

**AMENDED AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 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 January 7, 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.

2. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 22, 2020 through February 4, 2020.
3. To consider Resolution 20-02-13 a resolution to consider applying for the Minnesota DNR outdoor recreation grant program to receive funding for improvements at Swenson Park.
4. To consider Resolution 20-02-14 a resolution appointing Election Judges for the 2020 Presidential Primary.
5. To consider Resolution 20-02-15 a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction.
6. To consider Resolution 20-02-16 a resolution accepting a donation to the City from Stoneworks, Inc. of an 8' precast concrete curb for the Fire Hall, valued at \$350.00.
7. To consider approving the issuance of a Massage Therapist License for Rebekah Zappitello at His & Hers Hair Company located at 26699 Faxton Street, Wyoming, MN 55092.

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

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

13. To consider **Resolution 20-02-17** a resolution approving the purchase of one 2020 Ford F150 Police Responder Pickup Truck Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$42,069.10.
14. To consider **Resolution 20-02-18** a resolution approving the purchase of one 2020 Ford Explorer SUV Utility Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$42,396.26.
15. To consider **Resolution 20-02-19** a resolution approving the purchase of one 2020 Ford Explorer SUV Utility Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$43,287.26.
16. To consider **Resolution 20-02-20** a resolution approving the application for the assistance to Firefighters grant
17. To consider a letter of support for the US Highway 8 Reconstruction Project for federal financial assistance under the US Department of Transportation (DOT) Discretionary Grant Programs.

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:
FEBRUARY 18, 2020
7:00 PM