

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 20, 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".

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for August 1, 2019
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 7, 2019

SCHEDULED BID LETTINGS:

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 the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-13-2019 to 9-15-2019 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092
4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 8, 2019 through August 20, 2019.

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

5. Report of the Public Safety Director, Paul Hoppe for August 15, 2019
6. Report of City Building Official, Fred Weck, IV for August 15, 2019
7. Report of Public Works Superintendent, Chuck Almhjeld for August 14, 2019
8. Report of City Attorney Tom Loonan for August 16, 2019

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

9. To consider approving **Resolution 19-08-64** to upgrade the Public Works SCADA system at a cost of \$8,380.35
10. To consider **Resolution 19-08-65** approving the donation of permanent Right of Way to MNDOT for the 2021 Resurfacing Project and future light at Fallbrook Ave
11. To consider **Resolution 19-08-66** approving the acquisition of permanent right of way on the south section of Railroad Park for the 2021 MNDOT Resurfacing project to add a trail for pedestrian movements and the payment to the City of Wyoming of \$12,450
12. To consider **Resolution 19-08-67** approving the payment of Invoice #67239 to Rosenbauer Minnesota LLC for the 2019 Freightliner M2-112/Rosenbauer Heavy Duty EXT Aluminum Body Tanker in the amount of \$113,662.00
13. To consider a recommendation from the Parks Advisory Committee to approve the proposal from WSB for a recreational site plan for Swenson Park in the amount of \$9,950 in conjunction with an application for a DNR recreational grant.
14. To consider moving the date of the August 28th Budget Work Session due to Council member scheduling conflicts
15. Possible closed session proceedings under MN State Statute 13D.05, Subd 3(a) for clarification of an annual performance evaluation of City Administrator Robb Linwood

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:
September 3, 2019
7:00 PM