

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 3, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for August 20, 2024
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 20, 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 August 21, 2024 to September 3, 2024
4. To consider **Resolution 24-09-82** a resolution accepting a donation from Alexander Kabalan to Railroad Park Project in the amount of \$1,000.00
5. To consider **Resolution 24-09-83** a resolution approving payment to Astleford International

for Vac Con Truck Repairs in the amount of \$14,502.23

6. To consider **Resolution 24-09-84** a resolution declaring certain property as surplus property for disposal and authorizing the Public Works Department to dispose of the property through online auction
7. To consider **Resolution 24-09-85** a resolution declaring certain items as surplus property and authorizing the Wyoming Police Department to donate the items to Bikes4Kids
8. To consider **Resolution 24-09-86** a resolution approving payment to Guardian Fleet Safety for the outfitting of squad 2405 in the amount of \$22,704.82
9. To consider **Resolution 24-09-87** a resolution approving the 2024 street maintenance project/crack filling from Gopher State Sealcoat Inc. in the amount of \$31,156
10. To consider an inspection services agreement with the City of Ramsey
11. To consider the resignation of Garrett Heins from the Building Inspector position and to begin the hiring process for the Building Inspector position

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

12. Report of the Public Safety Director, Neil Bauer, for August 29, 2024
13. Report of City Building Official, Fred Weck, IV for August 29, 2024.
14. Report of the City Attorney, Tom Loonan, for August 30, 2024
15. Report of City Engineer Mark Erichson, WSB for August 29, 2024
16. Report of the Public Works Superintendent, Steve Reeves, for August 28, 2024

COMMUNICATIONS:

17. Update on Age Friendly Grant / Community Garden
18. Railroad Park Phase 2 - Update

OLD BUSINESS:

NEW BUSINESS:

19. To consider **Resolution 24-09-88** a resolution approving a Preliminary Tax Levy for 2025 and setting a public hearing for Truth and Taxation at the December 3, 2024 Wyoming City Council Meeting
20. To consider a compensation study from David Drown Associates Company

21. Dog Park Naming Contest

22. Mayor for a Day Contest

23. To consider a city council work session on September 17, 2024

COUNCIL REPORTS:

ADJOURN