

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 19, 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" of the Wyoming, Minnesota City Council for November 6, 2024
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 6, 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 November 7, 2024 to November 19, 2024
4. To consider **Resolution 24-11-108** a resolution approving the transfer of excess reserves to the 409 Capital Revolving Fund account
5. To consider **Resolution 24-11-109** a resolution approving payment for Pay Voucher #1 to

JL Theis, Inc. for the second phase of the Railroad Park Project in the amount of \$151,177.31

6. To consider **Resolution 24-11-110** a resolution approving payment to Boyer Ford Trucks for the 2025 Western Star 47X chassis in the amount of \$149,671.00
7. To consider **Resolution 24-11-111** a resolution authorizing a transfer from the General Fund to Capital Equipment fund in the amount of \$58,583.37
8. To consider **Resolution 24-11-112** a resolution authorizing a transfer from the General Fund to the Capital Equipment Fund in the amount of \$30,000
9. To consider **Resolution 24-11-113** a resolution accepting a donation from WSB, Inc. for the 2024 Wyoming Tree Lighting
10. To consider **Resolution 24-11-114** a resolution accepting a donation from Connexus Energy for the 2024 Wyoming Tree Lighting
11. To consider **Resolution 24-11-115** a resolution certifying the unpaid utility bills and City services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2025
12. To consider **Resolution 24-11-116** a resolution authorizing payment to Leroy's Collision Center for Department of Public Safety squad repairs in the amount of \$16,022.78

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

13. Report of the Public Safety Director, Neil Bauer, for November 14, 2024
14. Report of City Building Official, Fred Weck, IV for November 14, 2024.
15. Report of the City Attorney, Tom Loonan, for November 14, 2024
16. Report of City Engineer Mark Erichson, WSB for November 14, 2024
17. Report of the Public Works Superintendent, Steve Reeves, for November 14, 2024
18. Report of Abdo Financial Services, 3rd Quarter Report for November 13, 2024

COMMUNICATIONS:

19. Chisago County Hazard Mitigation Plan - Public Review

OLD BUSINESS:

NEW BUSINESS:

20. To consider **Resolution 24-11-117** a resolution approving the Preliminary plat D-24-003, –

"Vollrath Jensen Addition" at 24989 Heath Avenue – Owner: Andrea and Joe Jensen –
Applicant: Comfort Lake Forest Lake Watershed District – Mike Kinney - Property ID
Number: 21.10703.00

21. To consider **Resolution 24-11-118** a resolution approving the Final plat D-24-003, –
"Vollrath Jensen Addition" at 24989 Heath Avenue – Owner: Andrea and Joe Jensen –
Applicant: Comfort Lake Forest Lake Watershed District – Mike Kinney - Property ID
Number: 21.10703.00

COUNCIL REPORTS:

ADJOURN