

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 15, 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 "Special Joint Meeting" of the Comfort Lake Forest Lake Watershed District and the City of Wyoming for August 18, 2020
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 1, 2020
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for September 9, 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.

4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 2, 2020 through September 15, 2020.
5. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$8,275.00 For September 1, 2020 to August 31, 2021 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.
6. To consider an inspection services agreement by and between the City of Wyoming and the City of Coon Rapids

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

7. Report of the Public Safety Director, Paul Hoppe for, September 10, 2020

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

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

12. To consider **Resolution 20-09-76** A resolution Approving a Preliminary Tax Levy for 2021 and Setting A Public Hearing for Truth and Taxation at the December 1, 2020 Wyoming City Council Meeting
13. To consider approval to the Wyoming Police Department to begin a selection process to establish an eligibility list for a new police officer for a current vacancy.
14. To consider **Resolution 20-09-77** a resolution authorizing the purchase of computers for the Wyoming City Council from Apple in the amount of \$7,240.00
15. To consider **Resolution 20-09-78** a resolution authorizing the purchase of Computers for Wyoming City Staff from CW Technology in the amount of \$27,214.00
16. To consider **Resolution 20-09-79** -a resolution authorizing the direct purchase of chemical scales and transmitters from Hawkins Water Treatment Group in the amount of \$24,081.00
17. To consider **Resolution 20-09-80** a resolution for a negative declaration of need for an environmental impact statement for Kettle River development
18. To consider **Resolution 20-09-81** a resolution approving the purchase of Rescue80 Coat & Pant PPE from Municipal Emergency Services in the amount of \$21,000.00
19. To consider **Resolution 20-09-82** a resolution authorizing the disposal of unclaimed bikes as a donation to the Forest Lake School Districts Outdoor Education Program

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:
OCTOBER 6, 2020
7:00 PM