

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 5, 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 21, 2022
2. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for June 21, 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.

3. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of June 22, 2022 to July 5, 2022
4. To consider the application for a Temporary ON-SALE Liquor License from the Wyoming Fire Relief Association for September 17, 2022 located on East Viking Blvd. and Felton Ave. for Wyoming Stagecoach Celebration

5. To consider **Resolution 22-07-59** a resolution appointing Election Judges for the 2022 Primary Election
6. To consider **Resolution 22-07-60** a resolution setting a public hearing on assessments for parcel 21.11120.00 and 21.11121.00 for the 2008 257th Street Improvement Project (City Project 2008-01)
7. To consider **Resolution 22-07-61** a resolution declaring certain public works items as surplus property and authorizing the Public Works Department to dispose of such items through online auction or disposal process

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

8. Report of the Public Safety Director, Neil Bauer, for July 1, 2022
9. Report of the City Attorney, Tom Loonan, for June 30, 2022
10. Report of City Engineer Mark Erichson, WSB for June 30, 2022
11. Report of the Public Works Superintendent Chuck Almhjeld for July 5, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 22-07-62** a resolution approving the engineering and repair to the riser pipe at the South Water Tower from KLM Engineering in the amount of \$69,000.00
13. To consider approving the advertisement for the Assistant Public Works Superintendent position and begin the hiring process
14. To consider approving a Request for Proposals (RFP) for Cleaning Services for city-owned buildings

COUNCIL REPORTS:

ADJOURN