

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

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for January 7, 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 and Chuck Almhjeld, Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

Accept a donation from the Wyoming Wanderers toward the Veterans Memorial Park project at Railroad Park

Representatives and Veterans from the Wyoming Wanderers presented the City with a donation to the Veterans Memorial Park project at Railroad Park.

ANNUAL MEETING

1. Designate Official Newspaper for 2020 – Forest Lake Times – Resolution 20-01-01

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-01-01, DESIGNATING THE FOREST LAKE TIMES AS THE OFFICIAL NEWSPAPER FOR 2020.

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None*

2. Designate Official Depository for City Funds for 2020 – Resolution 20-01-02

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-01-02, DESIGNATING THE OFFICIAL DEPOSITORY FOR CITY FUNDS FOR 2020 AS PRESENTED.

*Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None*

3. Elect an Acting Mayor to serve in the absence of Mayor during 2020 (Minn. Stat. 412.121)

Mayor Iverson – Stated that she would like to nominate Councilmember Luger to serve as Acting

Mayor.

Councilmember Schilling – Stated that he would second that nomination.

There were no further nominations for Acting Mayor.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO ELECT COUNCILMEMBER LUGER TO SERVE AS ACTING MAYOR IN THE ABSENCE OF THE MAYOR DURING 2020, PER MINN. STAT. 412.121.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

4. Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 20-01-03

Mayor Iverson – Noted that there are openings on the EDA, the Planning Commission.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 20-01-03 APPROVING THE APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES AND BOARD OF TRUSTEES FOR THE FIRE DEPARTMENT RELIEF ASSOCIATION AS PRESENTED.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

5. Establish 2020 regular meeting nights of the City Council of the City of Wyoming and Budget Calendar for 2021 Budget

City Administrator Linwood – Gave a brief overview of the proposed meeting schedule for 2020 and the budget calendar for the 2021 budget.

Councilmember Nanko Yeager – Asked that the first budget meeting scheduled for May 27, 2020 be moved because she will be out of town on that date.

The Council discussed alternatives dates and tentatively selected May 19, 2020 prior to the regular Council meeting for the first budget meeting.

A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE PROPOSED 2020 REGULAR MEETING SCHEDULE AND THE BUDGET CALENDAR FOR THE 2021 BUDGET, WITH THE BUDGET MEETING SCHEDULED FOR MAY 27, 2020 TO BE RESCHEDULED AND MOVED TO MAY 19, 2020 AT 5:30 P.M.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

Mayor Iverson – Encouraged residents to come attend the budget meetings with the Council.

6. Set Annual Fees for City Services for 2020 – Resolution 20-01-04

City Administrator Linwood – Reviewed a few of the City services fee revisions for 2020.

Councilmember Nanko Yeager – Asked if the water meter costs for new construction would replace the bulk water service charge with the contractor.

Public Works Superintendent Almhjeld – Stated that the bulk water service fee was removed.

Councilmember Nanko Yeager – Asked about the Public Works equipment rental fees and what would happen if the equipment was returned damaged.

Public Works Superintendent Almhjeld – Clarified that the equipment would not be used by anyone other than City employees.

Mayor Iverson – Stated that her understanding is that most of these fees are for cost recovery

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-01-04, THE ANNUAL FEES FOR CITY SERVICES FOR 2020

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

REGULAR MEETING

OPEN FORUM:

Susan Young, 9950 199th Street N. Forest Lake – Stated that she is here on behalf of the Forest Lake Rotary Club for the Rotary Plunge. She stated that this year it is a plunge for “your own cause”. She explained how it would work and how money could be raised for whatever cause individuals or groups choose. She stated that there is a challenge grant available that will go to whomever raises the most money. She noted that the entrants will get to keep 70% of the money raised. She stated that the Rotary Plunge will take place on February 8, 2020 and information is available on their website.

Councilmember Nanko Yeager – Asked for more details on the challenge grant so residents are aware of how much may be received.

Ms. Young – Stated that last years challenge pot was almost \$3,000. She stated that she would like to challenge the Wyoming Lions Club to come jump with them and raise money for their causes. She stated that the plunge has been happening for 10 years and noted that the jump will be livestreamed this year.

Councilmember Nanko Yeager – Commended Ms. Young for her leadership and noted that she was awarded with the Paul Harris Fellowship for her work on last years plunge.

APPROVAL OF MINUTES:

- 7. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 17, 2019**

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 DECEMBER 17, 2019 AS SUBMITTED.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson

Voting Nay: None
Abstain: None
Absent: None

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.

8. To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 18, 2019 through January 8, 2019.
9. To consider **Resolution 20-01-05** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through on-line auction.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE #8, AND #9 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson
Voting Nay: None
Abstain: None
Absent: None

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

10. Report of the Public Safety Director, Paul Hoppe for December 30, 2019
11. Report of City Building Official, Fred Weck, IV for January 2, 2020
12. Report of City Attorney Tom Loonan for January 3, 2020
13. Report of City Engineer Mark Erichson, WSB for January 2, 2020
14. Report of Public Works Superintendent Chuck Almhjeld for January 2, 2020

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

15. To consider **Resolution 20-01-06** a resolution to authorize Wyoming Public Safety to have the foam-pro system and 6" intake valve on Engine 1 replaced by Rosenbauer Minnesota, LLC for the amount of \$9,789.39

Public Safety Director Hoppe – Explained the reason for the request to replace the foam injection system is because of some corrosion within the system. He stated that there is also a leaking intake valve that will be replaced. He explained that the parts need to be ordered, which will take a few weeks, but the actual repair work will only take a few days.

Council Member Schilling – Asked if this part was made in a non-corrosion form, such as stainless steel.

Public Works Superintendent Almhjeld – Stated that he assumes that they do, but it would be much more expensive. He noted that this truck is at its approximately half-life of 15 years.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 20-01.06 A RESOLUTION AUTHORIZATION FOR WYOMING PUBLIC SAFETY TO HAVE THE FOAM-PRO SYSTEM AND 6” INTAKE VALVE ON ENGINE 1 REPLACED BY ROSENBAUER MINNESOTA, LLC IN THE AMOUNT OF \$9,789.39.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

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 meeting.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE JANUARY 7, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:32 PM

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

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:
JANUARY 21, 2020
7:00PM