AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 1, 2020
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 November 17th, 2020

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. TRUTH-IN-TAXATION" HEARING – TAX LEVY 2020 PAYABLE 2021
Consider adopting **Resolution No. 20-12-111–** 2020 Tax Levy Payable In 2021
Consider adopting **Resolution No. 20-12-112–** 2021 Expenditure Budget

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. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 18, 2020 through December 1, 2020.

4. To consider adopting **Resolution 20-12-113** a resolution approving the issuance of various On-Sale, Off-Sale and Combination Liquor Licenses in the City of Wyoming for the year 2021.

5. To consider adopting **Resolution 20-12-114** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2021.

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

6. Report of the Public Safety Director, Paul Hoppe for, November 24, 2020

7. Report of City Building Official, Fred Weck, IV for, November 24, 2020

8. Report of City Attorney Tom Loonan for, for November 24, 2020

9. Report of City Engineer, Mark Erichson for, November 25, 2020

10. Report of Public Works Superintendent Chuck Almhjeld for, November 23, 2020

COMMUNICATIONS:

11. Wyoming Tree Lighting Ceremony Updates

12. Minnesota Department of Health Communication Sanitary Survey Report Wyoming Public Water System (PWS), Chisago County PWSID 1130018

13. Minnesota Department of Health Communication Decrease in Monthly Bacteriological Sampling Requirements, Wyoming, Chisago County, PWSID 1130018.

14. East Central Regional Development Commission Communication Invite to Region 7E Legislative RoundTable on Economic Development

OLD BUSINESS: NONE

NEW BUSINESS:

15. To consider **Resolution 20-12-115** a resolution approving Conditional Use Permit C-20-004 for a Planned Unit Development of a Residential Subdivision ("Summer Fields").Applicant Moxness Development Group, Jesse Moxness -.Location PID #s 21.10582.05 & 21.10582.10

16. To consider **Resolution 20-12-116** a resolution approving Final Plat D-20-006 "Summer Fields 1st Addition" Applicant Moxness Development Group, Jesse Moxness - Location PID #s 21.10582.05 & 21.10582.10.

17. To consider authorizing the closing of City Hall on Thursday, December 24 from 8:00am to 12:00pm for the Christmas Eve Holiday

COUNCIL REPORTS:

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 15, 2020
7:00 PM