

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 1, 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 May 18th, 2021
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 18, 2021
3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 19th, 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.

4. To consider a request for qualifications for Engineer services for an East Viking Blvd Road Reconstruction Project for the request of Federal Economic Development Authority Funding requirements

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period May 19th, 2021 to June 1st, 2021.
6. To consider **Resolution 21-06-48** a resolution to accept the coronavirus local fiscal recovery fund established under the American Rescue Plan Act

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

7. Report of the Public Safety Director, Paul Hoppe for June 1st, 2021
8. Report of the City Building Official and Zoning Administrator Fred Weck, IV for June 1st, 2021
9. Report of the City Attorney, Tom Loonan, for June 1st, 2021
10. Report of the City Engineer, Mark Erichson, WSB for June 1st, 2021
11. Report of the Public Works Superintendent, Chuck Almhjeld, for June 1st, 2021
12. Report of the Financial consultant, Abdo Eick and Meyers 1st Quarter 2021

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 21-06-43** a resolution Rezoning: Z-21-002 Sunrise River Bank - R1 & R3 to Agricultural (A) Location: East Viking Boulevard, Greenwood Golf Course Site Applicant: Northern Tier Development, LLC; Richard Morris Property ID Numbers: 21.00009.30, 21.10298.30, 21.10298.40, 21.10302.00, 21.10320.10, 21.10320.20, & 21.10320.30.
14. To consider **Resolution 21-06-44** a resolution Preliminary Plat: D-21-006 Sunrise River Bank Location: East Viking Boulevard, Greenwood Golf Course Site Applicant: Northern Tier Development, LLC; Richard Morris Property ID Numbers: 21.00009.30, 21.00012.00, 21.10298.30, 21.10298.40, 21.10302.00, 21.10320.10, 21.10320.20, & 21.10320.30.
15. To consider **Resolution 21-06-45** a resolution approving a Conditional Use Permit: C-21-002 Wetland Mitigation Bank, Sunrise River Bank Location: East Viking Boulevard, Greenwood Golf Course Site Applicant: Northern Tier Development, LLC; Richard Morris Property ID Numbers: 21.00009.30, 21.10298.30, 21.10298.40, 21.10302.00, 21.10320.10, 21.10320.20, & 21.10320.30.
16. To consider **Resolution 21-06-46** a resolution approving Wold Architecture to complete schematic design for three potential projects that include a Public Safety Facility, City Hall

ADA/Security upgrades and Public Works Building in an amount of \$125,220.00

17. To consider **Resolution 21-06-47** a resolution approving the purchase of a 2021 Elgin Pelican Street Sweeper from McQueen Equipment in the amount of \$222,259.50 through the Minnesota State Bid Contract.

18. To Consider Policy 21-01 Council Materials Printing Policy

COUNCIL REPORTS:

ADJOURN