

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 4, 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 July 20th, 2021
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for July 28th, 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. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of July 21st, 2021 through August 4th, 2021
4. To Consider Resolution 21-08-75 Accepting a Donation from Grand Casino Mille Lacs for \$1,000 for Railroad Park

5. To Consider **Resolution 21-08-76** approving a Mobile Food Unit License for Center City Swine Circus
6. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Area Creative Arts Community for August 18th, 2021 located at the Hallberg Center for the Arts.
7. Cooperative Fire Protection Agreement between City of Wyoming and Minnesota Department of Natural Resources
8. To Consider **Resolution 21-08-77** to purchase a 2021 Polaris Ranger 570 from Tousley Motorsports in the amount of \$14,922.90 including documentation fee, minus \$3,000 for a trade-in of the 2006 Polaris Ranger for a total cost of \$11,922.90.
9. To Consider **Resolution 21-08-78** to approve ESS Brothers for a contract to repair 20 surface water catch basins for the cost of \$14,250.
10. Accept the Resignation of Dustin Brown as a Volunteer Firefighter
11. To Consider **Resolution 21-08-79** appointing Wyoming On Call Firefighter to Probationary Status

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

12. Report of the Public Safety Director, Paul Hoppe, for July 28, 2021
13. Report of City Building Official, Fred Weck, IV for July 30, 2021
14. Report of City Engineer Mark Erichson, WSB for July 30, 2021
15. Report of the Public Works Superintendent Chuck Almhjeld for July 28, 2021

COMMUNICATIONS:

16. American Rescue Plan meeting Invite from Chisago County
17. Update on City of Wyoming In house Utility Billing Launch
18. COVID-19 Business Preparedness Plan Update

OLD BUSINESS:

NEW BUSINESS:

19. To Consider **Resolution 21-08-80** Ordering the Preparation of a Feasibility Report for Public Improvements for the 2022 East Viking Boulevard Project

20. To Consider **Resolution 21-08-81** Authorizing roadway Easement Acquisition From the Minnesota Department of Natural Resources for Bridge No. 13J22- East Viking Boulevard Over the South Branch Sunrise River
21. To Consider **Resolution 21-08-82** approving the contract with WSB to develop a Park and Trail Master Plan for the City of Wyoming for \$28,500
22. To Consider **Resolution 21-08-83** Regulating Nonessential Water Usage Upon Critical Water Deficiency as Authorized by Minn. Stat. § 103G.291 and City of Wyoming Ordinance § 36.60

COUNCIL REPORTS:

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