

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 18, 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 August 4, 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 August 5, 2020 through August 18, 2020.
3. To consider **Resolution 20-08-69** for the payment of Pay Voucher #1 to Dresel Contracting, Inc for the 2020 Street Improvement Project (WSB Project 013882-000) (City Project 20-01) In the Amount of \$534,188.05.
4. To consider **Resolution 20-08-70** Authorize the disposal of unclaimed and decommissioned property
5. To consider **Resolution 20-08-71** a resolution approving the purchase of water meters from Ferguson Waterworks in the amount of \$38,217.00

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

6. Report of the Public Safety Director, Paul Hoppe for August 12, 2020
7. Report of City Building Official, Fred Weck, IV for August 13, 2020
8. Report of City Attorney Tom Loonan for August 13, 2020

9. Report of City Engineer, Mark Erichson for August 14, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for August 12, 2020.
11. Report of AEM Second Quarter Financial Report July 28, 2020

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider a RFP Request for Proposals for a Storm Water Utility Rate Study
13. To consider an agreement between the City of Wyoming and the Chisago County HRA/EDA for the 2020 Cares Act Small Business Relief Grant program
14. To consider a Proclamation Recognizing and Commemorating the 30th Anniversary of the Americans with Disabilities Act

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:
September 1, 2020
7:00 PM