

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 18, 2020  
7:00PM**

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for August 18, 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, Kelly Dumais, Assistant 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:**

**Mayor Iverson** – Read aloud 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

**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 August 4, 2020**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 4, 2020 AS SUBMITTED.**

*Roll Call Vote:*

*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.*

- 2. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period**

of August 5, 2020 through August 18, 2020

3. To consider **Resolution 20-08-69** for the payment of Pay Voucher #1 to Dresel Contracting, Inc. for the 2020 Street Improvement Project (WSB Project 013882-000) (City Project 20-01) in the Amount of \$534,188.05
4. To consider **Resolution 20-08-70** to authorize the disposal of unclaimed and decommissioned property
5. To consider **Resolution 20-08-71** a resolution approving the purchase of water meters from Ferguson Waterworks in the amount of \$38,217.00

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE #2, #3, #4 AND #5 OF THE WYOMING CITY COUNCIL CONSENT AGENDA**

*Roll Call Vote:*

*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:**

6. Report of the Public Safety Director, Paul Hoppe for August 12, 2020
7. Report of City Building Official, Fred Weck, IV for August 13, 2020
8. Report of City Attorney Tom Loonan for August 13, 2020
9. Report of City Engineer Mark Erichson, WSB for August 14, 2020
10. Report of Public Works Superintendent Chuck Almhjeld for August 12, 2020
11. Report of AEM Second Quarter Financial Report for July 18, 2020

**OLD BUSINESS: NONE**

**NEW BUSINESS**

12. To consider an RFP Request for Proposal for a Storm Water Utility Rate Study

**City Administrator Linwood** – Explained that this item is largely due to the discussion at the last budget meeting. He noted that there has not been a rate study done for quite some time this item would allow for proposals to conduct a Storm Water Utility Rate study.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE AN RFP REQUEST FOR PROPOSAL FOR A STORM WATER UTILITY RATE STUDY**

*Roll Call Vote:*

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

13. To consider an agreement between the City of Wyoming and Chisago County HRA/EDA for the 2020 Cares Act Small Business Relief Grant Program

**City Administrator Linwood** – Gave an overview of the grant program for businesses through the 2020 Cares Act Small Business Relief Grant Program.

**Council Member Nanko Yeager** – Questioned the vetting for the grant applications and whether Wyoming would have any input into this process.

**City Administrator Linwood** – Explained the due diligence and vetting process for the grant applications and explained this that will be handled by the Chisago County HRA/EDA.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND CHISAGO COUNTY HRA/EDA FOR THE 2020 CARES ACT SMALL BUSINESS RELIEF GRANT PROGRAM**

*Roll Call Vote:*

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**14.** To consider a Proclamation Recognizing and Commemorating the 30<sup>th</sup> Anniversary of the Americans with Disabilities Act

**Assistant City Administrator Dumais** – Gave an overview of the achievement of the 30<sup>th</sup> anniversary of the Americans with Disabilities Act (ADA) and the City's affirmation to furthering the implementation of ADA goals.

**Council Member Luger** – Asked if the City had done a self assessment in terms of services, programs and activities in 1993 and if the City should do another one in 2020 to determine what progress has been made in terms of compliance with Title 2. She noted that the needs assessment will examine facilities and structural upgrades but would like to see what progress the City has made with programs and activities.

**City Administrator Linwood** – Noted that he is not sure how in depth the evaluation was, but the City could look into it and see what it would take to complete this type of assessment.

**Assistant City Administrator Dumais** – Noted that ADA is a continuous implementation process and data is valuable in that process.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE A PROCLAMATION RECOGNIZING AND COMMEMORATING THE 30<sup>TH</sup> ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT**

*Roll Call Vote:*

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**COUNCIL REPORTS:**

**Council Member Zerwas** – Attended the union negotiation meeting at the plant and the regular Sewer Commission meeting.

**Council Member Nanko Yeager** – Attended the watershed district meeting.

**Council Member Luger** – Attended the watershed district meeting and the Stomp Out Suicide

event.

**Council Member Schilling** – Attended Sewer Commission meeting and the watershed district meeting.

**Mayor Iverson** – Attended the EDA meeting, the watershed district meeting and the Stamp Out Suicide virtual event.

**City Engineer Erichson** – Gave an overview of the progress on the various projects throughout the City.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING TO ADJOURN THE AUGUST 18, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:23 PM**

*Roll Call Vote:*

*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:**  
**SEPTEMBER 1, 2020**  
**7:00PM**