

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 6, 2023
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 16, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 5, 2023
3. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for May 16, 2023

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

4. To consider **Resolution 23-06-48** a resolution ordering the project and authorizing the preparation of plans and specifications for the 2023 Fallbrook Avenue and 264th Street Improvement

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of May 17, 2023 to June 6, 2023
6. To consider the application for a Temporary ON-SALE Liquor License from the Wyoming Fire Relief Association for September 16, 2023 located on East Viking Blvd. and Felton Ave. for Wyoming Stagecoach Celebration
7. To consider approving a Food Truck application from Scoops Ice Cream and Candy
8. To consider approving Acting Public Works Superintendent, Joe Keding for a city credit card per the credit card policy
9. To consider the resignation of Chris Kubal from the Wyoming Fire Department
10. To consider a Trail Easement Agreement between Premier Custom Homes and The city of Wyoming for public trail access to city park land
11. To consider **Resolution 23-06-49** a resolution accepting a donation from Widseth to the Railroad Park Project

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

12. Report of the Public Safety Director, Neil Bauer, for May 31, 2023
13. Report of City Building Official, Fred Weck, IV for May 31, 2023
14. Report of the City Attorney, Tom Loonan, for June 2, 2023
15. Report of City Engineer Mark Erichson, WSB for June 2, 2023
16. Report of the Acting Public Works Superintendent Joe Keding for June 6, 2023

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

17. Consider approving the Eagle Scout Project construction of Little Free Libraries
18. To consider **Resolution 23-06-50** a resolution approving a Conditional Use Permit for Sight-In Days Structure: C-23-002
Location: 4648 240th Street Applicant / Owner: Forest Lake Sportsman's Club, Ron Westberg Property ID Number: 21.10632.00
19. To consider **Resolution 23-06-51** a resolution awarding Blackstone Contractors, LLC the site package contract for construction of the Veteran's Memorial at Railroad Park in the amount of \$63,109.75

20. To consider **Resolution 23-06-52** a resolution awarding Vinco the electrical contract for the Veteran's Memorial at Railroad Park in the amount of \$25,690.00
21. To consider **Resolution 23-06-53** a resolution of support for the Minnesota Management and Budget Capital Project Application for the City of Wyoming Public Safety Building
22. To consider the resignation of Assistant City Administrator Alex Saxe and to authorize advertisement for Assistant City Administrator position
23. To consider the Wyoming city council entering a closed session under MN Statute 13D.03 to discuss labor negotiation strategies for a contract with the bargaining unit of Law Enforcement Labor Services and Local 49ers

COUNCIL REPORTS:

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