

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 3, 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".

To accept the resignation of Bob Beynon from the Park Advisory Commission and to present a plaque for his years of service as a Park Commission Member

To accept the resignation of Judy Coughlin from the Planning Commission and to present a for her years of service as a Planning Commission Member

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for November 19, 2019
2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for November 26, 2019

SCHEDULED BID LETTINGS:

SCHEDULED PUBLIC HEARINGS:

3. **TRUTH-IN-TAXATION" HEARING – TAX LEVY 2019 PAYABLE 2020**
Consider adopting Resolution No. 19-12-94 – 2019 Tax Levy Payable In 2020
Consider adopting Resolution No. 19-12-95– 2020 Expenditure Budget
4. To consider **Resolution 19-12-96** a resolution adopting assessments for the 2019 Street Reconstruction Project (City Project No. 19-01)

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.

5. To consider **Resolution 19-12-97** a resolution accepting a donation to the city from Jeanine Sachs for the donation of caramel corn at the 3rd Annual Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$200.00

6. To consider **Resolution 19-12-98** a resolution accepting a donation to the city from Sunrise Apple Farms for the donation of cider and snacks at the 3rd Annual Tree Lighting Ceremony at Railroad Park in an estimated value amount of \$100.00
7. To consider **Resolution 19-12-99** a resolution accepting a donation to the city from Big Apple Bagel for the donation of bagels and snacks at the 3rd Annual Tree Lighting ceremony at Railroad Park in an estimated value amount of \$100.00
8. To consider **Resolution 19-12-100** a resolution accepting a donation to the city from Evergreen Coffee House nesting grounds for the donation of coffee and hot chocolate at the 3rd annual Tree Lighting ceremony at Railroad Park in an estimated value amount of \$100.00
9. To consider **Resolution 19-12-101** a resolution accepting a donation to the city from WSB and Associates, Inc for the donation of \$500.00 for lights for the 3rd Annual Lighting ceremony at Railroad Park
10. To consider Resolution **19-12-102** a resolution accepting a donation of \$51.00 from Pat Rylander to the Wyoming Fire Department
11. To consider adopting **Resolution 19-12-103** a resolution approving the issuance of various On-Sale, Off-Sale and Combination Liquor Licenses in the City of Wyoming for the year 2020.
12. To consider adopting **Resolution 19-12-104** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2020.
13. To consider **Resolution 19-12-105** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 20, 2019 through December 3, 2019.

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

15. Report of the Public Safety Director, Paul Hoppe for November 25th, 2019
16. Report of City Building Official, Fred Weck, IV for November 26th, 2019
17. Report of Public Works Superintendent, Chuck Almhjeld for November 26th, 2019
18. Report of City Attorney Tom Loonan for November 26th, 2019
19. Report of City Engineer Mark Erichson for November 27th, 2019

COMMUNICATIONS:

20. Minnesota Department of Health Radium Correspondence Well #3

OLD BUSINESS:

NEW BUSINESS:

21. To consider the Recommendation from the Park Advisory Commission on site plan and cost estimates for improvements to Swenson Park as part of the DNR Grant application

22. To consider selecting an Architectural Consultant for the improvements at Wyoming City Hall
23. To consider an agreement between Chisago County and the City of Wyoming Armer Radio System from 2020 – 2023
24. To consider approving a job description and authorizing the Administrative Department to proceed with advertisement and a selection process to establish an eligibility list to fill the Assistant City Administrator position
25. To discuss and consider the December 17th, 2019 Regular Wyoming City Council meeting.
26. 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:
DECEMBER 17, 2019
7:00 PM