

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 21, 2020
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for January 21, 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, and Claire Luger

ABSENT: Councilmembers Dennis Schilling and Joe Zerwas

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:

OPEN FORUM: NONE

APPROVAL OF MINUTES:

1. **Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for January 7, 2020**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 7, 2020 AS SUBMITTED.

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling, Zerwas

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 Journal Entries for the period of January 8, 2020 through January 21, 2020.
3. To consider **Resolution 20-01-07** a resolution accepting a \$100.00 donation from Wyoming Wanderers for a Veterans Memorial at Railroad Park
4. To consider **Resolution 20-01-08** a resolution engaging BerganKDV to conduct the audit services for the year ended December 31, 2019 in the amount of \$33,000.
5. To consider **Resolution 20-01-09** a resolution authorizing a transfer from the sewer and water fund for the 2020 water tower #2 rehab project in the amount of \$175,000.
6. To consider calling a Public Hearing at the February 11, 2020 Wyoming Planning Commission

to review the Wyoming City Code specific to Chapter 40 Zoning Ordinance and Chapter 32 Subdivision Ordinance for the revision of the code for personal pronouns.

Council Member Luger asked to pull item #6.

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

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

Council Member Luger – Stated that she wanted to acknowledge the hard work that City staff has put into creating gender neutral language within the City Code. She stated that she believes this change is long overdue and acknowledges that men are not the only capable leaders in government.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE CONSENT AGENDA ITEM #6 OF THE WYOMING CITY COUNCIL CONSENT AGENDA.

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

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

7. Report of the Public Safety Director, Paul Hoppe for January 15, 2020
8. Report of City Building Official, Fred Weck, IV for January 16, 2020
9. Report of City Attorney Tom Loonan for January 16, 2020
10. Report of City Engineer Mark Erichson, WSB for January 16, 2020
11. Report of Public Works Superintendent Chuck Almhjeld for Chuck Almhjeld, 2020

Mayor Iverson – Asked to pull item #7, the Public Safety Director report for discussion. She expressed her appreciation for the hard work Public Safety Director Hoppe put into the ProPhoenix system.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

12. To consider **Resolution 20-01-10** a resolution approving Preliminary Plat D-19-007 “Aadland West” Applicant Perry Aadland, Pioneer Road, Property ID Number 21.10387.00

Zoning Administrator/Building Official Weck – Gave a brief overview of the proposed Preliminary Plat. He noted that it was discovered during the Public Hearing that there may be a well on lot #9 from the former house and structure and explained that the Planning Commission

recommends approval with the 21 conditions as presented, including ensuring that the well was capped appropriately. He noted that most of the conditions are engineering related

Council Member Nanko Yeager – Stated that 21 conditions is the most she can remember seeing and asked if that was unusual.

Zoning Administrator/Building Official Weck – Stated that he thinks that the City Engineer condensed things and this amount is not unusual just presented in a different manner.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE RESOLUTION 20-01-10 A RESOLUTION APPROVING PRELIMINARY PLAT D-19-007 “AADLAND WEST” APPLICANT, PERRY AADLAND, PIONEER ROAD, PROPERTY IDENTIFICATION NUMBER 21.10387.00

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

13. To consider Resolution 20-01-11 a resolution to authorize the purchase of two pumps from Minnesota Pump Works for Lift Station #8 in the amount of \$13,592.08.

Public Works Director Almhjeld – Stated that this is part of the planned rehab for the lift station and noted that this is within the budget plans.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE RESOLUTION 20-01-11 A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO PUMPS FROM MINNESOTA PUMP WORKS FOR LIFT STATION #8 IN THE AMOUNT OF \$13,592.08.

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

14. To consider Resolution 20-01-12 a resolution to authorize the purchase of one pump from Minnesota Pump Works for Lift Station #11 in the amount of \$6,636.00

Public Works Director Almhjeld – Stated that replacement of one of the pumps for this lift station was approved in November of 2019. He explained that for the pump that was replaced late last year, he was reimbursed \$3,947 from the League of Minnesota Cities because it failed. He noted that this pump will not be eligible for any reimbursed funds.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-01-12 A RESOLUTION TO AUTHORIZE THE PURCHASE OF ONE PUMP FROM MINNESOTA PUMP WORKS FOR LIFT STATION #11 IN THE AMOUNT OF \$6,636.00.

Voting Aye: Nanko/Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

15. To consider a Council Work Session on February 12, 2020 at 6:00 p.m.

City Administrator Linwood – Stated that this proposed meeting would be to meet with the architectural firm to discuss the timeline and expectation for the work on the City Hall building.

He stated that in addition to this the Council would also discuss their annual strategic plans and goals and initiatives.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER IVERSON, TO APPROVE SCHEDULING A COUNCIL WORK SESSION ON FEBRUARY 12, 2020 AT 6:00 P.M.

Voting Aye: Nanko/Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

COUNCIL REPORTS:

Council Member Nanko Yeager – No report.

Council Member Luger – Attended the Joint Park Planning Board meeting on January 14, 2020.

Mayor Iverson – Attended the EDA meeting, the Planning Commission meeting and the Minnesota Mayors Association Executive Board Meeting. She stated that there was some media attention for the City this week and noted that she attended the Fox and Friends breakfast at Village Inn. She stated that she welcomed Congressman Stauber to the City as he announced his re-election bid at Premier Pontoon. She noted that she will be attending the League of Minnesota Cities training for experienced officials.

City Administrator Linwood – Noted that on Tuesday, January 28, 2020 there will be a public meeting regarding the Highway 8 corridor project.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO ADJOURN THE JANUARY 21, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:16 P.M.

Voting Aye: Nanko Yeager, Luger, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling and Zerwas

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:
FEBRUARY 4, 2020
7:00PM