

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 18, 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 February 4th, 2020
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for February 12th, 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.

3. **Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 5, 2020 through February 18, 2020.**
4. To consider approving payment to the League of Minnesota Cities for Workers Compensation payment in the amount of \$98,397.00.
5. To consider **Resolution 20-02-21** a resolution accepting a \$1,000.00 donation to the City from Jeannine Sachs for Railroad Park.

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

6. Report of the Public Safety Director, Paul Hoppe for February 12th, 2020
7. Report of City Building Official, Fred Weck, IV for February 13th, 2020
8. Report of City Attorney Tom Loonan for February 14th, 2020
9. Report of City Engineer Mark Erichson, WSB for February 14th, 2020

10. Report of Public Works Superintendent Chuck Almhjeld for February 12th, 2020

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Resolution 20-02-22** a resolution approving the purchase of a 2020 Ford Transit Connect Cargo Van XL and build out for the Wyoming Public Works Department in the amount of \$31,303.96.
12. To consider **Ordinance No. 2020-01** an Ordinance amending the City of Wyoming Code of Ordinances, replacing gender specific pronouns with gender neutral pronouns.
13. To consider **Resolution 20-02-23** a resolution adopting and approving a Summary Publication for Ordinance No. 2020-01, an Ordinance amending the City of Wyoming Code of Ordinances, replacing gender specific pronouns with gender neutral pronouns.
14. To consider **Resolution 20-02-24** a resolution approving plans and specifications and ordering advertisement for the bids for the 2020 Street Improvement Project.
15. To consider **Resolution 20-02-25** a resolution accepting the improvements and approving release of letter of credit for the Heims Lake Villas.
16. To consider a City Council Work Session on March 4th, 2020 at 5:30PM.

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:
MARCH 4, 2020
7:00 PM***