

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 2, 2019  
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 18, 2019

**SCHEDULED BID LETTINGS: NONE**

**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. To consider approving a purchase of a muffler system for a 2005 Mack Truck from Nuss Truck and Equipment in the amount of \$5,199.22
3. To consider approving the Workmen's Compensation audit premium in the amount of \$5,920.00
4. To consider approving an agreement between the City of Wyoming and the City of Forest Lake for building inspection services from time to time on a as needed basis
5. To consider approving an application from the Wyoming Creative Arts Community for a Consumption and Display Alcohol Permit
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 19, 2019 through July 2, 2019.

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

7. Report of the Public Safety Director, Paul Hoppe for June 27, 2019

8. Report of City Building Official, Fred Weck, IV for June 28, 2019
9. Report of City Attorney Tom Loonan for June 27, 2019
10. Report of City Engineer Mark Erichson for June 28, 2019

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

11. To consider approving **Resolution 19-07-48** a resolution authorizing preliminary design for replacement of bridge No. 135016 on East Viking Blvd.
12. To consider approving **Resolution 19-07-49** a resolution accepting the improvements and approving release of letter of credit for the Woods on Comfort Lake
13. To consider approving **Resolution 19-07-50** a resolution accepting quotes and awarding a contract for the 2019 crack fill and fog seal project

**ADJOURN**

**A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.**

**NEXT REGULAR MEETING:**  
**July 16, 2019**  
**7:00 PM**