

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 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 July 7, 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 the hiring of Conner Laundry for the seasonal public works position at a wage of \$14.00/HR
3. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 8, 2020 through July 21, 2020.

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

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

COMMUNICATIONS:

9. Wyoming Stagecoach Days Fireworks display update
10. 2020 City of Wyoming Election preparedness plan

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider a proclamation for the Stomp Out Suicide event that will take place virtually on August 15th, 2020
12. To consider approving **Policy 20-5** a policy for Federal Grant Procedures
13. To consider moving the Wednesday, July 29, 2020 Wyoming city council budget work session to Wednesday, August 5th, 2020 at 6:00PM

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:

August 4, 2020

7:00 PM