

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 19, 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 July 5, 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 July 6, 2022 to July 19, 2022
3. To consider approving an application from the Wyoming Creative Arts Center for a Consumption and Display Liquor Permit
4. To consider authorizing the 2022-2023 CPV Salt Contract for road salt
5. To consider **Resolution 22-07-63** a resolution appointing Wyoming paid on call firefighters

to probationary status

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

6. Report of the Public Safety Director, Neil Bauer, for July 14, 2022
7. Report of City Building Official, Fred Weck, IV for July 14, 2022
8. Report of the City Attorney, Tom Loonan, for July 13, 2022
9. Report of City Engineer Mark Erichson, WSB for July 14, 2022
10. Report of the Public Works Superintendent Chuck Almhjeld for July 19, 2022

COMMUNICATIONS:

11. 2022 East Viking Boulevard Improvement Project Update Letter to property owners

OLD BUSINESS:

NEW BUSINESS:

12. To consider **Resolution 22-07-64** a resolution ordering the preparation of plans and specifications for the Lift Station 8 and Forcemain Improvement Project

COUNCIL REPORTS:

ADJOURN