

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 7, 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 17, 2021
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for August 25, 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 August 17, 2021 to September 7, 2021
4. To Consider **Resolution 21-09-86** Approving Payment for Pay Voucher #4 to Kuechle Underground for the East Viking Boulevard Utility Improvements (WSB Project 012660-000) (City Project 19-02) In the Amount of \$123,643.21.

5. To Consider **Resolution 21-09-87** accepting a donation to Railroad Park from Union House Inc.
6. To Consider **Resolution 21-09-88** accepting a donation from Jeannine Sachs for Public Safety.
7. To consider **Resolution 21-09-89** a resolution accepting a donation to Railroad Park from Jeanine Sachs
8. To consider **Resolution 21-09-90** to approve the payment to Olson Sewer Service in the amount of \$19,559.49 for the repair of the sanitary sewer at Railroad Boulevard.
9. To consider **Resolution 21-09-91** a resolution approving an agreement for Joint Administration of financial assurance for Heims Lake Villas North between the City of Wyoming and the Comfort Lake Forest Lake Watershed District.

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

10. Report of the Public Safety Director, Paul Hoppe, for September 2nd, 2021
11. Report of City Building Official, Fred Weck, IV for September 2, 2021
12. Report of the City Attorney, Tom Loonan, for September 1, 2021
13. Report of City Engineer Mark Erichson, WSB for September 3rd, 2021
14. Report of the Public Works Superintendent Chuck Almhjeld for September 7th, 2021

COMMUNICATIONS:

15. City Utilities Late Fees

OLD BUSINESS:

16. To consider **Resolution 21-08-77** authorizing the purchasing of the John Deere Gator from Fronteir Ag and Turf for the Purchase Price of \$15,464.7 less \$3,800 trade in value of the 2006 Polaris Rangers for the final purchase price of \$11,664.73.

NEW BUSINESS:

17. To consider **Resolution 21-09-92** a resolution approving an Pavement Management System Ratings to be completed by WSB and Associates, Inc. in the amount of \$18,614.00

COUNCIL REPORTS:

ADJOURN