

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 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 April 7th, 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 April 8, 2020 through April 21, 2020.
3. To consider **Resolution 20-04-44** a resolution by the city council of the city of Wyoming to be a party to Minnesota Water Agency Response Network (MNWARN) and approve the MNWARN mutual aid agreement
4. To consider **Resolution 20-04-45** a resolution receiving quotation and authorizing the direct purchase of a control panel for the lift station #8 and installation in the amount of \$37,089.00
5. To consider a Medical Direct Services Agreement between the City of Wyoming and HealthEast Care System, dba, HealthEast Medical Transport

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

6. Report of the Public Safety Director, Paul Hoppe for April 15, 2020.
7. Report of City Building Official, Fred Weck, IV for April 16, 2020.
8. Report of City Attorney Tom Loonan for April 16, 2020.
9. Report of City Engineer Mark Erichson, WSB for April 17, 2020.
10. Report of Public Works Superintendent Chuck Almhjeld for April 16, 2020.

COMMUNICATIONS:

11. COVID-19 Public engagement survey reports

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider **Resolution 20-04-46** a resolution approving a variance from section 40 – 205, (4), (a); to allow the construction of a single-family dwelling less than the required one-hundred thirty five (135) feet from the centerline of county road 22 / Wyoming trail at 5793 Wyoming trail, PIN 21.00135.00
13. To consider **Resolution 20-04-47** a resolution approving the purchase of a Caterpillar Model 242D3 Skid Steer with attachments, less the trade in value of a 1999 Bobcat 863 for the State bid price of \$59,960
14. To consider Policy 20-03 a First Responder Covid-19 Exposure Policy
15. To consider Policy 20-04 a Supplementary Emergency Leave Policy for the Family First Coronavirus Response Act (FFCRA)
16. To consider and discuss a proposal from Roers Companies for a Market and Affordable Housing 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:

MAY 5, 2020

7:00 PM