

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 21, 2022
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 7, 2022

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 June 8, 2022 to June 21, 2022
3. To consider approving the 2022 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$98,736.00
4. 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)

5. To consider **Resolution 22-06-55** a resolution declaring items as surplus property for disposal and authorizing the Administration Department to dispose of items
6. To consider **Resolution 22-06-56** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction

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

7. Report of the Public Safety Director, Neil Bauer, for June 15, 2022
8. Report of City Building Official, Fred Weck, IV for June 16, 2022
9. Report of the City Attorney, Tom Loonan, for June 16, 2022
10. Report of City Engineer Mark Erichson, WSB for June 17, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for June 21, 2022
12. 1st Quarter Financial report Abdo Financial Solutions

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 22-06-57** a resolution approving Final Plat: D-22-009 Summer Fields 3rd Addition Location: Kettle River Boulevard and 258th Street Applicant: Summer Fields, LLC (Jesse Moxness) Property ID Numbers: 21.10582.80
14. To consider **Resolution 22-06-58** a resolution authorizing the purchase of playground equipment and installation services from Minnesota-Wisconsin Playground at Swenson Park in the amount of \$44,413.10
15. To enter a closed session under MN state statute 13d.03 to discuss labor negotiation strategies for a contract with the bargaining units of IUOE local 49ers

COUNCIL REPORTS:

ADJOURN