

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 2, 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 19th, 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.

2. To consider approving payment to the League of Minnesota Cities for Workers Compensation payment in the amount of \$90,867.00.
3. To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 20, 2021 through February 2, 2021.

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

4. Report of the Public Safety Director, Paul Hoppe for January 27, 2021
5. Report of the Building Official, Fred Weck, IV for January 27, 2021
6. Report of the City Attorney Tom Loonan for January 28, 2021
7. Report of the City Engineer Mark Erichson, WSB for January 29, 2021
8. Report of Public Works Superintendent Chuck Almhjeld for January 27, 2021

COMMUNICATIONS:

9. Wyoming COVID-19 Business Preparedness Plan Update

OLD BUSINESS:

NEW BUSINESS:

10. To consider approving the Wyoming Pay Equity Report prepared by BakerTilly Incorporated utilizing the Minnesota Management and Budget web-based pay equity system as required by the State of Minnesota Local Government Pay Equity Act.
11. To consider **Resolution 21-02-11** a resolution approving Plans and Specifications and Ordering Advertisement for Bids for the east Viking Boulevard Utility Improvements (City Project NO 19-02)
12. To consider **Resolution 20-02-12** a resolution receiving the feasibility report and setting the public hearing for the 2021 Street Improvement Project (City Project No. 21-01)
13. To consider **Resolution 21-02-13** a resolution approving the purchase of one Ford Explorer SUV Hybrid Utility pursuit vehicle and build out for the Wyoming Police Department in the amount of \$43,197
14. To consider **Resolution 21-02-14** a resolution to authorize the purchase of a server from CW Technology in the amount of \$27,681.00

COUNCIL REPORTS:

ADJOURN