

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 1, 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 August 5, 2020
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 18, 2020
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for August 19, 2020
4. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for August 26, 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.*

5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 19, 2020 through September 1, 2020.
6. To consider **Resolution 20-09-72** a resolution approving Pay Voucher #1 to Classic Protective Coatings, Inc. for the 300,000 Gallon Water Tower Rehabilitation (City of Wyoming Project No. 20-02)(WSB Project No. 015538-000) in the amount of \$184,490.00

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

7. Report of the Public Safety Director, Paul Hoppe for August 26, 2020

8. Report of City Building Official, Fred Weck, IV for August 26, 2020
9. Report of City Attorney Tom Loonan for August 25, 2020
10. Report of City Engineer, Mark Erichson for August 27, 2020
11. Report of Public Works Superintendent Chuck Almhjeld for August 27, 2020.

**COMMUNICATIONS:**

12. Letter from Rush Line Corridor Task Force August 26, 2020
13. Fireworks Display Communication for event on September 19, 2020
14. Polco Community Equity and Inclusion Survey Results
15. Letter from Fairview Lakes in regards to CARES Act Funding August 25, 2020

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

16. To consider the resignation of public works maintenance employee Michael Jensen effective September 7, 2020 and authorizing the posting of the public works maintenance position
17. To consider **Resolution 20-09-73** a resolution receiving quotation and authorizing the direct purchase from Total Control of Scada software and installation for lift stations #5, #11 and #12 in the amount of \$13,395.00
18. To consider **Resolution 20-09-74** a resolution approving the purchase of BS&A software for city operations in the amount not to exceed \$147,045.00
19. To consider Resolution **20-09-75** a resolution approving an agreement with Abdo, Eick and Meyers for chart of accounts mapping and project management for the implementation of BS&A software in the amount of \$21,500.00
20. To consider a Non Profit Grant Application and disbursement amount to Chisago County HRA/EDA for administration for Non Profit Grants in the City of Wyoming.
21. To consider a special meeting on September 9, 2020 at 6:00PM to commence contract negotiations with the International Union of Operating Engineers Local No. 49.

**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 15, 2020**  
**7:00 PM**