

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 4, 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. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 22, 2020 through August 4, 2020.
3. To consider the resignation of Member Monica Wick from the Wyoming Park Advisory Commission
4. To consider the appointment of Sherry Christiansen to serve on Wyoming Park Advisory Commission position.
5. To consider **Resolution 20-08-66** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction

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

6. Report of the Public Safety Director, Paul Hoppe for July 29, 2020
7. Report of City Building Official, Fred Weck, IV for July 30, 2020
8. Report of City Attorney Tom Loonan for July 30, 2020

9. Report of City Engineer, Mark Erichson for July 30, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for 29, 2020

COMMUNICATIONS:

11. Wyoming Business Preparedness Plan Update

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider **Resolution 20-08-67** a resolution approving the rezoning of Z-20-001 Commercial (C) to Industrial (I) Applicant Austin Hallberg for Hallberg Inc. Location West of Forest Boulevard at 277th and 279th Streets Property ID Numbers 21.11084.72 and 21.10293.00
13. To consider Ordinance 0-20-002 an ordinance for impervious surface area
14. To consider Ordinance O-20-003 an ordinance amending storm shelters
15. To consider **Resolution 20-08-68** – a resolution approving a summary ordinance for the amendment of an ordinance for Impervious surface area and storm shelters
16. To consider and the discuss the potential uses of the City of Wyoming Cares act dollars for city expenses, Wyoming Businesses and community support
17. To consider a consulting contract with WSB for the necessary work to be completed at Swenson Park contingent on the receipt of grant funds for the project.
18. To discuss City of Wyoming Parcel 21.00012.30 and its future use by the City of Wyoming
19. To consider a request from Mary and Rudy Olson regarding assessments on parcels 21.11122.00 and 21.11123.00
20. To consider a special meeting on August 19th, 2020 for the annual performance review and future contract considerations for City Administrator Robb Linwood

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 18, 2020
7:00 PM