

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 6, 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 September 15, 2020
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for September 17, 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 September 16, 2020 through October 6, 2020.
4. To consider **Resolution 20-10-83** a resolution appointing election judges for the 2020 General election.
5. To Consider **Resolution 20-10-84** approving payment for pay voucher #2 to Dresel Contracting, Inc. for the 2020 street improvement project (WSB project 013882-000) (city project 20-01) in the amount of \$1,550,562.49.
6. To consider **Resolution 20-10-85** a resolution approving Pay Voucher #2 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 \$276,552.60
7. To consider **Resolution 20-10-86** a resolution to authorize the City of Wyoming into MN to provide payment for the traffic control signal at TH 61 at Fallbrook Avenue in the amount of \$142,429.86

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

8. Report of the Public Safety Director, Paul Hoppe for September 30, 2020
9. Report of City Building Official, Fred Weck, IV for September 30, 2020
10. Report of City Attorney Tom Loonan for September 30, 2020

11. Report of City Engineer, Mark Erichson for October 2, 2020

12. Report of Public Works Superintendent Chuck Almhjeld for October 1, 2020.

COMMUNICATIONS:

13. Update regarding the Chisago TH 8 Reconstruction Project I-35 to Karmel Avenue

14. Update from Minnesota Department of Health of 2020 Lead/Copper Tap Water Monitoring Report PWSID 1130018

15. COVID Fall update

OLD BUSINESS: NONE

NEW BUSINESS:

16. To consider **Resolution 20-10-87** a resolution approving a comprehensive plan map amendment and a rezoning from the Rural Residential II (R2) district to the mixed use (MXD) district at 24799 Forest Boulevard

17. To consider **Resolution 20-10-88** a resolution granting a Conditional Use Permit for a radio telecommunication tower and antenna at 24799 Forest Boulevard

18. To consider The Wyoming Fire Relief Associations request to the City of Wyoming raising the Relief Association's pension level to \$3,500 per year of active service

19. To consider selecting a consultant to do an analysis of a Storm Water Rate Fee Study for the City of Wyoming

20. To consider the hiring of Jenny Olson for the Administrative Assistant/Utility Billing position at a wage of \$23.23/Hour

21. To consider **Resolution 20-10-89** a resolution approving the purchase of agenda management software from Civic Plus in an amount of \$10,687

22. To consider **Resolution 20-10-90** a resolution approving the purchase of a utility locator and televising camera from UtilityLogic in the amount of \$19,817.00

23. To consider **Resolution 20-10-91** a resolution approving the purchase of a mobile meter reader and water tower antenna reader from Ferguson Waterworks in the amount of \$43,000.

24. To consider a public hearing for November 4, 2020 Wyoming City Council meeting for a body worn camera policy and implementation by the Wyoming Police Department

25. To consider a special meeting on October 15th, 2020 at 5:30pm for negotiations with the International Union of Operator Engineers Local No. 49 and with Local Law Enforcement Services (LELS)

26. To consider a Proclamation declaring October 1st – October 7th 2020 as “Manufacturer’s Week in the City of Wyoming

27. To consider authorization of a 10% match in the amount of \$1,432.00 for a grant for a turnout gear washer/extractor/dryer for the Wyoming Fire Department

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 20, 2020 - 7:00 PM