

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 17, 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. To consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for June 3, 2025
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 3, 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 June 4, 2025 to June 17, 2025
4. To consider a Mobile Food Unit license for Scoops Ice Cream and Candy
5. To consider advertising for a full time Police Officer position with the Wyoming Police Department

6. To consider **Resolution 26-06-50** a resolution declaring certain Public Works Department items as surplus property and authorizing the Public Works Department to dispose of such items through the online auction or disposal process
7. To consider **Resolution 25-06-51** a resolution authorizing the purchase of turnout gear for the Wyoming Fire Department in the amount of \$24,900.00
8. To consider **Resolution 25-06-52** a resolution accepting a donation from the First State Bank of Wyoming for the Wyoming Bike Rodeo event
9. To consider **Resolution 25-06-53** a resolution authorizing payment of Pay Voucher #4 to A-1 Excavating for the 2024 Street Improvement Project in the amount of \$184,556.57
10. To consider **Resolution 25-06-54** a resolution authorizing payment to St. Croix Recreation for the Fireside Park Project in the amount of \$56,097.00

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

11. Report of the Public Safety Director, Neil Bauer, for June 11, 2025
12. Report of City Building Official, Fred Weck, IV for June 12, 2025.
13. Report of the City Attorney, Tom Loonan, for June 11, 2025
14. Report of City Engineer Mark Erichson, WSB for June 12, 2025
15. Report of the Report of the Public Works Superintendent, Steve Reeves, for June 6, 2025
16. 1st Quarter Report 2025 of Abdo Financial for the city of Wyoming

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

17. To consider **Resolution 25-06-55** a resolution approving a Variance for a Front Property Line Setback at 269XX Forest Boulevard. Applicant David Boyum. Property ID: 21.00164.00
18. To consider **Resolution 25-06-56** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Rueter Walton Development, LLC
19. To consider **Resolution 25-06-57** a resolution regarding the support of a housing trust fund application in connection with Reuter Walton Development LLC

20. To consider **Resolution 25-06-58** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Duffy Development Company, Inc.
21. To consider **Resoution 25-06-59** a resolution approving a one-year contract with Flock Safety for the installation of four (4) Automated License Plate Recognition (ALPR) cameras in the amount of \$12,000.00

COUNCIL REPORTS:

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