

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 6, 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 15, 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 October 16, 2024 to November 6, 2024
3. To consider the retirement of JJ Hastings from the Wyoming Fire Department
4. To consider the resignation of Jeremy Peltier from the Police Officer position with the Wyoming Police Department
5. To consider Swenson's Lawncare for the 2025-2027 lawn mowing contract

6. To consider advertising for seasonal Ice Rink and Warming House Attendants at a wage of \$15 - \$17/hr
7. To consider **Resolution 24-11-101** a resolution accepting a donation from Xcel Energy for the 2024 Wyoming Tree Lighting
8. To consider **Resolution 24-11-102** a resolution accepting a donation from Forest Lake Area High School for the 2024 Wyoming Tree Lighting
9. To consider **Resolution 24-11-103** a resolution accepting a donation from Polaris for the 2024 Wyoming Tree Lighting
10. To consider **Resolution 24-11-104** a resolution accepting a donation from the Wyoming Lions Club for the 2024 Wyoming Tree Lighting
11. To consider **Resolution 24-11-105** a resolution certifying the 2024 General Election results for the City of Wyoming
12. To consider **Resolution 24-11-106** a resolution authorizing payment to Hugo's Tree Care for tree removal, stump grinding, and tree planting in the amount of \$26,500

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

13. Report of the Public Safety Director, Neil Bauer, for November 1, 2024
14. Report of City Building Official, Fred Weck, IV for October 31, 2024.
15. Report of the City Attorney, Tom Loonan, for October 30, 2024
16. Report of City Engineer Mark Erichson, WSB for October 31, 2024
17. Report of Public Works Superintendent, Steve Reeves, for October 29, 2024

COMMUNICATIONS:

18. Wyoming Tree Lighting Ceremony - Save the Date
19. Scout Project Update - Troop 57731 Little Library

OLD BUSINESS:

NEW BUSINESS:

20. To consider **Ordinance no. 2024-01** an ordinance amending the city of Wyoming code of ordinances, chapter 12, businesses; creating Article VII, establishing regulations for Cannabis Businesses and amending chapter 40, article IV, definition of terms; Article VI, divisions 2, & 9 – 13 amending zoning district allowed uses for licensed cannabis businesses.

21. To consider **Resolution 24-11-107** a resolution approving the Summary Publication of the Adult Cannabis Ordinance.

22. To consider the hiring of Lucas Harvey in the Building Inspector position

COUNCIL REPORTS:

ADJOURN