

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 17, 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 August 4th, 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.*

2. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of August 5th, 2021 to August 17th, 2021
3. To Consider **Resolution 21-08-84** accepting a donation for Railroad Park from Dick's Tattoo
4. To Consider **Resolution 21-08-85** Accepting a Donation to Railroad Park from Oak Point Business Center

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

5. Report of the Public Safety Director, Paul Hoppe, for August 11, 2021
6. Report of City Building Official, Fred Weck, IV for August 12, 2021.
7. Report of the City Attorney, Tom Loonan, for August 12, 2021
8. Report of the Public Works Superintendent Chuck Almhjeld for August 13th, 2021
9. Report from AEM Financial Solutions for 2nd Quarter Financial Statements for 2021

**COMMUNICATIONS:**

**OLD BUSINESS:**

10. 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.

**NEW BUSINESS:**

11. To consider **Resolution 21-08-86** a resolution approving a Variance: V-21-001 - Rear Property Line Setback at Forest Boulevard / County Road 30 by the applicant Advanced Engineering Concepts and owner Hallberg Inc. Property ID Numbers: 21.10293.00, 21.11084.72
12. To consider **Resolution 21-08-87** a resolution approving a Site Plan Review: Sp-21-002 - Hallberg RV Storage Facility at Forest Boulevard / County Road by the applicant Advanced Engineering Concepts and owner Hallberg Inc. Property ID Numbers: 21.10293.00, 21.11084.72
13. To consider the hiring Trevor Minor for the position of Police Officer at a rate of \$29.79
14. To consider approving the City of Wyoming application to the Resilient Communities Project
15. Proclamation Recognizing and Commemorating the 31<sup>st</sup> Anniversary of the Americans with Disabilities Act

**COUNCIL REPORTS:**

**ADJOURN**