

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 20, 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 May 6, 2025
2. Consider approving the minutes of the "Work Session - 2025 Road Tour" of the Wyoming, Minnesota City Council for May 14, 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 May 7, 2025 to May 20, 2025
4. To consider **Resolution 25-05-40** a resolution authorizing a transfer from the capital revolving fund to the street replacement fund in the amount of \$1,000,000
5. To consider **Resolution 25-05-41** a resolution approving payment to Chisago County for a Communication Use Agreement Fee in the amount of \$15,392.62

6. To consider **Resolution 25-05-42** a resolution declaring certain items as surplus property and authorizing the Administration Department to donate the items to Lakes Region EMS
7. To consider **Resolution 25-05-43** a resolution Pay Voucher #3 to A-1 Excavating LLC. for the 2024 Street Improvement Project in the amount of \$455,355.84
8. Letter of Support for Comfort Lake-Forest Lake Watershed District Proposal
9. To consider approval of Management Control Agreement between the city of Wyoming and Chisago County
10. To consider hiring Max Hohn for the position of Public Works Seasonal Employee
11. To consider the resignation of Zachery Bergman from the Wyoming Fire Department

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

12. Report of the Public Safety Director, Neil Bauer, for May 20, 2025
13. Report of City Building Official, Fred Weck, IV for May 15, 2025.
14. Report of the City Attorney, Tom Loonan, for May 16, 2025
15. Report of City Engineer Mark Erichson, WSB for May 14, 2025
16. Report of the Report of the Public Works Superintendent, Steve Reeves, for May 14, 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

17. To consider **Resolution 25-05-44** a resolution approving the Memorandum of Understanding (MOU) between the City of Wyoming and the International Union of Operating Engineers, Local No. 49, regarding the participation in the IUOE 49 Training Center Fund
18. To consider **Resolution 25-05-45** a resolution approving plans and specifications and authorizing the advertisement for bids for the 2025 Street Improvement Project

COUNCIL REPORTS:

ADJOURN