

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 4, 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 20, 2020
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for October 26, 2020

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To consider Wyoming Police Department Policy 2-8 a policy for Body Worn Portable Audio/Video Recording Device
4. To consider an agreement authorizing a five year subscription contract with Axon Enterprises Inc. to provide body worn camera technology to the Wyoming Police Department

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 October 21, 2020 through November 4, 2020.
6. To consider hiring John Peka as a rink attendant at \$13.50/hr. for the 2020-2021 skating season
7. To consider an inspection services agreement by and between the City of Wyoming and the City of Elk River
8. To accept the resignation of Sherry Christiansen from the Park Advisory Commission

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

9. Report of the Public Safety Director, Paul Hoppe for, October 28, 2020
10. Report of City Building Official, Fred Weck, IV for, October 29, 2020
11. Report of City Attorney Tom Loonan for, October 29, 2020
12. Report of City Engineer, Mark Erichson for, October 30, 2020
13. Report of Public Works Superintendent Chuck Almhjeld for, October 28, 2020

COMMUNICATIONS:

14. Wyoming Covid-19 Business Preparedness Plan Update

OLD BUSINESS: NONE

NEW BUSINESS:

15. To consider **Resolution 20-11-99** a resolution approving a conditional use permit for Jan Hoppe for an automobile dealership at 24232 Greenway Ave, Wyoming, MN 55092
16. To consider the hiring of Travis Parson for the Public Works Maintenance position at a wage of \$27.31/Hour
17. To consider **Resolution 20-11-100** a resolution ordering preparation of a feasibility report for public improvements to all or portions of roadways identified the 2021 street improvement project
18. To consider **policy 20-03** a policy for Virtual City Meeting and Public Participation
19. To consider an addition of Cares Act Payables agenda item at the special meeting on November 12, 2020 at 6:00PM

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING:
NOVEMBER 17, 2020
7:00 PM