

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 2, 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 July 18, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for July 26, 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 July 19, 2023 to August 2nd, 2023
4. To consider approving payment to the League of Minnesota Cities for Workers Compensation invoice in the amount of \$25,171.00
5. To consider **Resolution 23-08-72** a resolution declaring certain vehicles as surplus

property for disposal and authorizing the police department to dispose of the vehicles through online auction

6. To consider **Resolution 23-08-73** a resolution approving the 2023 Street Maintenance Project from Bergen incorporated in the amount of \$146,896.00

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

7. Report of the Public Safety Director, Neil Bauer, for July 28, 2023
8. Report of City Building Official, Fred Weck, IV for July 27, 2023
9. Report of the City Attorney, Tom Loonan, for July 28, 2023
10. Report of City Engineer Mark Erichson, WSB for July 28, 2023
11. Report of the Public Works Acting Superintendent Joe Keding for July 27, 2023

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

12. To consider the update and revisions of the City of Wyoming Personnel Policy
13. To consider the hiring of Grant Macfarlane as the Assistant City Administrator at \$35.53/Hourly/Salary with a tentative start date of late August 2023
14. To consider the hiring of Garret Heins as Building Inspector with a starting wage of Step 2, \$31.79/hr. with a tentative start date of August 21, 2023
15. To consider **Resolution 23-08-74** a resolution regulating nonessential water usage upon critical water deficiency as authorized by Minn. stat. § 103G.291 and City of Wyoming ordinance § 36.60
16. The Wyoming City Council enters a closed session under MN State Statute 13D.05, Subd (2)(3) and (4) for a personnel matter.

**COUNCIL REPORTS:**

**ADJOURN**