

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 17, 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 September 3, 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of September 4, 2024 to September 17, 2024
3. To consider appointing Dawn Dunn to the Wyoming Park Advisory Commission
4. To consider **Resolution 24-09-89** a resolution authorizing payment for sanitary sewer lining on Fallbrook Ave by Visu-Sewer in the amount of \$16,250.00
5. To consider **Resolution 24-09-91** a resolution approving payment for Goodview Park well maintenance services to Salverda Well in the amount of 16,500.00

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

6. Report of the Public Safety Director, Neil Bauer, for September 12, 2024
7. Report of City Building Official, Fred Weck, IV for September 11, 2024.
8. Report of the City Attorney, Tom Loonan, for September 11, 2024
9. Report of City Engineer Mark Erichson, WSB for September 11, 2024
10. Report of Public Works Superintendent, Steve Reeves, for September 11, 2024
11. Second Quarter Financial Report of Abdo Financial Solutions for June 30, 2024

COMMUNICATIONS:

12. 2024 Street Project Update

OLD BUSINESS:

NEW BUSINESS:

13. To consider approving the Scout Project application from Troop 57731 for the construction of a Little Free Library at Ashton Park
14. To consider **Resolution 24-09-90** a resolution a rezoning application Z-24-002 Agricultural (A) to Rural Residential I (R-1) at 24989 Heath Avenue for the Comfort Lake Forest Lake Watershed District and property owner Andrea Vollrath Property ID Number: 21.10703.00
15. To consider a purchase order for a 2025 Dodge Durango
16. To consider a purchase order for a 2025 Chevrolet Traverse SUV
17. To consider a council work session on October 1, 2024

COUNCIL REPORTS:

ADJOURN