

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 15, 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 June 1st, 2021
2. Consider approving the minutes of the Wyoming City Council "Work Session Meeting" on June 9th, 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.

3. To consider **Resolution 21-06-49** a resolution Approving Payment for Pay Voucher #2 to Kuechle Underground for the East Viking Boulevard Utility Improvement (WSB Project 012660-000) (City Project 19-02) in the Amount of \$566,927.34.
4. To consider **Resolution 21-06-50** a resolution Approving the Appointment of Amber Robertson to the Position of Firefighter effective July 1st, 2021

5. To consider an inspection services agreement by and between the City of Wyoming and the City of Ham Lake
6. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of June 2, 2021 through June 15th, 2021.

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

7. Report of the Public Safety Director, Paul Hoppe, for June 9th, 2021
8. Report of City Building Official, Fred Weck, IV for June 11th, 2021
9. Report of the City Attorney, Tom Loonan, for June 9th, 2021
10. Report of City Engineer Mark Erichson, WSB for June 11th, 2021
11. Report of the Public Works Superintendent Chuck Almhjeld for June 15th, 2021

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 21-06-51** a resolution Granting Site Plan Review of an Addition and Parking Lot Improvements at 5368 266th Street
13. To consider **Resolution 21-06-52** a resolution accepting the proposal from Interstate Companies for the overlayment of Viking Lane and Viking Court in the Amount of \$36,750.00
14. To consider **Resolution 21-06-53** a resolution approving the Use of Replay and Crack Filling for the 2021 Street Maintenance Project provided by Bargan Incorporated in the amount not to exceed \$75,722.00
15. To consider approval and adoption of Ordinance 2021-01 and approval of **Resolution 21-06-54** a resolution approving the summary publication of Ordinance 2021-01 an ordinance amending the City of Wyoming Code of Ordinances, Chapter 12, Businesses: Article IV. Conducting sales of merchandise or food products or engaging in similar transient commerce from a moveable place of business

COUNCIL REPORTS:

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