

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 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 "Regular Meeting" of the Wyoming, Minnesota City Council for December 1, 2020
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for December 2, 2020

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

**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 December 2, 2020 through December 15, 2020.
4. To consider **Resolution 20-12-117** a resolution designating the polling place for the 2021 primary and general elections
5. To consider Resolution **20-12-118** a resolution approving payment for pay voucher #3 to Dresel contracting, Inc. for the 2020 street improvement project (WSB project 013882-000) (city project 20-01) in the amount of \$615,764.10
6. To Consider Resolution **20-12-119** a resolution approving payment to Dresel Contracting Inc. for maintenance and repair of a sewer main line in the amount of \$36,532.55
7. To consider the resignation of Brett Ohnstad from the Park Advisory Commission
8. To consider the recommendation to appoint Heather Vandenheuvel to the Park Advisory Commission
9. To consider the recommendation to appoint Angie Schilling to the Park Advisory Commission

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

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

**COMMUNICATIONS:**

15. December 4, 2020 City of Wyoming 2021 Street Improvement Project communication letter for 1<sup>st</sup> neighborhood meeting
16. Recap of Wyoming Food Drive No hunger November, Anonymous Santa Toy Drive and Virtual Tree Lighting

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

17. To consider **Resolution 20-12-120** a resolution approving the purchase of a 2021 Fire Grass Rig from Rosenbauer America for the amount of \$135,317.00
18. To consider **Policy 20-02** an Emergency Sick Leave Policy for City of Wyoming employees
19. To consider **Policy 20-04** a First Responders Exposure to Covid-19
20. To consider **Policy 20-05** a Tablet Computer Use Policy for City of Wyoming council members.
21. To consider **Policy 20-06** a virtual meeting policy for Wyoming city council members in correlation under in-person meeting or a meeting conducted is not practical or prudent because of a health pandemic or an emergency declared
22. To consider a refund on 2020 On-Sale Liquor licenses due to the Covid-19 pandemic and the closing of restaurants by governors order
23. Railroad Park Design Plan Public Engagement Review
24. To consider a special meeting on Monday, December 22, 2020 at 5:30PM to review bargaining proposals from Law enforcement Legal Services (LELS), The International Union of Operator Engineers Local No. 49 and the review of employment agreements of the police sergeants and the city administrator.
25. To recognize council member Joe Zerwas for his sixteen years of service to the City of Wyoming

**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: January 5, 2021 - 7:00 PM**