

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 5, 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 21, 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 22, 2020 through May 5, 2020.

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

3. Report of the Public Safety Director, Paul Hoppe for April 28, 2020.
4. Report of City Building Official, Fred Weck, IV for April 28, 2020.
5. Report of City Attorney Tom Loonan for April 29, 2020.
6. Report of City Engineer Mark Erichson, WSB for April 29, 2020.
7. Report of Public Works Superintendent Chuck Almhjeld for April 29, 2020.

COMMUNICATIONS:

8. COVID-19 Public engagement survey – Action Follow up

OLD BUSINESS: NONE

NEW BUSINESS:

9. To consider **Resolution 20-05-48** a resolution approving change order no. 1 for the 300,000 gallon water tower rehabilitation (city project no. 20-02)
10. To consider a Wyoming city council work session for a street capital improvement plan and virtual road and project tour on Wednesday, May 13, 2020 at 6:00PM
11. To consider a Proclamation designating the week of May 17 through May 23, 2020 as National Public Works week in recognition of the Wyoming public works employees and all public works professionals state and nation wide
12. To consider approving the WSB proposal to update the Railroad Park Plan.

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 19, 2020

7:00 PM