

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 20, 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".

1. US HWY 8 Update: Joe Triplett, Engineer/Public Works Director

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 6th, 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 21-07-64** Approving Payment for Pay Voucher #3 to Kuechle Underground for the East Viking Boulevard Utility Improvement (WSB Project 012660-000) (City Project 19-02) in the amount of \$293,803.75.
4. To Consider **Resolution 21-07-65** Accepting Donation from Xcel Energy for the Veterans Memorial at Railroad Park

5. To Consider **Resolution 21-07-66** Accepting a Donation From SRC to the Railroad Park Project
6. To Consider **Resolution 21-07-67** Accepting Donation from Midco for the Veterans Memorial at Railroad Park
7. To Consider **Resolution 21-07-68** Accepting Donations from Cemstone for Railroad Park
8. To Consider the Hiring of Blake Speidel for the Part Time Public Works Maintenance Position Starting on July 21st, 2021 for a wage of \$14.00 per hour.
9. To Consider **Resolution 21-07-69** approving the issuance of a tobacco license for 2021 for Hillsdale LLC contingent upon the receipt of payment for the license
10. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-18-2021 located on East Viking Blvd. and Felton Ave. for Wyoming Stagecoach Celebration.
11. To Consider **Resolution 21-07-59** Approving the Purchase of Court Resurfacing at Swenson Park from Court Surfaces and Repair, Inc for \$13,950
12. To Consider **Resolution 21-07-62** approving the purchase of Warming House Modifications at Swenson Park from Odesa II for \$18,600
13. To Consider **Resolution 21-07-63** a resolution approving the purchase of Site Work and Concrete at Swenson Park from Odesa II for \$73,294
14. To consider a quotation from BerganKDV for audit services to the City of Wyoming and Wyoming Fire Relief Association for the years 2021, 2022 and 2023.
15. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of **July 7th, 2021** to **July 20th, 2021**.

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

16. Report of the Public Safety Director, Paul Hoppe, for July 16, 2021
17. Report of City Building Official, Fred Weck, IV for July 15, 2021
18. Report of the City Attorney, Tom Loonan, for July 15, 2021
19. Report of City Engineer Mark Erichson, WSB for July 16, 2021
20. Report of the Public Works Superintendent Chuck Almhjeld for July 20th, 2021

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

21. To consider a compensation study prepared by Bakertilly to assist the City of Wyoming in achieving pay equity compliance.
22. To consider accepting a Long Term Plan for the City of Wyoming as prepared by AEM Financial Solutions, LLC
23. To Consider **Resolution 21-07-70** approving the Site Plan Review of a Parking Lot Expansion at 5376 260th Street
24. To Consider **Resolution 21-07-71** approving Final Plat: D-21-008 "Heims Lake Villas North" at PID 21.11122.00 and 21.11123.00
25. To Consider **Resolution 21-07-72** approving Final Plat: D-21-009 Summer Fields 2nd Addition PID: 21.10582.61
26. To consider **Resolution 21-07-73** to purchase a 2021 306 Mini Hydraulic Excavator from Ziegler Cat for \$76,216.0 on the State Bid Contract
27. To Consider **Resolution 21-07-74** to approve the purchase of New 2021 Towmaster Trailer T-20D from RDO Equipment in the amount of \$14,802.00 with an adjusted cost from the trade in value of a 2013 PJ Trailer and a 1989 John Deer Backhoe in the amount of \$8,000 for a total cost not to exceed of \$7,764.13.

COUNCIL REPORTS:

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