

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 7, 2025
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF ELECTED MAYOR AND COUNCIL MEMBERS

ANNUAL MEETING

1. Designate Official Newspaper for 2025 - **Resolution 25-01-01**
2. Set Annual Fees for City Services in 2025 - **Resolution 25-01-02**
3. Designate Electronic Fund Transfers and Payments for Claims - **Resolution 25-01-03**
4. Review Council Appointments to Boards, Commissions, Committees, and Board of Trustees of Fire Department Volunteer Relief Association - **Resolution 25-01-04**
5. Designate Official Depository for City Funds for 2025 - **Resolution 2025-01-05**
6. Elect an Acting Mayor to Serve in the Absence of the Mayor during 2025 - (Minn. Stat. 412.121)
7. Establishing 2025 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2026 Budget

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:

8. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City

Council for December 17, 2024

9. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for December 17, 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.

10. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of December 18, 2024 to January 7, 2025
11. To consider **Resolution 25-01-09** a resolution accepting a donation from Splitrocks to the City of Wyoming
12. To consider **Resolution 25-01-06** a resolution approving Final Pay Voucher to Forest Lake Contracting, Inc. for the 2023 Fallbrook Avenue and 264th Street Improvements Project in the amount of \$32,873.71
13. To consider **Resolution 25-01-07** a resolution authorizing payment to Visu-Sewer for Fallbrook Avenue Sewer Lining Project in the amount of \$17,950.00
14. To consider **Resolution 25-01-08** a resolution authorizing payment to Ferguson Waterworks for a Spin Doctor Valve Turner in the amount of \$19,275.00

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

15. Report of the Public Safety Director, Neil Bauer, for January 7, 2025
16. Report of City Building Official, Fred Weck, IV for January 3, 2025.
17. Report of the City Attorney, Tom Loonan, for January 2, 2025
18. Report of City Engineer Mark Erichson, WSB for January 3, 2025
19. Report of the Report of the Public Works Superintendent, Steve Reeves, for January 2, 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

20. To consider the hiring of Rebekah Peterson for the Police Officer position with a tentative start date of January 12, 2025
21. To consider the hiring of Joseph Vang for the Police Officer Position with a tentative start date of January 13, 2025
22. To consider the hiring of Vincent Schilling for the Building Inspector position with a tentative start date of January 27, 2025
23. To consider a city council work session on January 21, 2025 at 5:30PM

COUNCIL REPORTS:

ADJOURN