

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 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 August 15, 2023
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for August 23, 2023

SCHEDULED BID LETTINGS:

3. To consider **Resolution 23-09-80** a resolution receiving bids and awarding a contract for the Fallbrook Ave./264th St. Street Improvement Project

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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of August 16, 2023 to September 5, 2023
5. To consider **Resolution 23-09-81** a resolution accepting a donation to the city of Wyoming

from The Hallberg Family Foundation for the Railroad Park project in the amount of \$25,000.00

6. To consider **Resolution 23-09-82** a resolution approving payment to Hylden Law and Advocacy in the amount of \$15,000.00
7. To consider **Resolution 23-09-83** a resolution accepting the improvements and approving release of letter of credit for the Preserve at Comfort Lakes
8. To consider **Resolution 23-09-84** a resolution approving payment for pay voucher #6 FINAL to Forest Lake Contracting, Inc. for the 2021 street improvement project (WSB project 017084-000) in the amount of \$47,491.52
9. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$9,211.00 for September 1, 2023 to August 31, 2024 and Membership in the Minnesota Mayors Association for the same fiscal year in the amount of \$30.00
10. To consider the Planning Commission's New Member Recommendation: Mark Holl – 24766 Hazel Avenue
11. To consider a letter of support to the Comfort Lake Forest Lake Watershed District for a grant to fund the purchase of property to fund a water quality project

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

12. Report of the Public Safety Director, Neil Bauer, for August 31, 2023
13. Report of City Building Official, Fred Weck, IV for August 31, 2023
14. Report of the City Attorney, Tom Loonan, for September 1, 2023
15. Report of City Engineer Mark Erichson, WSB for September 1, 2023
16. Report of the Acting Public Works Superintendent Joe Keding for August 29, 2023
17. Report of Abdo Financial Solutions for the 2023 2nd Quarter City of Wyoming Financials

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

18. To consider **Resolution 23-09-85** a resolution approving a Preliminary Tax Levy for 2023 and setting a public hearing for Truth and Taxation at the December 5, 2023 Wyoming City Council Meeting
19. To consider **Resolution 23-09-86** a resolution approving a Rezoning: Z-23-001 Wildlife

Estates Plat 5 – R-2 to R-1, Location: 24996 Fondant Ave. Applicant: Brian Mulroy
Property ID Number: 21.11125.34

20. To consider **Resolution 23-09-87** a resolution approving a lot width variance: Z-23-02 Wildlife Estates Plat 5, Location: 24996 Fondant Ave. Applicant: Brian Mulroy Property ID Number: 21.11125.34
21. To consider **Resolution 23-09-88** a resolution approving a lot depth variance: Z-23-02 Wildlife Estates Plat 5, Location: 24996 Fondant Ave. Applicant: Brian Mulroy Property ID Number: 21.11125.34
22. To consider **Resolution 23-09-89** a resolution approving a Preliminary Plat: D-23-02 &03, Wildlife Estates Plat 5, Location: 24996 Fondant Ave. Applicant: Brian Mulroy Property ID Number: 21.11125.34
23. To consider **Resolution 23-09-90** a resolution approving a Final Plat: D-23-02 &03, Wildlife Estates Plat 5, Location: 24996 Fondant Ave. Applicant: Brian Mulroy Property ID Number: 21.11125.34
24. To consider **Resolution 23-09-91** a resolution approving the purchase of a panel and Motor Control Center at well #2 from Total Control Systems, Inc in the amount of \$52,769.00
25. To consider the hiring of Rachel Staven as the Age Friendly Coordinator as part of the Age Friendly Community Grant

COUNCIL REPORTS:

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