

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 6, 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 April 15, 2025
2. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for April 15, 2025

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 25-05-33** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2025 Street Improvement Project

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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of April 16, 2025 to May 6, 2025
5. To consider **Resolution 25-05-34** a resolution appointing Wyoming paid on-call EMS only firefighters to probationary status

6. To consider **Resolution 25-05-35** a resolution accepting a donation from Meadows on Fairview-Ebenezer for Bus Services
7. To consider **Resolution 25-05-36** a resolution approving a Waste Hauler Permit for North Country Hauling and Junk Removal for 2025
8. To consider **Resolution 25-05-37** a resolution approving payment for Western Star 47X repairs by Boyer Ford in the amount of \$17,480.37
9. To consider **Resolution 25-05-38** a resolution approving payment for F-350 upfitting by ABM Equipment in the amount of \$73,528.00
10. To consider **Resolution 25-05-39** a resolution approving payment to Guardian Fleet Services for the building and upfitting of Squad 2501 and Squad 2504 in the amount of \$25,533.12
11. To consider a Soliciting Permit for Jonathan Hamblin of Renewal by Anderson
12. To consider hiring Gavin Middendorf for the position of Public Works Seasonal Employee
13. To consider the resignation of Jake Bearl from the Wyoming Fire Department
14. To consider the retirement of Sergeant Lance Beardsley from the Wyoming Police Department
15. To consider authorizing the internal promotional process for the position of Sergeant within the Wyoming Police Department

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

16. Report of the Public Safety Director, Neil Bauer, for April 28, 2025
17. Report of City Building Official, Fred Weck, IV for April 29, 2025.
18. Report of City Engineer Mark Erichson, WSB for April 28, 2025
19. Report of the Public Works Superintendent, Steve Reeves, for April 28, 2025
20. Report of City Attorney, Tom Loonan, for April 30, 2025

COMMUNICATIONS:

21. Wyoming Police Department Biennial Body Camera Audit
22. Wyoming Fire Department Performance Measures - Quarter 1

23. Arbor Day Event 2025

24. Wyoming Touch-a-Truck 2025

25. Arrowhead Transit Phase 3

OLD BUSINESS:

NEW BUSINESS:

26. To consider and approve the 2024 City of Wyoming audit presentation - BerganKDV

27. To consider approving an Electronic Sign Policy for the City of Wyoming Electronic Sign

28. To consider a Proclamation Declaring National Police Week as May 11, 2025 to May 17, 2025

29. To consider a Proclamation Declaring National Public Works Week as May 18, 2025 to May 24, 2025

30. To consider a Proclamation of the City of Wyoming, MN Designating May 4-10, 2025 as "Small Business Week" in Wyoming, Minnesota

COUNCIL REPORTS:

ADJOURN