

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 4, 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 May 21, 2024

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 24-06-50** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2024 Street Improvements Project

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 May 22, 2024 to June 4, 2024
4. To consider **Resolution 24-06-51** a resolution approving Pay Voucher #1 to Northdrale Construction Co., Inc. for the 2024 Trunk Watermain and Forcemain Improvements Project in the amount of \$662,250.74

5. To consider **Resolution 24-06-52** a resolution approving Pay Voucher #3 to Forest Lake Contracting, Inc. for the 2023 Fallbrook Avenue and 264th Street Improvements Project in the amount of \$101,383.05
6. To consider **Resolution 24-06-53** a resolution accepting donation from Anonymous Donor to the Wyoming Police Department
7. To consider **Resolution 24-06-54** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction
8. To consider **Resolution 24-06-55** a resolution approving payment for repair work on Mack Plow Truck #902 by Crysteel Truck Equipment for the Wyoming Department of Public Works in the amount of \$10,527

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

9. Report of the Public Safety Director, Neil Bauer, for May 30, 2024
10. Report of City Building Official, Fred Weck, IV for May 30, 2024.
11. Report of the City Attorney, Tom Loonan, for May 30, 2024
12. Report of City Engineer Mark Erichson, WSB for May 30, 2024
13. Report of Public Works Superintendent, Steve Reeves, for May 29, 2024
14. First Quarter Financial Report of Abdo, Eick, and Meyers for March 31, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

15. To consider **Resolution 24-06-56** a resolution governing write-in vote counting
16. To consider a council work session on June 18th, 2024 at 5:30PM

COUNCIL REPORTS:

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