

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 21, 2025
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".

1. Swearing in of Officer Rebekah Peterson as a Wyoming Police Officer
2. Swearing in of Officer Joseph Vang as a Wyoming Police Officer
3. Mayor for a Day 2024 Winners

APPROVAL OF MINUTES:

4. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 7, 2025

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of January 8, 2025 to January 21, 2025
6. To consider the resignation of Anthony Hyrkas form the Wyoming Fire Department

7. To consider **Resolution 25-01-10** a resolution approving the purchase of nine Panasonic Toughbook computers for the Wyoming Police Department in the amount of \$25,641.00

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

8. Report of the Public Safety Director, Neil Bauer, for January 16, 2025
9. Report of City Building Official, Fred Weck, IV for January 15, 2025.
10. Report of the City Attorney, Tom Loonan, for January 17, 2025
11. Report of City Engineer Mark Erichson, WSB for January 16, 2025
12. Report of the Report of the Public Works Superintendent, Steve Reeves, for January 15, 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. Chisago County Historical Society Digital Memories Trail Request

COUNCIL REPORTS:

ADJOURN