

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 19, 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 May 5, 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. To consider **Resolution 20-05-49** a resolution transferring 2018 street improvement special assessment revenue
3. To consider the appointment of Roger S. Carr to fill the vacant position on the Wyoming Planning Commission
4. To consider the hiring of Roger Kling for a seasonal public works position at the pay rate of \$13.00/HR
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 6, 2020 through May 19, 2020.

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

6. Report of the Public Safety Director, Paul Hoppe for May 13, 2020.
7. Report of City Building Official, Fred Weck, IV for May 14, 2020.
8. Report of City Attorney Tom Loonan for May 14, 2020.
9. Report of Public Works Superintendent Chuck Almhjeld for May 14, 2020.

COMMUNICATIONS:

10. City of Wyoming COVID-19 Emergency Response Plan Phase III Overview

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Resolution 20-05-50** a resolution providing for the competitive negotiated sale of \$3,750,000 general obligation improvement bonds series 2020A
12. To consider **Policy 20-04** a revised City of Wyoming purchasing policy
13. To consider establishing the Wyoming Park Advisory Commission as the Wyoming Tree Board
14. To consider a Proclamation establishing Arbor Day in the City of Wyoming
15. To consider a Proclamation recognizing the achievements and graduation of the High School class of 2020
16. To consider **Resolution 20-05-51** a resolution accepting quotes and awarding a contract for the 2020 pavement preservation project to Barga Inc. in the amount of \$46,775.00
17. To consider and discuss tank colors for the 2020 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:
June 2, 2020
7:00 PM