

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 2, 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 18, 2024
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for June 18, 2024

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider a public hearing and approve an interim ordinance of the city of Wyoming, Chisago county, Minnesota extending the interim Ordinance 2023-03 prohibition on the operation of hemp businesses in the city under Minnesota statute section 462.355 subdivision 4 for an additional 120 days.
4. To consider **Resolution 24-07-67** a resolution adopting and approving a summary publication for interim Ordinance 2023-03 an ordinance prohibiting the operation of hemp businesses in the city under Minnesota Statute Section 462.355 Subdivision 4 for an additional 120 Days

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of June 19, 2024 to July 2, 2024
6. To consider **Resolution 24-07-58** a resolution approving the Memorandum of Understanding (MOU) between the city of Wyoming and the International Union of Operating Engineers, Local No. 49 regarding the central pension fund
7. To consider **Resolution 24-07-59** a resolution declaring certain Administrative Department items as surplus property and authorizing the Administrative department to dispose of such items through online auction or disposal process
8. To consider **Resolution 24-07-60** a resolution establishing procedures relating to compliance with reimbursement bond regulations under the Internal Revenue Code
9. To Consider **Resolution 24-07-61** a resolution accepting the work and approving release of escrow for the Hunter Hill development
10. To consider **Resolution 24-07-62** a resolution approving Pay Voucher #2 to Northdale Construction Co., for the 2024 Trunk Watermain and Forcemain Improvements Project in the amount of \$252,082.69
11. To consider a Mobile Food Unit permit for Melissa Wright of Maplewood Chic-Fil-A
12. To consider a Mobile Food Unit permit for Tammy Kuntz of Grandpa Mike's Pizza Rig
13. To consider revising an Earned Sick and Safe Time (ESST) Policy as required by Minnesota State Statute and updating the Wyoming Personnel policy to reflect the addition of the approved policy
14. To consider a quotation from BerganKDV for audit services to the City of Wyoming and Wyoming Fire Relief Association for the years 2024, 2025 and 2026.
15. To accept the resignation of Rick Ahartz from the Wyoming Park Advisory Commission effective June 11, 2024

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

16. Report of the Public Safety Director, Neil Bauer, for June 26, 2024
17. Report of City Building Official, Fred Weck, IV for June 26, 2024.
18. Report of the City Attorney, Tom Loonan, for June 26, 2024
19. Report of City Engineer Mark Erichson, WSB for June 26, 2024
20. Report of the Public Works Superintendent, Steve Reeves, for June 27, 2024

COMMUNICATIONS:

21. Old Town Hall Park - Dog Park Update

OLD BUSINESS:

NEW BUSINESS:

22. To consider **Resolution 24-07-63** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Rueter Walton Development, LLC

23. To consider **Resolution 24-07-64** a resolution regarding the support of a housing trust fund application in connection with Reuter Walton Development LLC

24. To consider **Resolution 23-07-65** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Duffy Development Company, Inc.

25. To consider **Resolution 23-07-66** a resolution approving plans and specifications and authorizing advertisement for bids for Railroad Park Phase 2

26. To consider approving a License Agreement between Chisago County and the city of Wyoming to allow the installation and operation of radio antennas and associated equipment on the North Wyoming water tower for the county's public safety communications network

COUNCIL REPORTS:

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