

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 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 July 16, 2024
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for July 16, 2024

SCHEDULED BID LETTINGS:

3. To consider **Resolution 24-08-72** a resolution receiving bids and awarding a contract for Phase 2 of the Railroad Park construction project to JL Theis, Inc. for the base bid and alternate #1 in the amount of \$201,435.30

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 July 16, 2024 to August 7, 2024

5. To consider a letter of support for the Comfort Lake Forest Lake Watershed District (CLFLWD) grant application

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

6. Report of the Public Safety Director, Neil Bauer, for July 31, 2024
7. Report of City Building Official, Fred Weck, IV for August 1, 2024.
8. Report of the City Attorney, Tom Loonan, for August 1, 2024
9. Report of City Engineer Mark Erichson, WSB for August 1, 2024
10. Report of the Public Works Superintendent, Steve Reeves, for July 31, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

11. To consider **Resolution 24-08-73** a resolution amending the Conditional Use Permit for a Planned Unit Development C-24-001 Summer Fields LLC Property ID Numbers: 21.10582.XX
12. To consider **Resolution 24-08-74** a resolution approving an Interim Conditional Use Permit for a Residential Kennel: I-24-003 for Alexander Kabalan located at 24567 Elmcrest Ave, PID #21.10624.30
13. To consider entering a closed session under MN State Statute 13D.05 Subd. (2)(b) for a personnel matter
14. 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

COUNCIL REPORTS:

ADJOURN