

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 20, 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 June 6, 2023
2. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for June 7, 2023

**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 7, 2023 to June 20, 2023
4. To consider approving the 2023 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$111,230.00
5. To confirm, the City Council of The City of Wyoming Does Not Waive the monetary limits on

municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)

6. To consider the resignation of Austin Smith from the Wyoming Fire Department
7. To consider the resignation of Scott Boecker as Police Officer and begin the hiring process for a Police Officer
8. To consider the resignation of Austin Rademacher as Building Inspector and begin the hiring process for a Building Inspector
9. To consider **Resolution 23-06-62** approving payment for pay voucher #1 to Dresel Contracting. For the 2023 East Viking Boulevard Improvement Project (WSB Project 018553-000) In the amount of \$497,336.45.

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

10. Report of the Public Safety Director, Neil Bauer, for June 16, 2023
11. Report of the City Attorney, Tom Loonan, for June 14, 2023
12. Report of City Engineer Mark Erichson, WSB for June 16, 2023
13. Report of the Acting Public Works Superintendent Joe Keding for June 20, 2023

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

14. To consider **Resolution 23-06-54** a resolution approving a variance from sections 40-255, (4), (a) & 40-296; to allow the construction of an office building nearer than the 150 foot setback from the Right-of-Way of Highway 8 at PIN 21.10712.10
15. To consider **Resolution 23-06-55** a resolution approving a variance from section 40-296; to allow the construction of a parking lot nearer than the 150 foot setback from the Right-of-Way of Highway 8 at PIN 21.10712.10
16. To consider **Resolution 23-06-56** a resolution approving a variance from section 40-296; to allow the construction of a free standing sign nearer than the 150 foot setback from the Right-of-Way of Highway 8 at PIN 21.10712.10
17. To consider **Resolution 23-06-57** a resolution approving a variance from section 40-451, (2) to allow the construction of an office building with more than 35% of class III building materials on the exterior of the structure at PIN 21.10712.10
18. To consider **Resolution 23-06-58** a resolution approving a site plan review application to construct an office with a showroom and storage space at PIN 21.10712.10

19. To consider **Resolution 23-06-59** a resolution denying a conditional use permit application at Property ID Numbers: 21.106050.00 & 21.10542.10.10
20. To consider **Resolution 23-06-60** a resolution approving plans and specifications and ordering advertisement for bids for the 2023 Fallbrook Avenue and 264<sup>th</sup> Street Improvement Project
21. To consider **Resolution 23-06-61** a resolution restricting parking on Fallbrook Avenue and 264<sup>th</sup> Street for the 2023 Fallbrook Avenue and 264<sup>th</sup> Street Improvement Project
22. To consider approving a job description for a part-time Project Coordinator for Age-Friendly work and authorize advertising the position
23. To consider a council work session to discuss the potential apartment project from Rueter Walton on June 27<sup>th</sup> at 5:30pm

**COUNCIL REPORTS:**

**ADJOURN**