

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 19, 2021  
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 January 5th, 2021
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for January 7th, 2021
3. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for January 13, 2021

**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.*

4. To consider **Resolution 21-01-08** a resolution accepting the donation from the Wyoming Fire Relief Association for a donation for a Memorial at Lions Park in Memory of Alan Geisenkotter.

5. To consider **Resolution 20-01-09** a resolution approving BerganKDV to conduct annual audit services for the year ended December 31, 2020 in the amount of \$33,850
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 6, 2021 through January 19, 2020

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

7. Report of the Public Safety Director, Paul Hoppe for January 14th, 2021
8. Report of City Building Official, Fred Weck, IV for, January 13th, 2021
9. Report of City Attorney Tom Loonan for January 14th, 2021
10. Report of City Engineer, Mark Erichson for, January 15th, 2021
11. Report of Public Works Superintendent Chuck Almhjeld for January 19th, 2021

**COMMUNICATIONS:**

12. Lion's Park Memorial

**OLD BUSINESS:**

**NEW BUSINESS:**

13. To consider an employment agreement between the City of Wyoming and Police Sergeant Brian Rod
14. To consider an employment agreement between the City of Wyoming and Police Sergeant Lance Beardsley
15. To consider **Resolution 20-01-10** a resolution approving the purchase of a 2021 F550 Truck with dump box and snow plow for the combined cost of \$73,048.30 from Midway Ford, Towmaster Truck Equipment, and Hitch-It
16. To consider a council work session on Wednesday, February 10, 2021 at 6:00PM

**COUNCIL REPORTS:**

**ADJOURN**