

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 16, 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 June 2, 2020
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for June 10, 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.

3. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 3, 2020 through June 16, 2020.
4. To consider approving the 2020 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$ 100,748.00
5. To confirm the City Council of The City of Wyoming Does Not Waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. When renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)

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

6. Report of the Public Safety Director, Paul Hoppe for June 11, 2020
7. Report of City Building Official, Fred Weck, IV for June 11, 2020
8. Report of City Attorney Tom Loonan for June 11, 2020

9. Report of City Engineer, Mark Erichson for June 12, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for June 10, 2020
11. 1st Quarter Financial Report 2020 AEM, Hannah Lynch

COMMUNICATIONS:

12. Chisago County Spur Letter Communication
13. City of Wyoming MN DNR Grant Application Status for Swenson Park
14. An update to the status of 2020 Stagecoach Days

OLD BUSINESS: NONE

NEW BUSINESS:

15. To consider **Resolution 20-06-54** a resolution awarding the sale of \$3,750,000 general obligation improvement bonds, series 2020A fixing their form and specifications; directing their execution and delivery; and providing for their payment
16. To consider **Resolution no. 20-06-55** resolution writing off uncollectible escrows as of 12/31/2019
17. To consider and approve the 2019 City of Wyoming Audit - Presentation – Bergan KDV
18. To consider **Resolution 20-06-56** a resolution expressing intent to create and administer a tax increment finance district for development of an seventy-six unit affordable housing project
19. To consider a letter of support for the Roers Affordable Housing Project from the City of Wyoming to the Minnesota Housing Finance Agency (MHFA)
20. To consider **Resolution 20-06-57** to authorize the City of Wyoming into MN DOT Agreement No. 1036823 with the State of Minnesota, Department of Transportation providing payment for the traffic control signal at TH 61 at Fallbrook Avenue.
21. To consider a joint meeting with the Comfort Lake Forest Lake Watershed Board on July 30, 2020 at 6:30PM
22. To discuss a Short Term Rental Housing Ordinance proposed by Chisago County that would apply to the City of Wyoming

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