

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 6, 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. Swearing in of Officer Jack Breitbach to the position of Sergeant with the Wyoming Police Department

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 15, 2025
3. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for July 15, 2025

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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of July 16, 2025 to August 6, 2025
5. To consider **Resolution 25-08-69** a resolution approving the issuance of 2025 Massage Therapist License Application for Silver Pine Bodyworks

6. To consider **Resolution 25-08-70** a resolution updating the City of Wyoming's Capitalization Threshold as set in the Capital Asset Policy
7. To consider **Resolution 25-08-71** a resolution accepting a donation from Beverly Johns to Wyoming Public Safety
8. To consider **Resolution 25-08-72** 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
9. To consider **Resolution 25-08-73** a resolution accepting improvements and approving release of escrow to the Heims Lake Villas North Development
10. To consider a Solicitor's Application from Mad City Bath & Windows
11. To consider the application for a Temporary On-Sale Liquor License from the Wyoming Fire Relief Association for September 13, 2025 for the Wyoming Stagecoach Day celebration
12. To consider approving a payment to the League of Minnesota Cities for Workers Compensation in the amount of \$11,553.00
13. Letter of Support for the 2025 MHFP Grant - US Highway 8 Reconstruction Project

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

14. Report of the Public Safety Director, Neil Bauer, for July 29, 2025
15. Report of City Building Official, Fred Weck, IV for July 30, 2025.
16. Report of the City Attorney, Tom Loonan, for July 31, 2025
17. Report of City Engineer Mark Erichson, WSB for July 29, 2025
18. Report of the Report of the Public Works Superintendent, Steve Reeves, for July 28, 2025

COMMUNICATIONS:

19. City of Wyoming Annual Report 2025

OLD BUSINESS:

NEW BUSINESS:

20. To consider **Resolution 25-08-74** a resolution approving a 5-year contract with Axon for body-worn camera equipment

21. To consider a Drug, Alcohol, and Cannabis Testing Policy for the city of Wyoming as required by Minnesota State Statute

22. To continue discussions regarding City facilities and infrastructure

COUNCIL REPORTS:

ADJOURN