

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 20, 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".

1. Highway 8 Update - Joe Triplett, County Engineer/Director Public Works

APPROVAL OF MINUTES:

2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 6, 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 September 7, 2022 to September 20, 2022
4. To consider **Resolution 22-09-80** a resolution accepting a donation from Nancy Hebrink to the Railroad Park Project

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND

DEPARTMENT HEADS:

5. Report of the Public Safety Director, Neil Bauer, for September 15, 2022
6. Report of City Building Official, Fred Weck, IV for September 16, 2022.
7. Report of the City Attorney, Tom Loonan, for September 14, 2022
8. Report of City Engineer Mark Erichson, WSB for September 15, 2022
9. Report of Public Works Superintendent, Chuck Almhjeld for September 20, 2022

COMMUNICATIONS:

10. Hwy 8 Strategic Framework Open House

OLD BUSINESS:

11. City of Wyoming Proclamation for community trust, equity and inclusion and the condemning of racism and discrimination.

NEW BUSINESS:

12. To consider **Resolution 22-09-81** a resolution approving an agreement between the city of Wyoming and Wold Architects for the contract documents, bidding and Construction Administration for the Wyoming Public Safety Building in the amount of \$397,000
13. To consider **Resolution 22-09-82** a resolution approving an agreement between the City of Wyoming and Kraus Anderson for construction management services for the City of Wyoming Public Safety Building in the amount of \$734,309
14. To consider **Resolution 22-09-83** a resolution approving a Site Plan: Sp-21-003 – for Sunrise Fiberglass located at 5175 260th Street by applicant & Owner Patrick Fenton Property ID Number: 21.000468.34
15. To consider **Resolution 22-09-84** a resolution ordering the preparation of a Feasibility Report for the 2023 Fallbrook Avenue North/264th Street Improvements

COUNCIL REPORTS:

ADJOURN