

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 17, 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 December 3, 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 December 4, 2024 to December 17, 2024
3. To consider **Resolution 24-12-128** a resolution approving the Wyoming Fire Relief Associations request to the city of Wyoming raising the relief association's pension level to \$5,250 per year of active service
4. To consider **Resolution 24-12-129** a resolution approving a cleaning contract with Stratus Building Solutions for the years 2025 - 2026
5. To consider **Resolution 24-12-130** a resolution approving final payment to Northdale

construction co., Inc for 2024 Trunk Watermain and Forcemain improvements in the amount of \$71,500.89

6. To consider **Resolution 24-12-131** a resolution declaring certain items as surplus property for disposal and authorizing the Wyoming Public Safety Department to dispose of the items through the online auction process
7. To consider **Resolution 24-12-132** a resolution approving Pay Voucher #2 to A-1 Excavating LLC. for the 2024 Street Improvement Project in the amount of \$248,632.49
8. To consider **Resolution 12-24-133** a resolution approving final pay voucher to Dresel Contracting for the 2023 East Viking Boulevard Improvement Project in the amount of \$139,634.09
9. To consider **Resolution 24-12-134** a resolution accepting donations and transferring them to Chisago County Anonymous Santa and Family Pathways
10. To consider **Resolution 24-12-135** a resolution accepting a donation from Duke Rentals for the Wyoming Tree Lighting
11. To consider **Resolution 24-12-136** a resolution approving payment to Total Control Systems, Inc for the Well 2 MCC Upgrade in the amount of \$52,769.00
12. To consider the hiring of Keegan Hofeld as an Ice Rink and Warming House at a starting wage of \$15/hr
13. To consider the hiring of McKenzie Ortwerth as an Ice Rink and Warming House at a starting wage of \$15/hr
14. To consider a letter of support for the Comfort Lake Forest Lake Watershed District for a water quality improvement project
15. To consider an agreement between the City of Wyoming and the Comfort Lake Forest Lake Watershed District for the Little Comfort Lake Subwatershed Enhancement Project
16. To consider accepting a \$2,500 grant from the Minnesota Chiefs of Police Foundation (MCPF)
17. To consider **Resolution 24-12-142** a resolution approving a Waste Hauler License for 2025 to Republic Services

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

18. Report of the Public Safety Director, Neil Bauer, for December 11, 2024
19. Report of City Building Official, Fred Weck, IV for December 11, 2024.
20. Report of the City Attorney, Tom Loonan, for December 13, 2024

21. Report of City Engineer Mark Erichson, WSB for December 11, 2024

22. Report of the Public Works Superintendent, Steve Reeves, for December 11, 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

23. To consider **Resolution 24-12-137** a resolution approving a contract extension with Momentum Advocacy, LLP as a lobbyist for the City of Wyoming

24. To consider **Resolution 12-24-138** a resolution approving a Conditional Use Permit C-24-002– Dairy Queen Location: 5111 East Viking Boulevard Applicant: Fourteen Foods, LLC Owner: D7 Wyoming, LLC Property ID Number: 21.00020.00

25. To consider **Resolution 12-24-139** a resolution approving a Site Plan Review: Sp-24-001 - Dairy Queen Location: 5111 East Viking Boulevard Applicant: Fourteen Foods, LLC Owner: D7 Wyoming, LLC Property ID Number: 21.00020.00

26. To consider **Resolution 24-12-140** a resolution designating the entirety of Fallbrook Avenue as No Parking

27. To consider approval and adoption of Ordinance **2024-01** an ordinance amending the City of Wyoming Code of Ordinances, Chapter 12, Businesses: Article IV. Conducting sales of merchandise or food products or engaging in similar transient commerce from a moveable place of business

28. To consider **Resolution 24-12-141** a resolution approving the summary publication of Ordinance 2024-01 an ordinance amending the City of Wyoming Code of Ordinances, Chapter 12, Businesses: Article IV. Conducting sales of merchandise or food products or engaging in similar transient commerce from a moveable place of business

COUNCIL REPORTS:

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