

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 20, 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 October 6, 2020
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for October 15, 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.

3. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 7, 2020 through October 20, 2020.
4. To consider **Resolution 20-10-92** a resolution to authorize the purchase of gravel from Dresel contracting in the amount of \$13,640.09

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

5. Report of the Public Safety Director, Paul Hoppe for, October 15, 2020
6. Report of City Building Official, Fred Weck, IV for, October 15, 2020
7. Report of City Attorney Tom Loonan for, October 15, 2020
8. Report of City Engineer, Mark Erichson for, October 15, 2020
9. Report of Public Works Superintendent Chuck Almhjeld for, October 14, 2020

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

10. To consider **Resolution 20-10-93** a resolution approving a rezoning from Rural Residential I (R-1) to the One and Two Family Residential District (R-4) for the Moxness Development Group, Jesse Moxness at Location PID #s 21.10582.05 & 21.10582.10.
11. To consider **Resolution 20-10-94** a resolution approving the Preliminary Plat of "Summer Fields" Moxness Development Group, Jesse Moxness. PID #'s 21.10582.05 & 21.10582.10.
12. To consider **Resolution 20-10-95** a resolution approving the purchase of a skid steer 2230 skid lift attachment from Skid Lift in the amount of \$14,495.00
13. To consider **Resolution 20-10-96** a resolution concurring with the Economic Development Authority of the City of Wyoming, MN authorizing the execution of that certain sixth amendment to statutory mortgage
14. To consider a work session meeting on October 26, 2020 at 6:00PM to review the current status of the Wyoming CARES Act dollars
15. To consider a special meeting on November 12, 2020 at 6:00PM to certify the 2020 City of Wyoming General Election results.
16. To consider **Resolution 20-10-97** declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2020 street improvement project (city project no. 20-01).
17. To consider **Resolution 20-10-98** calling hearing on assessments for the 2020 street improvement project (city project no. 20-01).

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:
NOVEMBER 4, 2020
7:00 PM