

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 15, 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 October 1, 2024
2. To consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 1, 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 October 2, 2024 to October 15, 2024
4. To consider **Resolution 24-10-95** a resolution appointing Wyoming paid on-call firefighters to probationary status
5. To consider **Resolution 24-10-96** a resolution appointing an additional election judge for

the November 5, 2024 General Election

6. To consider **Resolution 24-10-97** a resolution authorizing payment to Miller Excavating for road repairs to 261st Street and 261st Lane in the amount of \$13,110.07
7. To consider **Resolution 24-10-98** a resolution approving payment for pay voucher #1 to A-1 Contracting, Inc. for the 2024 street improvement project in the amount of \$247,165.94
8. To consider **Resolution 24-10-99** a resolution Accepting Improvements for the 2024 Crack Fill Project and Authorizing Final Payment to Gopher State Sealcoat Inc. in the amount of \$31,156.00

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

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

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

14. To consider **Resolution 24-10-100** a resolution approving an Interim Conditional Use Permit to operate a gunsmith business in the detached accessory building at 6880 Greenway Lane. Applicant Arron Schille. Property ID: 21.11069.07.
15. Naming of the Wyoming Dog Park

COUNCIL REPORTS:

ADJOURN