

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 5, 2026
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 "Work Session" of the Wyoming, Minnesota City Council for April 21, 2026
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for April 21, 2026
3. Consider approving the minutes of the "Work Session" of the Wyoming, Minnesota City Council for April 28, 2026

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 April 22, 2026 to May 5, 2026
5. To consider **Resolution 26-05-45** a resolution approving payment for street sweeper maintenance by Mike McPhillips Sweeping in the amount of \$15,243.00

6. To consider **Resolution 26-05-46** a resolution authorizing payment to Renner Well in the amount of \$33,705.00 for rehab of the Well 2 head shaft.
7. To consider **Resolution 26-05-47** a resolution approving payment to BerganKDV for the 2025 annual audit services in the amount of \$25,000.00

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

8. Report of the Public Safety Director, Neil Bauer, for April 30, 2026
9. Report of City Building Official, Fred Weck, IV for April 28, 2026.
10. Report of the City Attorney, Tom Loonan, for May 1, 2026
11. Report of City Engineer Mark Erichson, WSB for April 29, 2026
12. Report of the Public Works Superintendent, Steve Reeves, for April 27, 2026

COMMUNICATIONS:

13. Touch-a-Truck 2026

OLD BUSINESS:

NEW BUSINESS:

14. To consider and approve the 2025 City of Wyoming audit presentation - BerganKDV
15. To consider **Resolution 26-05-48** a resolution approving plans and specifications and ordering advertisement for bids for city facilities projects
16. To consider **Resolution 26-05-49** Resolution Approving Conditional Participation in the MPCA Clean Water Partnership Loan Program for Liberty Ponds
17. To consider a Proclamation Declaring National Public Works Week as May 17, 2026 to May 23, 2026
18. To consider a Proclamation Declaring National Police Week as May 11, 2026 to May 17, 2026
19. To consider a Proclamation of the City of Wyoming, MN Designating May 3-9, 2026 as "Small Business Week" in Wyoming, Minnesota
20. To consider a council work session on May 19, 2026

21. To consider a Work Session on May 27, 2026

COUNCIL REPORTS:

ADJOURN