

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 4, 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 18th, 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 February 19, 2020 through March 4, 2020.
3. To consider appointing Amy Buccanero to fill the vacancy on the Park Advisory Commission.
4. To consider approving an application from the Wyoming Creative Arts Center for a Consumption and Display Liquor Permit.

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

5. Report of City Building Official, Fred Weck, IV for January 27, 2020
6. Report of City Attorney Tom Loonan for January 27, 2020
7. Report of City Engineer Mark Erichson, WSB for January 27, 2020
8. Report of Public Works Superintendent Chuck Almhjeld for January 26, 2020

**COMMUNICATIONS:**

9. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 14<sup>th</sup>, 2020 at 6:00PM at Wyoming City Hall.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. To consider **Resolution 20-03-26** a resolution authorizing the Chisago Lakes Joint Sewage Treatment Commission to issue, sell and deliver a not to exceed \$905,000.00 general obligation revenue note, series 2020A.
11. To consider **Resolution 20-03-27** a resolution approving a Space Needs Assessment in the amount of \$9,500 from Wold Architects, to be funded out of the Administration Capital Improvement Fund 870.
12. To consider **Resolution 20-03-28** a resolution approving plans and specifications and ordering advertisement for bids for the 300,000 gallon water tower rehabilitation project.

**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 17, 2020***  
***7:00 PM***