

**AMENDED AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 17, 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".*

~~**Presentation by Dr. Massey Superintendent of Forest Lake Area Schools – 2020 Strategic Plan.**~~ *Mr. Massey will not be present tonight due to a conflict*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 4<sup>th</sup>, 2020.
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for March 4<sup>th</sup>, 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 **March 5, 2020** through **March 17, 2020**.
4. To consider **Resolution 20-03-29** a resolution appointing Wyoming paid on call firefighters to probationary status.
5. To consider the request from the Wyoming Public Works Department to advertise for two seasonal public works employees.
6. To consider **Resolution 20-03-30** a resolution declaring SCBA units as surplus property for disposal and authorizing the Police Department to dispose of the equipment through online auction.
7. To consider **Resolution 20-03-31** a resolution declaring Public Works vehicle and equipment as surplus property for disposal and authorizing the Public Works Department to dispose of the vehicle and equipment through online auction.

8. To consider **Resolution 20-03-32** a resolution authorizing payment to Kodiak Power Systems for the repair of the generator on well #3 in the amount of \$5,945.00.
9. To consider **Resolution 20-03-33** a resolution approving contracting with Allied Black Top for street sweeping not to exceed \$10,000.00 for Spring street sweeping.

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

10. Report of the Public Safety Director, Paul Hoppe for March 12, 2020.
11. Report of City Building Official, Fred Weck, IV for March 12, 2020.
12. Report of City Attorney Tom Loonan for March 12, 2020.
13. Report of Public Works Superintendent Chuck Almhjeld for March 12, 2020.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

14. To consider **Resolution 20-03-34** a resolution to authorize the purchase of four garage doors for the Wyoming Fire Department from Lake Country Doors in the amount of \$6,976.00.
15. To consider **Resolution 20-03-35** a resolution a resolution approving Amendment No. 1 to Broadcast Tower Site Lease Agreement between T-Mobile Company LLC, a Delaware limited liability company, successor in interest to APT Minneapolis, Inc. ("Tenant"), and City of Wyoming, a Minnesota municipal corporation.
16. To consider the hiring of Kelly Dumais for the Assistant City Administrator at a starting rate of \$33.48/HR and a tentative start date of March 30, 2020.
17. *To consider Mayoral declaration **No. 2020-1** declaring a local emergency*
18. *To consider **Resolution 20-03-36** a resolution enacted pursuant to Minnesota statutes section 12.29 extending the period of a mayor-declared local emergency*
19. *To consider an Emergency Unpaid Leave Policy for City of Wyoming employees*
20. *To consider an Flexible Workplace Policy for City of Wyoming employees*

**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:**  
**APRIL 7, 2020**  
**7:00 PM**