

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 2, 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 "Work Session Meeting" of the Wyoming, Minnesota City Council for May 13, 2020
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 19, 2020
3. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 19, 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.

4. To consider **Resolution 20-06-52** a resolution declaring a certain vehicle as surplus property for disposal and authorizing the police department to dispose of a vehicle through online auction
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 19, 2020 through June 2, 2020.

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

6. Report of the Public Safety Director, Paul Hoppe for May 27, 2020
7. Report of City Building Official, Fred Weck, IV for May 28, 2020
8. Report of City Attorney Tom Loonan for May 28, 2020

9. Report of City Engineer, Mark Erichson for May 29, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for May 27, 2020

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

11. Wyoming Library Opening Discussion
12. COVID-19 Business Reopening Plan for City Facilities
13. To consider Policy 20-05 a Employee Mask Policy
14. To consider **Resolution 20-06-53** a resolution transferring Capital Improvement funds into a General Capital Project Fund
15. Proclamation recognizing higher education graduates of 2020

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; o16 "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING:
June 16, 2020
7:00 PM