

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 17, 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 November 4th, 2020
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for November 12, 2020

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. To consider **Resolution 20-11-102** a resolution adopting assessments for the 2020 Street Reconstruction Project (City Project No. 20-01)

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 November 5, 2020 through November 17, 2020.
5. To consider the recommendation of accepting the resignation of Joel Erichson from the Wyoming Planning Commission
6. To consider the recommendation of appointing Kevin Teal to the Wyoming Planning Commission
7. To consider **Resolution 20-11-103** a resolution appointing Wyoming paid on call firefighter to probationary status
8. To consider **Resolution 20-11-104** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2021

9. To consider **Resolution 20-11-105** a resolution approving Pay Voucher #3 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 \$35,720.00
10. To consider **Resolution 20-11-106** a resolution accepting the work and approving release of escrow for cherry hills development
11. To consider **Resolution 20-11-107** a resolution by the city council of the city of Wyoming outlining policies for utility billing to assist in economic recovery following the covid-19 outbreak.

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

12. Report of the Public Safety Director, Paul Hoppe for, November 12, 2020
13. Report of City Building Official, Fred Weck, IV for, November 12, 2020
14. Report of City Attorney Tom Loonan for, November 13, 2020
15. Report of City Engineer, Mark Erichson for, November 12, 2020
16. Report of Public Works Superintendent Chuck Almhjeld for, November 12, 2020

COMMUNICATIONS:

17. Wyoming Tree Lighting Ceremony Updates

OLD BUSINESS: NONE

NEW BUSINESS:

18. To consider **Resolution 20-11-108** a resolution approving a variance to allow an off-premise sign at the northwest corner of Fallbrook Avenue and East Viking boulevard at pin 21.00015.00
19. To consider **Resolution 20-11-109** a resolution establishing storm water rates for 2021-2025 based on the rate study completed by BakerTilly, Inc.
20. To consider the hiring of Allison Edwards as a full-time Police Officer with the City of Wyoming, effective January 1st, 2021.
21. To consider a closed special meeting on December 2, 2020 at 6:00pm for negotiations for employment agreements with the City Administrator and Police Sergeants

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:
December 1, 2020
7:00 PM