

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 19, 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 November 5, 2019
2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 5, 2019

**SCHEDULED BID LETTINGS:**

**SCHEDULED PUBLIC HEARINGS:**

3. To consider **Resolution 19-11-87** a resolution ordering the project and for the 2020 street reconstruction project (City project no. 20-01)

**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.*

4. To consider **Resolution 19-11-88** a resolution appointing Wyoming paid on call firefighters to probationary status
5. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 6, 2019 through November 19, 2019.

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

6. Report of the Public Safety Director, Paul Hoppe for November 13<sup>th</sup>, 2019
7. Report of City Building Official, Fred Weck, IV for November 14, 2019
8. Report of Public Works Superintendent, Chuck Almhjeld for November 13<sup>th</sup>, 2019

9. Report of City Attorney Tom Loonan for November 13, 2019
10. Report of City Engineer Mark Erichson for November 14, 2019
11. 3<sup>rd</sup> Quarter Financial Report Abdo Eick and Meyers

**COMMUNICATIONS: NONE**

**OLD BUSINESS:**

**NEW BUSINESS:**

12. To consider **Resolution 19-11-89** a resolution approving the transfer of funds from the general fund to the fire department CIP and capital revolving fund
13. To consider **Resolution 19-11-90** a resolution purchasing SCBA Units from Municipal Emergency Services (MES) in the amount of \$237,222.90
14. To consider **Resolution 19-11-91** a resolution purchasing pumps from Minnesota Pump Works in the amount of \$6,636.00
15. To consider **Resolution 19-11-92** a resolution certifying the unpaid utility bills and city services invoices of certain residents and businesses contained on the attached list to property taxes for collection in 2020
16. To consider **Resolution 19-11-93** a resolution approving “payment pay voucher #1-final” to North Valley, Inc. for the 2019 street improvement project (WSB project 013654-000) (city project 19-01) in the amount of \$495,574.71.
17. To review and discuss the Request for proposals received for the building upgrades to Wyoming City Hall
18. To consider the resignation of Frances Duncanson from Deputy City Clerk position effective December 6<sup>th</sup>, 2019
19. To discuss the December 17<sup>th</sup>, 2019 Wyoming City Council Meeting.

**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:**  
**DECEMBER 3, 2019**  
**7:00 PM**