

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

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 26-08-85** a Resolution Authorizing the Submission of a Minnesota Investment Fund Application for the Rosenbauer America Expansion Project
4. To consider **Resolution 26-08-86** a Resolution Regarding the Support of a Job Creation Fund Application in Connection with Rosenbauer America, LLC

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.

5. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of July 22, 2026 to August 5, 2026

6. To consider approving a solicitation permit for LePage & Sons
7. To consider approving an application for a Mobile Food Unit for Nuevos Amigos Food Truck in 2026
8. To consider a solicitation permit for New Edge Exteriors, LLC for 2026
9. To consider appointing Ross Larson to the position of Commissioner on the Park Advisory Commission
10. To consider the application for a Temporary On-Sale Liquor License from the Wyoming Fire Relief Association for September 19, 2026 for the Wyoming Stagecoach Day celebration
11. To consider **Resolution 26-08-87** a resolution appointing election judges for the August 11, 2026 Primary Election
12. To consider **Resolution 26-08-88** a resolution accepting a donation from Chisago Lakes Sanitation to the Wyoming Fire Department in the amount of \$250.00
13. To consider **Resolution 26-08-89** a resolution accepting a donation from Hallberg Marine to the Night to Unite event in the amount of \$1,000.00
14. To consider **Resolution 26-08-90** a resolution declaring certain items as surplus property and authorizing the Public Safety Department to dispose of the items through online auction
15. To consider **Resolution 26-08-91** a resolution declaring certain items as surplus property and authorizing the Public Works Department to dispose of the items through online auction
16. To consider **Resolution 26-08-92** to award a quote for the 2026 Crack Seal and Mastic Repair Project to MP Asphalt in the amount of \$42,712.50
17. To consider **Resolution 26-08-93** a resolution approving the Memorandum of Understanding (MOU) between the City of Wyoming and the International Union of Operating Engineers, Local No. 49, regarding the Central Pension Fund
18. To consider **Resolution 26-08-94** a resolution approving construction contracts for the City Hall and Fire Department Facilities Project

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

19. Report of the Public Safety Director, Neil Bauer, for July 28, 2026
20. Report of City Building Official, Fred Weck, IV for July 29, 2026.
21. Report of the City Attorney, Tom Loonan, for July 28, 2026

22. Report of City Engineer Mark Erichson, WSB for July 30, 2026

23. Report of the Public Works Superintendent, Steve Reeves, for July 28, 2026

COMMUNICATIONS:

24. Chisago County HRA EDA Consumer Shopping Survey

OLD BUSINESS:

NEW BUSINESS:

25. To consider **Resolution 26-08-95** a resolution approving a variance for maximum impervious area at 5181 260th Street. Applicant Emily Nepp on behalf of Rosenbauer Minnesota LLC. Property ID: 21.00468.33.

26. To consider **Resolution 26-08-96** a resolution approving a Site Plan Review application at 5181 260th Street. Applicant Emily Nepp on behalf of Rosenbauer Minnesota LLC. Property ID: 21.00468.33.

27. To consider **Resolution 26-08-97** a resolution approving a variance for the setback from the Felton Avenue Right-of-Way at 26885 Forest Boulevard. Applicant City of Wyoming. Property ID: 21.00171.00

28. To consider **Resolution 26-08-98** a resolution approving a Site Plan Review application at 26885 Forest Boulevard. Applicant: City of Wyoming. Property ID: 21.00171.00.

29. To consider **Resolution 26-08-99** a resolution approving a one year contract renewal with Flock Safety in the amount of \$12,000.00

30. To consider **Resolution 26-08-100** a resolution ordering preparation of a feasibility report for public improvements to all or portions of roadways identified as the 2027 street improvement project

31. To consider **Resolution 26-08-101** a resolution approving the purchase of History Walk signs for the Railroad Park Project

COUNCIL REPORTS:

ADJOURN