointing Wyoming paid on call Firefighters to probationary status
7. To consider **Resolution 24-05-41** a resolution declaring certain Public Works items as surplus property and authorizing the Public Works Department to dispose of such items through online auction or disposal process
8. To consider **Resolution 24-05-42** a resolution accepting a donation to the city of Wyoming from meadows on Fairview-Ebenezer for bus services

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

9. Report of the Public Safety Director, Neil Bauer, for April 29, 2024
10. Report of City Building Official, Fred Weck, IV for April 29, 2024.
11. Report of the City Attorney, Tom Loonan, for April 29, 2024
12. Report of City Engineer Mark Erichson, WSB for May 1, 2024
13. Report of Steve Reeves, Public Works Superintendent, for April 24, 2024

COMMUNICATIONS:

14. Wyoming Touch a Truck Event 2024

OLD BUSINESS:

NEW BUSINESS:

15. To consider and approve the 2023 City of Wyoming Audit - Presentation – Bergan KDV
16. To consider **Resolution 24-05-43** a resolution approving a rezone: Z-24-001 Rural Residential II (R-2) to Commercial (C) District. Location: Hamlet Avenue at Highway 8, northeast corner. Applicant: Stephen Witzel. Property ID Number: 21.10674.02
17. To consider the hiring of Nicole Fraser for the Police Officer position with a tentative start date of May 13, 2024
18. To consider **Resolution 24-05-44** a resolution receiving the Feasibility Report and setting the Public Hearing for the 2024 Street Improvement Project
19. To consider A Proclamation Declaring National Public Work Weeks for May 19 - May 25
20. To consider A Proclamation Declaring National Police Week as May 12 - May 20

COUNCIL REPORTS:

ADJOURN