

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 16, 2019
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".

PRESENTATION OF MINNESOTA GREEN STEPS BLOCK, SIGNAGE, AND STEP CERTIFICATE BY KRISTIN MROZ

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for July 2, 2019

SCHEDULED BID LETTINGS:

2. Consider Resolution 19-07-51 a resolution receiving bids and awarding a contract for the 2019 Street Reconstruction Project (City Project 19-01)

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. To consider approving repairs for a 2005 Mack Truck by Nuss Truck and Equipment in the amount of \$7,229.89
4. To consider approving Public Works Superintendent Charles Almhjeld for a City credit card per the City Credit Card Policy
- ~~5. To consider separation of employment with on-call firefighter Mark Darwin~~
- ~~6.5.~~ To consider an inspection services agreement by and between the City of Wyoming and the Town of Lent

- ~~7.6.~~ Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 3, 2019 through July 16, 2019.

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

~~8.7.~~ Report of the Public Safety Director, Paul Hoppe for July 11, 2019

~~9.8.~~ Report of City Building Official, Fred Weck, IV for July 10, 2019

~~10.9.~~ Report of Public Works Superintendent, Chuck Almhjeld for July 11, 2019

~~11.10.~~ Report of City Attorney Tom Loonan for July 12, 2019

~~12.11.~~ Report of City Engineer Mark Erichson for July 12, 2019

COMMUNICATIONS:

OLD BUSINESS:

~~13.12.~~ To continue discussions about the addition of street lighting on Pioneer Road

~~14.13.~~ To consider approving **Resolution 19-07-50** a resolution accepting quotes and awarding a contract for the 2019 crack fill project

NEW BUSINESS:

~~15.14.~~ To consider **Resolution 19-07-52** a proposal from Abdo, Eick & Meyers LLP for long-term financial planning services in the amount of \$9,500.00

~~16.15.~~ To consider approving **Policy 19-04** a Cellular phone use policy

~~17.16.~~ To consider **Resolution 19-07-53** a resolution accepting quotes and awarding a contract for the 2019 pavement marking project

~~18.17.~~ To consider **Resolution 19-07-54** a resolution requesting an advance from the Municipal State Aid street fund for calendar year 2019 for the City of Wyoming, Minnesota

~~19.18.~~ To consider repealing and replacing the following Sections of Article II of the City Code of ordinances: **Sec. 2-31** titled "Terms of Office". **Sec 2-32** titled "Salaries". **Sec. 2-38** titled "Order of Business"

~~20.19.~~ To consider **Resolution 19-07-55** authorizing the publication of changes to Article II Sec. 2-31 Sec 2-32 and Sec. 2-38 of the City of Wyoming Code of Ordinances

~~21.20.~~ To consider preliminary disciplinary actions against an employee under Minnesota Statute 13D.05, subd. 2 – Closed Session

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:
August 6, 2019
7:00 PM