

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 6, 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 15th, 2021

SCHEDULED BID LETTINGS:

2. To consider **Resolution 21-07-55** a resolution receiving bids and awarding a contract for the 2021 Street Improvement Project (City project No. 20-02)

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 June 16th, 2021 to July 6th, 2021.
4. To consider **Resolution 21-07-56** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction

5. To consider approving the 2021 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$ 100,700.00
6. To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)
7. To consider an agreement between the City of Wyoming and Lakes Center for Youth and Families, Inc Purchase of Service Agreement in an amount of \$2,500.00 to be paid out of the Police supplemental Fund

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

8. Report of the Public Safety Director, Paul Hoppe, for June 30th, 2021
9. Report of City Building Official, Fred Weck, IV for July 2, 2021
10. Report of the City Attorney, Tom Loonan, for July 1, 2021
11. Report of City Engineer Mark Erichson, WSB for July 2, 2021
12. Report of the Public Works Superintendent Chuck Almhjeld for July 1, 2021

COMMUNICATIONS:

13. AARP Network of Age-Friendly States and Communities Welcome Letter

OLD BUSINESS:

14. To consider **Resolution 21-06-51** a resolution approving site plan review of an addition and parking lot improvements at 5368 266th St.

NEW BUSINESS:

15. To consider **Resolution 21-07-57** a resolution accepting the donation to the City from Andrew Frechette for \$730 in materials for his eagle scout project contribution to Hawk Meadows Park
16. To consider **Resolution 21-07-58** a resolution approving the purchase of Rink Mill & Overlay at Swenson Park from Interstate Companies, LLC for \$20,250
17. To consider **Resolution 21-07-59** a resolution approving the purchasing of Court Resurfacing at Swenson Park from Court Surfaces and Repair, Inc for \$12,350
18. To consider **Resolution 21-07-60** approving the purchase of Hockey Dasher Boards at

Swenson Park from Becker Arena Products for \$120,350

19. To consider **Resolution 21-07-61** a resolution approving the purchase of Play Equipment and Surfacing for Swenson Park from Minnesota Wisconsin Playground for \$46,272.69.
20. To consider **Resolution 21-07-62** a resolution approving the purchase of Warming House Modifications at Swenson Park from Odesa II for \$15,500
21. To consider **Resolution 21-07-63** a resolution approving the purchase of Site Work and Concrete at Swenson Park from Odesa II for \$56,380.00
22. To consider selecting an Engineering firm based on proposals from a Request for Qualifications (RFQ) for Engineering services relating to a federal grant application and project design for East Viking Blvd.
23. To consider terminating **Mayoral Declaration No. 2020-1** declaring a local emergency.

COUNCIL REPORTS:

ADJOURN