

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 21, 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 July 7, 2026
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 7, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of July 8, 2026 to July 21, 2026
4. To consider approving a solitation permit for Curbside Waste, Inc of Osseo, MN
5. To consider approving the 2026 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total of \$127,370.00

6. 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)
7. To consider **Resolution 26-07-78** a resolution approving Pay Voucher #1 to North Vally, Inc. for the 2026 Street Improvement Project in the amount of \$574,186.10
8. To consider **Resolution 26-07-79** a resolution approving payment to Olson's Sewer for emergency waterman repairs in the amount of \$23,657.44
9. To consider **Resolution 26-07-80** a resolution approving a grant application to the Minnesota Public Facilities Authority for the Drinking Water Revolving funds Program
10. To consider **Resolution 26-07-81** a resolution approving payment to Motorola Solutions for Mobile Radios in the amount of \$12,136.00
11. To consider a long term financial plan from Abdo Financial in the amount of \$12,500.00

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

12. Report of the Public Safety Director, Neil Bauer, for July 15, 2026
13. Report of City Building Official, Fred Weck, IV for July 15, 2026.
14. Report of the City Attorney, Tom Loonan, for July 17, 2026
15. Report of City Engineer Mark Erichson, WSB for July 16, 2026
16. Report of the Public Works Superintendent, Steve Reeves, for July 13, 2026

COMMUNICATIONS:

17. Facilities Groundbreaking Ceremony

OLD BUSINESS:

NEW BUSINESS:

18. To consider **Resolution 26-07-82** a resolution authorizing the execution and delivery of a ground lease and a lease-purchase agreement, and approving and authorizing issuance of lease revenue bonds and execution of related documents
19. To consider **Resolution No. 26-07-83** a resolution approving Amendment No. 2 to the Construction Manager Agreement with Kraus Anderson Construction Company.

20. To consider **Resolution No. 26-07-84** a resolution approving construction contracts for the City Hall and Fire Department Facilities Project and authorizing limited construction change order authority.
21. To consider a lease agreement between the City of Wyoming and Hallberg Marine, Inc. for the Wyoming Fire Department

COUNCIL REPORTS:

ADJOURN