

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 1, 2025
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".

1. League of Minnesota Cities (LMC) "City of Excellence" Award Presentation - LMC Executive Director, Luke Fischer

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 17, 2025
3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota city council for June 17, 2025

SCHEDULED BID LETTINGS:

4. To consider **Resolution 25-07-66** a resolution receiving bids and awarding a contract for the 2025 street improvement project improvements

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of June 18, 2025 to July 1, 2025

6. To consider approving the 2025 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total of \$118,774.00
7. To consider that the City Council of the City of Wyoming does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 44.04. when renewing Liability Insurance Coverage with the League of Minnesota Cities Insurance Trust (LMCIT)
8. To consider a Solicitor's Permit for Customer Remodelers Inc.
9. To consider **Resolution 25-07-60** a resolution declaring certain Public Works Department items as surplus property and authorizing the Public Works Department to dispose of such items through the online auction or disposal process
10. To consider **Resolution 25-07-61** a resolution approving traffic signal maintenance work to be conducted by Bullfrog Industries in the amount of \$11,689.50
11. To consider **Resolution 25-07-62** a resolution approving payment to BerganKDV for the 2024 annual audit services in the amount of \$28,900.00

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

12. Report of the Public Safety Director, Neil Bauer, for June 26, 2025
13. Report of City Building Official, Fred Weck, IV for June 27, 2025.
14. Report of the City Attorney, Tom Loonan, for June 26, 2025
15. Report of City Engineer Mark Erichson, WSB for June 26, 2025
16. Report of the Report of the Public Works Superintendent, Steve Reeves, for June 25, 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

17. To consider **Resolution 25-07-63** approving Variance: V-25-002 Fence Height Location: 26744 Halite Court Applicant: Kevin & Michelle Letson Property ID Number: 21.10328.00
18. To consider **Resolution 25-07-64** a resolution approving a Conditional Use Permit C-25-002, a Planned Unit Development Master Plan for Land Development Company of Wyoming, LLC; Property ID Number 21.10302.32.
19. To consider **Resolution 25-07-65** a resolution approving Preliminary Plat D-25-003 Approval of the Preliminary Plat "The Pointe at Carlos Avery" for Land Development Company of Wyoming, LLC; Property ID Number 21.10302.32.

20. To consider the promotion of Wyoming Police Officer Jack Breitbach to the position of Wyoming Police Sergeant

21. Building Discussion

COUNCIL REPORTS:

ADJOURN