

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 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 February 18, 2025
2. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for February 18, 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 February 19, 2025 to March 4, 2025
4. To consider **Resolution 25-03-20** a resolution accepting a donation from Splitrocks for the Spring Medallion Hunt in the amount of \$100.00
5. To consider **Resolution 25-03-21** a resolution authorizing payment title, tax, and registration of the 2025 Western Star 47X to the Minnesota Department of Vehicle Services

in the amount of \$10,338.88

6. To consider **Resolution 25-03-22** a resolution approving payment for Vac Con truck repairs to Blaine Brothers in the amount of \$29,574.69
7. To consider advertising for two summer season positions with the Public Works Department at a wage of \$16.00-\$18.00/Hr.
8. To consider **Resolution 25-03-23** a resolution accepting improvements and approving release of escrow for the Hallberg Multi-Tenant Development
9. To consider **Resolution 25-03-24** a resolution accepting a donation from St. Croix Valley Insurance for the Railroad Park Development Project
10. To consider the application for a Temporary 1 Day Consumption and Display Permit for the Wildlife Science Center

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

11. Report of the Public Safety Director, Neil Bauer, for March 4, 2025
12. Report of City Building Official, Fred Weck, IV for February 27, 2025.
13. Report of the City Attorney, Tom Loonan, for February 26, 2025
14. Report of City Engineer Mark Erichson, WSB for February 26, 2025
15. Report of the Report of the Public Works Superintendent, Steve Reeves, for February 27, 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

16. To approve an agreement between the City of Wyoming and Lakes Center for Youth and Families for 2025 - Presentation by Linda Madsen, Community Outreach Coordinator for Lakes Center for Youth and Families
17. To consider **Resolution 25-03-25** a resolution approving an Interim Conditional Use Permit to operate a home-based massage business at 26338 Finley Avenue. Applicant Anna Oosterom. Property ID: 21.00306.00.
18. To consider a city council work session on March 18, 2025

COUNCIL REPORTS:

ADJOURN