

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 20, 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 August 7, 2024

SCHEDULED BID LETTINGS:

2. To consider **Resolution 24-08-75** a resolution receiving bids and awarding a contract for the 2024 Street Improvmeent Project

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 from August 8, 2024 to August 20, 2024
4. To consider approving **Resolution 24-08-76** a resolution approving payment for the chassis of a 2024 F-550 from Boyer Ford Trucks on a state bid contract and equipment and outfitting from Towmaster in the amount of \$108,435.86

5. To consider **Resolution 24-08-77** a resolution accepting a donation from Holiday Gas Station – Kettle River in the amount of \$200.00 to Wyoming Public Safety for the Night to Unite Event
6. To consider **Resolution 24-08-78** a resolution accepting a donation from Bruce's Foods in the amount of \$50.00 to Wyoming Public Safety for the Night to Unite Event
7. To consider **Resolution 24-08-79** a resolution accepting a donation from Wyoming McDonalds in the amount of \$75.00 to Wyoming Public Safety for the Night to Unite Event
8. To consider **Resolution 24-08-80** a resolution accepting a donation from Forest Lake Cub Foods in the amount of \$50.00 to Wyoming Public Safety for the Night to Unite Event

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

9. Report of the Public Safety Director, Neil Bauer, for August 15, 2024
10. Report of City Building Official, Fred Weck, IV for August 15, 2024.
11. Report of the City Attorney, Tom Loonan, for August 14, 2024
12. Report of the Public Works Superintendent, Steve Reeves, for August 14, 2024

COMMUNICATIONS:

13. Moody's rating Upgrade for City of Wyoming, MN - **Aa2 Rating**

OLD BUSINESS:

NEW BUSINESS:

14. To consider **Resolution 24-08-81** a resolution approving the purchase of Motorola portable and mobile radios from Ancom Communications, Inc for the amount of \$222,568.98
15. To consider the hiring of Logan Strang to the Intensive Comprehensive Peace Officer Education and Training Program (ICPOET) Cadet Position

COUNCIL REPORTS:

ADJOURN