

**AMENDED AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 7, 2020
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

To accept a donation from the Wyoming Wanderers toward the Veterans Memorial project at Railroad Park

ANNUAL MEETING

1. Designate Official Newspaper for 2020 – Forest Lake Times – Resolution 20-01-01
2. Designate Official Depository for City Funds for 2020 – Resolution 20-01-02
3. Elect an Acting Mayor to serve in absence of Mayor during 2020 – (Minn. Stat. 412.121)
4. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 20-01-03
5. Establishing 2020 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2021 Budget
6. Set Annual Fees for City Services for 2020 – Resolution 20-01-04

REGULAR MEETING

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:

7. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 17, 2019

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.

8. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 18, 2018 through January 7, 2019.

9. To consider **Resolution 20-01-05** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction

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

10. Report of the Public Safety Director, Paul Hoppe for December 30, 2019
11. Report of City Building Official, Fred Weck, IV for January 2, 2019
12. Report of City Attorney Tom Loonan for January 3, 2019
13. Report of City Engineer Mark Erichson, WSB for January 2, 2019
14. Report of Public Works Superintendent Chuck Almhjeld for January 2, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

15. To consider **Resolution 20-01-06** a resolution to authorize Wyoming public safety to have the foam – pro system and 6” intake valve on engine 1 replaced by Rosenbauer Minnesota, LLC for the amount of \$9,789.39

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 21, 2020
7:00 PM