

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 5, 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 20, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for June 27, 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 21, 2023 to July 5, 2023
4. To consider approving a solicitation permit for Mark Roweton of Valor Pest Solutions located at 6520 Edenvale Blvd. Unit 115, Eden Prairie, MN 55346 for the hours of 10:00 a.m. to 7:00 p.m.
5. To consider approving a solicitation permit for Matthias Tammekivi of Educational Consulting

located at 2233 Bossard Drive, Roseville, MN 55773 for the hours of 10:00 a.m. to 7:00 p.m.

6. To consider **Resolution 23-07-63** a resolution approving payment to Boyer Trucks for a 2024 Western Star 47X Dump Truck in the amount of \$115,605.00
7. To consider **Resolution 23-07-64** a resolution declaring certain Public Safety items as surplus property and authorizing the Public Safety Department to dispose of such items through the disposal process

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

8. Report of the Public Safety Director, Neil Bauer, for June 29, 2023
9. Report of City Building Official, Fred Weck, IV for June 30, 2023
10. Report of the City Attorney, Tom Loonan, for June 29, 2023
11. Report of City Engineer Mark Erichson, WSB for June 29, 2023
12. Report of the Acting Public Works Superintendent Joe Keding for July 5, 2023

COMMUNICATIONS:

13. City of Wyoming completes step 3 in the Minnesota Greensteps Program

OLD BUSINESS:

NEW BUSINESS:

14. To consider **Resolution 23-07-65** a resolution expressing support for the proposed use of tax increment financing for an affordable housing project by Rueter Walton Development, LLC
15. To consider **Resolution 23-07-66** a resolution regarding the support of a housing trust fund application in connection with Reuter Walton Development LLC
16. To consider a construction cost sharing agreement between the City of Wyoming and Midcontinent Communications
17. To consider entering a closed session under MN State Statute 13D.05, Subd (2)(3) and (4) for a personnel matter.

COUNCIL REPORTS:

ADJOURN