

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 18, 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 June 4, 2024
2. Consider approving the minutes of the "City Council Work Session" of the Wyoming, Minnesota City Council for June 4, 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 June 5, 2024 to June 18, 2024
4. To consider approving the 2024 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$105,950.00
5. To confirm, the City Council of The City of Wyoming Does Not Waive the monetary limits on

municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)

6. To consider a Mobile Food Unit permit for Karen Moore of Ice Queen's Frozen Treats
7. To consider approving a solicitation permit for Connor Olson of Renewal by Anderson
8. To consider approving a solicitation permit for Thomas McNamara of Slim and Trim Construction

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

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

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

14. To consider a public hearing at the July 2, 2024 Wyoming city council meeting to extend the interim ordinance temporarily prohibiting the establishment or operation of any new hemp businesses in the City of Wyoming under Minn. Stat. 462.355, Subd. 4 (d) (2).
15. To consider **Resolution 24-06-57** a resolution approving plans and specifications and ordering advertisement for bids for the 2024 Street Improvements Project

COUNCIL REPORTS:

ADJOURN