

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 21, 2020
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 January 7, 2020

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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 payment of recommended bills, payroll and Journal Entries for the period of January 8, 2020 through January 21, 2020.
3. To consider Resolution 20-01-07 a resolution accepting a \$100.00 donation from the Wyoming Wanderers for a Veterans Memorial at Railroad Park
4. To consider Resolution 20-01-08 a resolution engaging BerganKDV to conduct the annual audit services for the Year ended December 31, 2019 in the amount of \$33,000
5. To consider Resolution 20-01-09 a resolution authorizing a transfer from the sewer fund to the water fund for the 2020 water tower #2 rehab project in the amount of \$175,000
6. To consider calling a Public Hearing at the February 11, 2020 Wyoming Planning Commission for review the Wyoming City code specific to Chapter 40 Zoning Ordinance and Chapter 32 Subdivision Ordinance for the revision of the code for personal pronouns

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

7. Report of the Public Safety Director, Paul Hoppe for January 15, 2020

8. Report of City Building Official, Fred Weck, IV for January 15, 2020
9. Report of City Attorney Tom Loonan for January 16, 2020
10. Report of City Engineer Mark Erichson, WSB for January 16, 2020
11. Report of Public Works Superintendent Chuck Almhjeld for January 15, 2020

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider **Resolution 20-01-10** a resolution approving Preliminary Plat D-19-007 "Aadland West" Applicant Perry Aadland Pioneer Road Property ID Number 21.10387.00
13. To consider **Resolution 20-01-11** a resolution to authorize the purchase of two pumps from Minnesota Pump Works for Lift Station #8 in the amount of \$13,592.08
14. To consider **Resolution 20-01-12** a resolution to authorize the purchase of one pump from Minnesota Pump Works for Lift Station #11 in the amount of \$6,636.00
15. To consider a Council Work Session on February 12, 2020 at 6:00PM

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:
FEBRUARY 4, 2020
7:00 PM