

AMENDED AGENDA AMENDED
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 7, 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 "Regular Meeting" of the Wyoming, Minnesota City Council for July 16, 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.

2. To consider **Resolution 19-08-56** a resolution accepting a donation of \$12,600 from the Hallberg Family Foundation for the Purchase and Equipping of a Decontamination/Operations Trailer
3. To consider **Resolution 19-08-57** a resolution accepting a donation of \$100 from Maranatha Church to the Public Safety Fund 205
4. To consider a contract with RES Pyrotechnics for Wyoming Stagecoach Days in the amount of \$6,500.00
5. To consider an application for a Massage Therapist License from Jessica Cole for use at His and Hers Hair Company located at 26699 Faxton Ave
6. To consider approving the Issuance of a Solicitation/Peddler Permit to Edward Jones of 26671 Fallbrook Ave, Wyoming, MN 55092 – Primary Solicitor – Joshua John Erickson ofr the hours of 10:00 a.m. to 7:00 p.m. through December 31st, 2019
7. To consider approving the Issuance of a Solicitation/Peddler Permit to Southwestern Advantage of 2451 Atrium Way, Nashville, TN – Primary Solicitor – Peter Andrejko for the hours of 10:00 a.m. to 7:00 p.m. through December 31st, 2019

8. To consider approving a consent and subordination agreement between the City of Wyoming and Comfort Lake Forest Lake Watershed District
9. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 17, 2019 through August 7, 2019.

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

10. Report of the Public Safety Director, Paul Hoppe for July 31, 2019
11. Report of City Building Official, Fred Weck, IV for July 31, 2019
12. Report of Public Works Superintendent, Chuck Almhjeld for August 1, 2019
13. Report of City Attorney Tom Loonan for August 1, 2019
14. Report of City Engineer Mark Erichson for August 1, 2019
15. Minnesota Department of Health (MDH) Sanitary Survey Report for Wyoming Public Water System

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

16. To consider **Resolution 19-08-58** a resolution approving Final Plat D-19-003 "Cherry Hill", Ken Tolzmann 24738 Hamlet Avenue Property ID Number 21.10659.00
17. To consider the resignation of Sabrina Gorr from the Builder Inspector position effective August 1st, 2019
18. To consider authorizing the Wyoming Building Department to proceed with advertisement and a selection process to establish an eligibility list to fill the Building Inspector Position
19. ~~To consider the City of Wyoming Drug and Alcohol Testing and Drug-Free Workplace Act Policy for Non-Commercial Drivers (Non-DOT)~~
20. To consider **Resolution 19-08-59** approving a Security Camera System at Wyoming City Hall from ISSI Innovative Security in an amount of \$5,965.42
21. To consider **Resolution 19-08-60** approving a video recording system for the Wyoming Council Chambers from EPA Audio Visual, Inc in the Amount of \$7,047.00
22. To consider **Resolution 19-08-61** a resolution authorizing the purchase computers//docking stations from CDW-G in the amount of \$25,494.00 out of fund 201
23. To consider **Resolution 19-08-62** a resolution authorizing the purchase of Pro Phoenix Public Safety Suite Software from ProPhoenix Corporation in the amount of \$47,250.00 out of the Capital Revolving Fund
24. To consider **Resolution 19-08-63** a resolution authorizing the purchase of a Server for the Wyoming Public Safety Department from CW Technology in the amount of \$19,565.00 out of the Capital Revolving Fund

25. To consider entering a closed session under MN State Statute 13D.05, Subd 3(a) for 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:
August 20, 2019
7:00 PM