

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 21, 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 Nicole Fraser as a Wyoming Police Officer

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 7, 2024
3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 15, 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 May 8, 2024 to May 21, 2024
5. To consider **Resolution 24-05-45** a resolution approving the payment to Axon Enterprise, Inc. for Axon Squad Cameras in the amount of \$86,000

6. To consider approving Assistant Public Works Superintendent Rick Lopez for a City credit card per the City's credit card policy
7. To consider **Resolution 24-05-46** a resolution accepting a donation from the First State Bank of Wyoming for the 2024 Bike Rodeo event
8. To consider **Resolution 24-05-47** a resolution accepting a donation from Polaris, Inc. for the 2024 Bike Rodeo event
9. To consider posting the ICPOET Police Cadet temporary, full-time position to fulfill the requirements of the ICPOET Grant

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

10. Report of the Public Safety Director, Neil Bauer, for May 16, 2024
11. Report of City Building Official, Fred Weck, IV for May 16, 2024.
12. Report of the City Attorney, Tom Loonan, for May 16, 2024
13. Report of City Engineer Mark Erichson, WSB for May 17, 2024
14. Report of the Public Works Superintendent, Steve Reeves, for May 16, 2024

COMMUNICATIONS:

15. 2024 Street Construction Project Communication
16. Age-Friendly Garden Update

OLD BUSINESS:

17. 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

NEW BUSINESS:

18. To consider **Resolution 24-05-48** a resolution approving an Interim Conditional Use Permit to allow a home occupation to operate an auto repair business in the detached accessory building at 26333 Goodvine Avenue. Applicant Benjamin Kaphing. Property ID Number: 21.11113.34.
19. To consider **Resolution 24-05-49** a resolution approving the purchase of Motorola Portable and Mobile Radios from Ancom Communications, Inc for the amount of \$152,838.54
20. To discuss the Hwy 8 reconstruction project

21. To consider entering a closed session under MN state statute 13d.03 to discuss labor negotiation strategies for a contract with the bargaining unit of Law Enforcement Labor Services (LELS) and Union of International Operator Engineers Local 49

COUNCIL REPORTS:

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