

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 6, 2021
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 March 16th, 2021.

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.

2. To consider **Resolution 21-04-25** for the purchase of treated road salt for the 2021-2022 winter season for the designated amount of 300 tons after the contracts are approved and vendors are selected through the CPV and the State of Minnesota
3. To consider **Resolution 21-04-26** a resolution receiving quotation and authorization the direct purchase of pumps for lift station # and installation from Minnesota Pump Works in the amount of \$17,532.00
4. To consider **Resolution 21-04-27** a resolution receiving quotation and authorization the direct purchase of a control panel for lift station # and installation from Total Control in the

amount of \$31,133.00

5. To consider **Resolution 21-04-28** a resolution accepting an anonymous donation to the Veteran's Memorial at Railroad Park in the amount of \$1,000.00
6. To consider **Resolution 21-04-29** a resolution accepting an anonymous donation to the Wyoming Police Department in the amount of \$500.00
7. To consider **Resolution 21-04-30** a resolution accepting an anonymous donation to the Wyoming Fire Department in the amount of \$500.00
8. To Consider the Resignation of Angie Plante Schilling from the Wyoming Park Advisory Commission.
9. To consider the Park Advisory Commission's recommendation to appoint T.J. Malaskee to the Park Advisory Commission.
10. To consider adopting **Resolution 21-04-31** a resolution approving the issuance of a tobacco license for 2021 for Holiday Station Stores #294.
11. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of March 17th, 2021 to April 6th, 2021

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

12. Report of the Public Safety Director, Paul Hoppe for March 31, 2021
13. Report of the City Building Official, Fred Weck, IV for April 1, 2021
14. Report of the Public Works Superintendent Chuck Almhjeld for April 2, 2021
15. Report of the City Attorney, Tom Loonan, for April 2nd, 2021

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

16. To consider **Resolution 21-04-32** for the purchase of the 2000 Vac-Con from Grand Rapids Public Utilities for the amount of \$27,500 and the refurbishing of the 2000 Vac-Con from ABM Equipment, Hopkins, Minnesota not to exceed \$32,500 for a total price of \$60,000.
17. To consider a Wyoming city council work session on April 28th, 2021 at 6:00PM

COUNCIL REPORTS:

ADJOURN