

**APPROVED MINUTES
CITY COUNCIL
WORK SESSION MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 25, 2015
4:30 PM**

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Eric Peterson, Linda Nanko/Yeager, Lisa Iverson, Claire Luger and Joe Zerwas

Also Present: Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, Jason Windingstad, Public Works Superintendent, Paul Hoppe, Public Safety Director, Fred Weck, Building Official, City Engineer, Mark Erichson, Tom Roushar - WSB and Brenda Frechette, Accountant.

1. Water Tower Discussion

City Engineer Erichson and Tom Roushar – *Discussed why the new tower was necessary according to their storage capacity projections. Discussed the necessary capacity in the water system, future capacity and went through Equalization storage, Fire storage and Emergency storage*

Council Members Nanko/Yeager and Iverson were not comfortable with the cities shortfall in revenues to move forward with the Bond for the tower right now. They were uncertain if the current ISO rating supported the need for the tower and that there would not be enough future growth of residential and commercial developments to cover the revenue shortfall. They were also not sure if they were comfortable using Local Government Aid (LGA) for the shortfall. Other members of council thought that the financing of the shortfall was acceptable short term and that the tower was necessary for water capacity to residents and businesses and proper fire flow. Staff was questioned how the shortfall could be financed. Staff discussed some short term financing methods for the tower including using LGA, Telecom revenue from the tower, future adjustments to water and sewer rates and the future growth of residential and businesses in the city should raise revenues. Staff indicated the tower has to be able to serve the residents, but also businesses that reside in Wyoming. Springsted the City's financial advisors have said that we can move forward with the bonds for this project.

2. 2016 Budget Discussion

Council Member Nanko/Yeager – *Questioned the Fallbrook Ave. Project Deficit?*

Accountant Brenda Frechette – *There will be a journal adjustment resolution at the next city council meeting.*

Building Department - *Was asked if the building department is supporting itself, the building department is supporting itself and creating revenue.*

Public Safety - *Had a change in the capital portion of their budget due to a new criteria for Self-contained breathing apparatus SCBA units for the fire department. They need to meet standards that are proposed effective 2018 and the cost for all new units is approximately*

\$300,000.00. They are planning to budget \$150,000 and try to find a matching grant. If we cannot find those grants we want to be able to budget through a few years so the number is not as large.

Public Works – Went through the summation of his budget and he had increase of \$60,000 in crack filling and that will constitute about 4 ½ miles. They do not anticipate much sealcoat work in 2016. Capital improvements they are proposing they purchase a ½ ton truck and a ¾ ton truck. The ¾ ton truck will be used primarily for Parks and the other ½ ton truck will be used for daily duties. They plan on purchasing a retriever disk for pulling gravel off of the shoulders of gravel roads and back to the center. They have a budgeted for a broom attachment for cleaning to assist in the cleaning of sidewalks and walking trails. They are budgeting for new software called MC light that is for water meters. The software would allow them to read the water meters more efficiently.

Police and Public Works Building Status - Brought up the current status that the furnace and duct work that needs to be replaced immediately. The cost for the HVAC system would be \$8,400. The roof is leaking extensively and new tin would cost \$20,000 and that does not include possible issues with insulation once the roof is torn off. A backup generator is necessary at this location as well, the quotes on that generator cost have been approximately \$20,000 to \$25,000. The Council and staff discussed that those costs could be taken for the upgrades could be taken out of the first half of the 2015 Local Government Aid (LGA). These items will be presented on a future city council agenda.

Civil Defense Siren – A siren needs to be replaced in Swenson Park for \$18,000 and that cost was determined to come out of the first half of LGA for 2015.

Adjourn at 6:30