

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 1, 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 September 17, 2024
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 17, 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 September 18, 2024 to October 1, 2024
4. To Consider **Resolution 24-10-92** a resolution declaring certain property and surplus property for disposal and authorizing the Public Works Department to dispose of the property through online auction

5. To consider **Resolution 24-10-93** a resolution appointing Election Judges for the General Election of 2024
6. To consider a Request for Proposals (RFP) for lawn mowing services for 2025-2027

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

7. Report of the Public Safety Director, Neil Bauer, for September 25, 2024
8. Report of City Building Official, Fred Weck, IV for September 25, 2024.
9. Report of the City Attorney, Tom Loonan, for September 27, 2024
10. Report of City Engineer Mark Erichson, WSB for September 27, 2024
11. Report of Public Works Superintendent, Steve Reeves, for September 26, 2024

COMMUNICATIONS:

12. Comfort Lake Forest Lake Watershed District (CLFLWD) - Watershed Champion Award 2024

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 24-10-94** a resolution providing for the competitive negotiated sale of \$1,975,000 general obligation improvement bonds, series 2024A
14. To consider a Proclamation declaring October 1st - October 31st 2024 as "Manufacturer's Month" in the City of Wyoming
15. 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 (LELS)
16. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for the annual performance evaluation of City Administrator Linwood

COUNCIL REPORTS:

ADJOURN