

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 7, 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 March 17th, 2020

SCHEDULED BID LETTINGS:

2. To consider **Resolution 20-04-37** receiving bids and awarding a contract for the 300,000 Gallon Water Tower Rehabilitation (City Project 20-02)
3. To consider **Resolution 20-04-38** receiving bids and awarding a contract for the 2020 street improvement project (City Project no. 20-01).

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.

4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 18th, 2020 through April 7, 2020.
5. To consider **Resolution 20-04-39** declaring a certain vehicle as surplus property for disposal and authorizing the police department to dispose of a vehicle through online auction
6. To consider the hiring of David Fisher for the Seasonal Public Works Maintenance position at a starting rate of \$14.00/HR.

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

7. Report of the Public Safety Director, Paul Hoppe for April 2, 2020.
8. Report of City Building Official, Fred Weck, IV for April 1, 2020.

9. Report of City Attorney Tom Loonan for April 3, 2020.
10. Report of City Engineer Mark Erichson, WSB for April 3, 2020.
11. Report of Public Works Superintendent Chuck Almhjeld for April 1, 2020.

COMMUNICATIONS:

12. Board of Equalization April 14, 2020 meeting update
13. Local Emergency Declaration update

OLD BUSINESS: NONE

NEW BUSINESS:

14. To consider **Resolution 20-04-40** granting a conditional use permit and site plan review of a data center to be operated as an essential service at pin 21.00204.00.
15. To consider **Resolution 20-04-41** approving a final plat for the preserve at Comfort Lakes.
16. To consider **Resolution 20-04-42** authorizing a lease agreement between Willscot Inc. And the City of Wyoming for a 12' x 60' portable office building.
17. To consider **Resolution 20-04-43** a resolution by the city council of the city of Wyoming outlining policies for utility billing to assist in economic recovery following the Covid-19 outbreak.
18. To consider rescinding a unpaid leave policy 20-02

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 21, 2020
7:00 PM