

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 3, 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 19, 2024
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 19, 2024

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 24-12-119** a resolution certifying the 2024 tax levy collectible in 2025
4. To consider **Resolution 24-12-120** a resolution approving the proposed 2025 expenditures budget by department

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the

period of November 20, 2024 to December 3, 2024

6. To consider **Resolution 24-12-121** a resolution accepting Railroad Park donation from Connexus Energy
7. To consider **Resolution 24-12-122** a resolution certifying the unpaid city service invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2025
8. To consider **Resolution 24-12-123** a resolution authorizing payment to Motorola Solutions for portable radios in the amount of \$200,878.88
9. To consider **Resolution 24-12-124** a resolution authorizing payment to Hennepin Technical College for services related to the ICPOET position in the amount of \$10,955.00
10. To consider **Resolution 24-12-125** a resolution declaring certain property as surplus property for disposal and authorizing the Wyoming Police Department to dispose of the property through online auction
11. To consider **Resolution 24-12-126** a resolution approving the issuance of various On-Sale, Off-Sale, and Combination Liquor Licenses in the City of Wyoming for the year 2025
12. To consider **Resolution 24-12-127** a resolution approving the issuance of various Tobacco and Waste Hauler licenses in the City of Wyoming for the year 2025
13. To consider **Resolution 24-12-128** a resolution accepting 2024 Stuff the Squad donations from various City of Wyoming residents

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

14. Report of the Public Safety Director, Neil Bauer, for November 25, 2024
15. Report of City Building Official, Fred Weck, IV for November 21, 2024.
16. Report of the City Attorney, Tom Loonan, for November 25, 2024
17. Report of City Engineer Mark Erichson, WSB for November 25, 2024
18. Report of Public Works Superintendent, Steve Reeves, for November 25, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

19. To consider a city council work session on December 17, 2024

COUNCIL REPORTS:

ADJOURN