

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 3, 2018  
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 "Work Session" of the Wyoming, Minnesota City Council for June 13, 2018
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for June 14, 2018
3. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 19, 2018

**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.*

4. To consider approving **Resolution 18-07-54** a resolution accepting a donation to the city from Jeannine Sachs for the Growth Through Opportunity Program (GTO) in the amount of \$1000.00
5. To consider approving **Resolution 18-07-55** a resolution accepting a donation to the city from L.E. Houle for the Growth Through Opportunity Program (GTO) in the amount of \$25.00
6. To consider approving **Resolution No. 18-07-56** A resolution appointing Election Judges for the City of Wyoming for the Primary Election August 14, 2018
7. To consider **Resolution 18-07-57** a resolution establishing its 2019 Polling Place at

Maranatha Church located at 24799 Forest Blvd. N. Forest Lake, MN 55025

8. To consider **Resolution 18-07-58** a resolution receiving bids and awarding a contract for the 2018 pavement preservation project to Gopher State Seal Coat Inc. in the amount of \$15,048.00
9. To consider **Resolution 18-07-59** a resolution approving the purchase of 360 tons of road salt from the state of Minnesota bid contract in the amount of \$26,406.00

**COMMUNICATIONS: NONE**

10. Report of the Public Safety Director, Paul Hoppe for June 27, 2018
11. Report of City Building Official, Fred Weck, IV for June 29, 2018
12. Report of City Attorney Mark Vierling for June 29, 2018
13. Report of City Engineer Mark Erichson, WSB for June 28, 2018
14. Report of Public Works Superintendent Marty Powers for June 26, 2018

**OLD BUSINESS:**

**NEW BUSINESS:**

15. To consider **Resolution 18-07-60** a resolution authorizing WSB & Associates, Inc. to prepare plans and specifications for the East Viking/TH61 Sanitary Sewer Improvements

**CLAIMS:**

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 20, 2018 through July 3, 2018.

**COUNCIL REPORTS:**

**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 17, 2018***  
***7:00 PM***