

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 5, 2020
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for May 5, 2020 to order at 7:00 PM

CALL OF ROLL:

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

ABSENT: NONE

Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Mark Erichson-WSB, Paul Hoppe - Public Safety Director, Fred Weck, Zoning Administrator/Building Official, Chuck Almhjeld, Public Works Superintendent and Assistant City Administrator Kelly Dumais

Mayor Iverson – Read a statement explaining that the Council is meeting via teleconference due to the COVID-19 pandemic. She explained that tonight’s meeting would be held according to State Statute 13D.021, will be live streamed on the City’s YouTube page, and will be recorded as part of the public record on the City’s website.

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM: NONE

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 21, 2020

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR APRIL 21, 2020 AS SUBMITTED.

Roll Call Vote:

Councilmember Zerwas:	Abstain
Councilmember Schilling:	Aye
Councilmember Luger:	Aye
Councilmember Nanko Yeager:	Aye
Mayor Iverson:	Aye

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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 authorizing payment of recommended bills, payroll and Journal Entries for the period of April 22, 2020 through May 5, 2020

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #2 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

Roll Call Vote:

Councilmember Zerwas:	Aye
Councilmember Schilling:	Aye
Councilmember Luger:	Aye
Councilmember Nanko Yeager:	Aye
Mayor Iverson:	Aye

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

3. Report of the Public Safety Director, Paul Hoppe for April 28, 2020
4. Report of City Building Official, Fred Weck, IV for April 28, 2020
5. Report of City Attorney Tom Loonan for April 29, 2020
6. Report of City Engineer Mark Erichson, WSB for April 29, 2020
7. Report of Public Works Superintendent Chuck Almhjeld for April 29, 2020

COMMUNICATIONS:

8. COVID-19 Public Engagement Survey – Action Follow Up

Assistant City Administrator Dumais – Gave an overview of the survey results and noted that the survey showed that there was a lot of uncertainty about what people should do in the case that they or their loved one would get sick. She stated that the City responded by making a concerted effort to push out information about what people should do in that situation. She stated that people also expressed concerns about anxiety and mental health.

OLD BUSINESS: NONE

NEW BUSINESS

9. To consider **Resolution 20-05-48** a resolution approving change order No. 1 for the 300,000-gallon water tower rehabilitation (City Project No 20-02)

City Engineer Erichson – Gave an overview of previous discussions regarding the rehabilitation project for the water tower and noted that this change order is bringing forward the changes discussed when the Council awarded the contract that reduces the overall project costs. Staff is recommending approval.

Council Member Zerwas – **Asked** if the eliminated items would result in problems 5 years down the road.

City Engineer Erichson – Stated that they will not and were items that would be taken care of by a subcontractor. He explained that staff is very comfortable eliminating the recommended items.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 20-05-48 A RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 300,000 GALLON WATER TOWER REHABILITATION (CITY PROJECT NO. 20-02)

Roll Call Vote:

Councilmember Zerwas:	Aye
Councilmember Schilling:	Aye
Councilmember Luger:	Aye
Councilmember Nanko Yeager:	Aye
Mayor Iverson:	Aye

- 10.** To consider a Wyoming City Council work session for a street capital improvement plan and virtual road and project tour on Wednesday, May 13, 2020 at 6:00 P.M.

City Administrator Linwood – Noted that the City has been doing this tour annually since 2017 and noted that staff would still like to hold this event virtually. He explained how the information would be shared with the Council.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE WYOMING CITY COUNCIL WORK SESSION FOR A STREET CAPITAL IMPROVEMENT PLAN AND VIRTUAL ROAD AND PROJECT TOUR ON WEDNESDAY, MAY 13, 2020 AT 6:00 P.M.

Roll Call Vote:

Councilmember Zerwas:	Aye
Councilmember Schilling:	Aye
Councilmember Luger:	Aye
Councilmember Nanko Yeager:	Aye
Mayor Iverson:	Aye

- 11.** To consider a Proclamation designating the week of May 17 through May 23, 2020 as National Public Works week in recognition of the Wyoming Public Works employees and all public works professionals State and nation-wide.

City Administrator Linwood – Explained the proposed proclamation to recognize the contributions of the Public Works Department.

Mayor Iverson – Explained that the usual barbeque that was held in honor of the Public Works Department would not be allowed this year because of social distancing requirements.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE PROCLAMATION DESIGNATING THE WEEK FO MAY 17 THROUGH MAY 23, 2020 AS NATIONAL PUBLIC WORKS WEEK IN RECOGNITION OF THE WYOMING PUBLIC WORKS EMPLOYEES AND ALL PUBLIC WORKS PROFESSIONALS STATE AND NATION-WIDE.

Roll Call Vote:

Councilmember Zerwas:	Aye
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Councilmember Schilling: Aye
Councilmember Luger: Aye
Councilmember Nanko Yeager: Aye
Mayor Iverson: Aye

12. To consider approving the WSB proposal to update the Railroad Park Plan.

Assistant City Administrator Dumais – Gave an overview of previous versions of the Railroad Park Plan and disagreement about the plans. She noted that the Park Advisory Commission discussed this at their recent meeting. She stated that WSB has come up with a proposal for updating the plan to more accurately reflect what the current Council and community would like to see in Railroad Park.

Councilmember Nanko Yeager – Asked about the costs for the updated plan and where the funds would be coming from. She asked how long the updated plan would be “fresh” before it would go stale.

City Administrator Linwood – Noted that it would come out of the Park Development Fund.

Assistant City Administrator Dumais – Stated that the City’s goal is to begin moving on this park relatively soon.

The Council discussed timelines, historical design aspects and communication options for the updated plans.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE WSB PROPOSAL TO UPDATE THE RAILROAD PARK PLAN.

Roll Call Vote:

Councilmember Zerwas: Aye
Councilmember Schilling: Aye
Councilmember Luger: Aye
Councilmember Nanko Yeager: Aye
Mayor Iverson: Aye

COUNCIL REPORTS:

Council Member Zerwas – No report

Council Member Nanko Yeager – No report

Council Member Luger – Attended the Park Advisory Commission meeting.

Council Member Schilling – No report

Mayor Iverson – Attended the Park Advisory Commission and noted that she will be participating in a conference call with Congressman Stauber to give an update on residents and businesses with relation to COVID-19.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE MAY 5, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:30 PM

Roll Call Vote:

Councilmember Zerwas: Aye

Councilmember Schilling: Aye
Councilmember Luger: Aye
Councilmember Nanko Yeager: Aye
Mayor Iverson: Aye

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:
MAY 19, 2020
7:00PM