

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 3, 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 19, 2022
2. Consider approving the minutes of the "Budget Work Session Meeting" of the Wyoming, Minnesota City Council for July 28, 2022

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 22-08-65** a resolution to approve the assessment on parcels 21.11120.00 and 21.11121.00 for the 2008 Wyoming Street and Utility Project (257th Street)

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.

4. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of July 20, 2022 to August 3, 2022

5. To consider the appointment of Dan Iverson to fill the vacant position on the Wyoming Planning Commission
6. To consider **Resolution 22-08-66** a resolution setting a public hearing on the proposed vacation at 5690 277th Street
7. To consider **Resolution 22-08-67** a resolution authorizing the payment of the annual maintenance fees to Ferguson Waterworks for the maintenance of the Neptune 360 Software and the devices for reading the water meters in the amount of \$12,850.00

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

8. Report of the Public Safety Director, Neil Bauer, for July 27, 2022
9. Report of City Building Official, Fred Weck, IV for July 28, 2022
10. Report of the City Attorney, Tom Loonan, for July 27, 2022
11. Report of City Engineer Mark Erichson, WSB for July 28, 2022
12. Report of the Public Works Superintendent Chuck Almhjeld for August 3, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

13. To consider **Resolution 22-08-68** a resolution approving a Conditional Use Permit for increased impervious surface area in a shoreland district at 5111 East Viking Boulevard Property ID Number: 21.00020.00
14. To consider **Resolution 22-08-69** a resolution approving a Site Plan Review Application to demolish the existing and construct a new Dairy Queen Restaurant at 5111 East Viking Boulevard Property ID Number: 21.00020.00
15. Review Draft Park and Trail Master Plan
16. To consider **Resolution 22-08-70** a resolution selecting FaciliCare for cleaning City facilities in the annual amount of \$25,586.40
17. To consider an All Boards Meeting on August 30, 2022 at 6:00PM to review a draft of the Comprehensive Plan

COUNCIL REPORTS:

ADJOURN