

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 19, 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".

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 6, 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.

2. Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of August 7, 2025 to August 19, 2025
3. To consider the retirement of Sergeant Brian Rod from the Wyoming Police Department
4. To consider authorizing the internal promotional process for the position of Sergeant within the Wyoming Police Department
5. To consider **Resolution 25-08-75** a resolution approving the 2025 Crack Fill and Mastic Repair Project from Gopher State Sealcoat, Inc. in the amount of \$48,855.00

6. To consider **Resolution 25-08-76** a resolution approving Final Payment to JL Theis, Inc. for the Railroad Park - Phase 2 Project in the amount of \$14,168.41
7. To consider **Resolution 25-08-77** a resolution approving the issuance of a 2025 Massage Therapist License Application for Healing Touch
8. To consider **Resolution 25-08-78** a resolution authorizing payment to Michael Basich, Inc. of St. Croix Recreation for the installation of Fireside Park Equipment in the amount of \$15,000.00.
9. To consider **Resolution 25-08-79** a resolution declaring certain Administration Department items as surplus property and authorizing the Administration Department to dispose of such items through the online auction process or disposal process
10. To consider **Resolution 25-08-80** a resolution authorizing payment of Pay Voucher #5 to A-1 Excavating for the 2024 Street Improvement Project in the amount of \$253,433.17
11. To consider a Solicitor's Permit application from LePage & Sons for 2025
12. To consider accepting a grant award from the Minnesota Chiefs of Police Association and to authorize the Finance Department to deposit the funds into the Police Department's operating budget
13. To consider the resignation of Brian Och from the City of Wyoming Fire Department

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

14. Report of the Public Safety Director, Neil Bauer, for August 16, 2025
15. Report of the City Attorney, Tom Loonan, for August 15, 2025
16. Report of City Engineer Mark Erichson, WSB for August 15, 2025
17. Report of the Public Works Superintendent, Steve Reeves, for August 14, 2025
18. Report of Abdo Financial 2nd Quarter Report for 2025

COMMUNICATIONS:

19. Monthly Performance Measures - Fire Q2 2025

OLD BUSINESS:

NEW BUSINESS:

20. To consider **Resolution 25-08-81** a resolution approving the Preliminary Plat D-25-004, Mayorga Meadows. Location 7580 250 Street. Applicant: Neo Mayorga. Property ID:

21. To consider **Resolution 25-08-82** a resolution approving the Final Plat D-25-005, Mayorga Meadows. Location 7580 250 Street. Applicant: Neo Mayorga. Property ID: 21.10508.00
22. To consider **Resolution 25-08-83** a resolution amending the Conditional Use Permit for the Planned Unit evelopment Summer Field 4th Addition C-25-004. Applicant: Centra North LLC. Property ID: 21.10582.50
23. To consider **Resolution 25-08-84** a resolution approving a Conditional Use Permit for a 140-foot Monopole Telecommunication Tower C-25-005. Location: 5920 250th Street. Applicant: Xcel Energy. Property ID: 21.10564.00
24. To consider **Resolution 25-08-85** a resolution approving a variance from City Code Section 40-778 (2) to allow a 140-foot Monopole Telecommunication Tower V-25-004. Location: 5920 250th Street. Applicant: Xcel Energy. Property ID: 21.10564.00.
25. To consider **Resolution 25-08-86** a resolution denying an Interim Conditional Use Permit to allow outdoor cannabis cultivation at 7745 Wyoming Trail. Applicant: Tyler Jereczek. Property ID: 21.00358.00.
26. To consider an Automatic License Plate Reader (ALPR) policy for the City of Wyoming
27. Consider Donation to Historical Society
28. To consider entering into a Purchase Agreement for the property located at 26263 Forest Blvd., Wyoming, MN 55092
29. To consider entering into an agreement with Wold Architects for architectural services related to the 26263 Forest Blvd Property and Wyoming City Hall/Fire Department
30. To consider communications and community engagement services with Goff Public

COUNCIL REPORTS:

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