

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 4, 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".

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for January 21, 2025
2. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for January 21, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of January 22, 2025 to February 4, 2025
4. To consider approving payment to the League of Minnesota Cities for Workers Compensation Insurance for February 2025 to February 2026 in the amount of \$109,615.00
5. To consider **Resolution 25-02-11** a resolution declaring certain Administration Department items as surplus property and authorizing the Administration Department to dispose of such

items through online auction or disposal process

6. To consider **Resolution 25-02-12** a resolution authorizing the purchase of a 2025 Chevy Traverse from Saxon Fleet Services in the amount of \$41,963.00
7. To consider **Resolution 25-02-13** a resolution authorizing the purchase of a 2025 Dodge Durango from Dodge of Burnsville in the amount of \$49,099.00

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

8. Report of the Public Safety Director, Neil Bauer, for January 29, 2025
9. Report of City Building Official, Fred Weck, IV for January 29, 2025.
10. Report of the City Attorney, Tom Loonan, for January 28, 2025
11. Report of City Engineer Mark Erichson, WSB for January 28, 2025
12. Report of the Report of the Public Works Superintendent, Steve Reeves, for January 29, 2025

COMMUNICATIONS:

13. MN Law Enforcement Accreditation Program (MNLEAP)

OLD BUSINESS:

NEW BUSINESS:

14. To consider the addition of an EMS Responder classification within the Wyoming Fire Department
15. To consider advertising for a Full Time Public Works Maintenance Worker position
16. To consider **Resolution 25-02-14** a resolution authorizing the preparation of a feasibility study for the 2025 Street Improvement Project
17. To consider a City Council work session on February 18, 2025

COUNCIL REPORTS:

ADJOURN