

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 18, 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 February 4, 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.

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of February 5, 2025 to February 18, 2025
3. To consider approving an application from the Wyoming Creative Arts Center for a renewal of their Consumption and Display permit
4. To consider **Resolution 25-02-15** a resolution approving BergankDV to conduct the annual audit services for the year ended December 31, 2024 in the amount of \$42,120.00
5. To consider **Resolution 25-02-16** a resolution authorizing payment for the upfitting of a 2025 Western Star 47X Chassis by Towmaster for the Public Works Department in the

amount of \$181,927.00

6. To consider **Resolution 25-02-17** a resolution authorizing the purchase of a Ford F-150 from Midway Ford and up fitting from Emergency Automotive Technologies in the amount of \$51,328.08
7. To consider **Resolution 25-02-18** a resolution authorizing the purchase of a 2025 John Deere Tractor and Diamond Mowing Equipment from Minnesota Equipment for the Public Works Department in the amount of \$110,736.85
8. To consider **Resolution 24-02-19** a resolution adopting the Chisago County 2024 Hazard Mitigation Plan
9. To consider approval and adoption of **Ordinance 2025-01** an ordinance amending the City of Wyoming Code of Ordinances, Chapter 39, Stormwater Management, Article 1, Section 39 – 3 Purpose.
10. To consider **Resolution 25-02-20** a resolution adopting and approving a summary publication for Ordinance 2025-01, an Ordinance amending the city of Wyoming Code of Ordinances, Chapter 39 Stormwater Management, Article 1, Sec 39-3 Purpose.

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

11. Report of the Public Safety Director, Neil Bauer, for February 12, 2025
12. Report of City Building Official, Fred Weck, IV for February 12, 2025.
13. Report of the City Attorney, Tom Loonan, for February 12, 2025
14. Report of City Engineer Mark Erichson, WSB for February 13, 2025
15. Report of the Report of the Public Works Superintendent, Steve Reeves, for February 12, 2025

COMMUNICATIONS:

16. 2025 Spring Medallion Hunt

OLD BUSINESS:

NEW BUSINESS:

17. To consider a city council work session on March 4, 2025

COUNCIL REPORTS:

ADJOURN