

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 16, 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 August 3, 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 August 4, 2022 to August 16, 2022
3. To consider the appointment of Rick Ahartz to fill the vacant position on the Wyoming Parks Advisory Commission
4. To consider **Resolution 22-08-71** a resolution accepting various cash donations from the Night to Unite event in the amount of \$293.00

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

5. Report of the Public Safety Director, Neil Bauer, for August 11, 2022
6. Report of City Building Official, Fred Weck, IV for August 11, 2022
7. Report of the City Attorney, Tom Loonan, for August 11, 2022
8. Report of the Public Works Superintendent Chuck Almhjeld for August 16, 2022

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider **Resolution 22-08-72** a resolution receiving quotes and awarding a contract to Olson's Sewer Service Inc. for the Helium Court and Feriday Avenue Storm Sewer Improvements in the amount of \$96,813.02
10. Proclamation Recognizing and Commemorating the 32nd Anniversary of the Americans with Disabilities Act
11. To consider the donation and design of a sign for the Wyoming Library
12. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for an annual performance evaluation of City Administrator Robb Linwood

COUNCIL REPORTS:

ADJOURN