

AMENDED AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 7, 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 June 16, 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 June 17, 2020 through July 6, 2020.
3. To consider the resignation of Ryan Kling effective June 26, 2020 and authorization to advertise for a seasonal public works employee at the rate of \$13-\$15 an hour.
4. To consider **Resolution 20-07-58** resolution transferring funding for the 2020 water tower rehabilitation project
5. To consider **Resolution 20-07-59** a resolution appointing Election Judges for the 2020 Primary election.

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

6. Report of the Public Safety Director, Paul Hoppe for June 30, 2020
7. Report of City Building Official, Fred Weck, IV for June 29, 2020
8. Report of City Attorney Tom Loonan for June 30, 2020

9. Report of City Engineer, Mark Erichson for June 30, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for June 29, 2020

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

11. To consider **Resolution 20-07-60** a resolution to approve an agreement for the Joint Administration of Financial Assurance for the Woods of Comfort Lake between the Comfort Lake-Forest Lake Watershed District and the City of Wyoming
12. To consider **Resolution 20-07-61** a resolution approving the Preliminary Plat of Subdivision D-20-003 & D-20-004 "Ivanski 1" Arthur Butch Jeski located at 24810 Hazel Ave. Property ID Number 21.10708.00
13. To consider **Resolution 20-07-62** a resolution approving the final plat of "ivanski 1" at 24810 hazel avenue property identification number 21.10708.00
14. To consider **Resolution 20-07-63** a resolution approving the Final Plat of Subdivision D-20-002 "Aadland West" Perry Aadland located at Property ID Number 21.10387.00
15. To consider the recommendation of the Wyoming Planning Commission to authorize a proposal from WSB & Associates for the 2020 Comprehensive Plan update in the amount of \$8,700.00
16. To consider **Resolution 20-07-64** a resolution approving a paving patch maintenance project to be completed by Interstate Companies in the amount of \$56,925.00
17. To consider **Resolution 20-07-65** a resolution approving the 2020 Street Stripping project to be completed by SIR-LINES-A-LOT in the amount of \$15,005.45
18. To review and discuss the proposed draft Railroad Park Plan for public review and comment
19. To consider changing the August 5th, 2020 Council meeting back the normal meeting night of August 4th, 2020 due to the cancellation of National Night Out.
20. *To consider the resignation of Allison Steenblock as the Administrative Assistant/Utility Billing Clerk effective July 21, 2020*
21. *To authorize the Wyoming Administration Department to proceed with advertisement and a selection process for the Administrative Assistant/Utility Billing Clerk Position*

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; o16 "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING:
July 21 2020
7:00 PM