

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 15, 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 August 2, 2023

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

2. To consider **Ordinance 2023-04** an interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operations of Cannabis Businesses within the City of Wyoming

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 August 3, 2023 to August 15, 2023
4. To consider the separation of employment of Probationary firefighter Dustin Jante from the Wyoming Fire Department
5. To consider **Resolution 23-08-75** a resolution accepting a donation to the city of Wyoming

from Holiday Station Store #3550 Kettle River Blvd. for Night to Unite at an estimated value of \$400.00

6. To consider **Resolution 23-08-76** a resolution accepting a donation to the city of Wyoming from Cub Foods Forest Lake for Night to Unite for \$50.00
7. To consider **Resolution 23-08-77** a resolution approving payment for pay voucher #3 to Dresel contracting for the 2023 East Viking Boulevard improvement project (WSB project 018553-000) in the amount of \$265,598.86
8. To consider **Resolution 23-08-78** a resolution approving payment for Pay Voucher #2 to Ferguson Waterworks in the amount of \$24,565.00

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

9. Report of the Public Safety Director, Neil Bauer, for August 10, 2023
10. Report of City Building Official, Fred Weck, IV for August 10, 2023.
11. Report of the City Attorney, Tom Loonan, for August 10, 2023
12. Report of the Acting Public Works Superintendent Joe Keding for August 11, 2023

COMMUNICATIONS:

13. Minnesota Management and Budget Project Tour - Wyoming Public Safety Building

OLD BUSINESS:

NEW BUSINESS:

14. To consider **Resolution 23-08-79** a resolution approving the purchase of the Axon Fleet 3 in-car system for seven police vehicles, for a 60-month contract in the amount of \$86,121.00
15. To consider approving the creation of the Reserve Cadet Officer (RCO) for the Wyoming Public Safety Department
16. To consider entering a closed session under MN state statute 13d.03 to discuss labor negotiation strategies for a contract with the bargaining units of Law Enforcement Labor Services (LELS) group 507 and 365

COUNCIL REPORTS:

ADJOURN