

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 4, 2020
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for February 4, 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:

OPEN FORUM:

Dave Karsky, 26220 Hiawatha Court – Stated that he would like to discuss the signage for his business that he is being asked to vacate. He shared some history of when the sign was approved in that location.

City Administrator Linwood – Stated that staff has had a few discussions with Mr. Karsky and has not been able to obtain any notes or minutes from 2005.

Councilmember Zerwas – Stated that Mr. Karsky's claims are correct that the sign was approved by the Council back then.

City Administrator Linwood – Gave a brief history of what the staff has found and reiterated that there are no minutes or permits describing the decision.

Council Member Schilling – Stated that Mr. Karsky would be able to apply for a variance.

Mayor Iverson – Suggested that Mr. Karsky continue to work with staff and the Planning Commission to resolve this issue.

Mr. Karsky – Stated that he will do that and noted that if they lose that sign, he believes they will lose 15-20% of their business.

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 SCHILLING TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 7, 2020 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.

2. To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 22, 2020 through February 4, 2020
3. To consider Resolution **20-02-13** a resolution to consider applying for the Minnesota DNR Outdoor Recreation Grant Program to receive funding for improvements at Swenson Park
4. To consider **Resolution 20-02-14** a resolution appointing Election Judges for the 2020 Presidential Primary
5. To consider **Resolution 20-02-15** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction
6. To consider **Resolution 20-02-16** a resolution accepting a donation to the City from Stoneworks, Inc. for an 8' precast concrete curb for the Fire Hall, valued at \$350.00
7. To consider approving the issuance of a Massage Therapist License for Rebekah Zappitello at His & Hers Hair Company located at 26699 Faxon Street, Wyoming, MN 55092

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE #2, #3, #4, #5, #6, AND #7 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:

8. Report of the Public Safety Director, Paul Hoppe for January 29, 2020
9. Report of City Building Official, Fred Weck, IV for January 29, 2020
10. Report of City Attorney Tom Loonan for January 30, 2020
11. Report of City Engineer Mark Erichson, WSB for January 30, 2020
12. Report of Public Works Superintendent Chuck Almhjeld for January 29, 2020

Council Member Schilling – Asked about the de-escalating training for staff.

Public Safety Director Hoppe – Explained that they are bringing in a trainer that will give staff an additional 4-6 hours above and beyond the State's minimum requirements.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

13. To consider **Resolution 20-02-17** a resolution approving the purchase of one 2020 Ford F150 Police Responder Pickup Truck Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$42,069.10

Public Safety Director Hoppe – Explained that this is one of three vehicle replacement requests. He reviewed the vehicles that are to be replaced and moved out of the fleet and rotated to the Building Department. He reviewed the payment breakdown for the vehicles.

Mayor Iverson – Asked how long the rotation of vehicles to the Building Department had been going on.

Public Safety Director Hoppe – Stated that they started the 100,000 replacement mark about ten years ago and believes rotating to the Building Department began about 4 or 5 years ago.

Mayor Iverson – Asked for a brief explanation of how hard the cars are run and why the replacement is necessary.

Public Safety Director Hoppe – Stated that in addition to driving them hard, they keep them running constantly because they are a mobile office and noted that the marked cars are used a bit harder.

Council Member Zerwas – Asked where Public Safety Director Hoppe car would be rotated and how many miles is on that vehicle.

Public Safety Director Hoppe – Stated that his car will go to the Building Department and has about 59,000 miles. He noted that it will take about 5 or 6 months to get the cars in and equipped properly.

Council Member Zerwas – Stated that thinks it may make more sense for the investigator car to be rotated to the Building Department since it has higher mileage and then rotate Public Safety Director Hoppe’s vehicle to the investigator.

Public Safety Director Hoppe – Stated that they are trying to rotate cars to the Building Department that they will be able to drive for 5 or 6 years which usually means passing along a car with lower mileage.

Council Member Schilling – Stated that in his day job he is in charge of the fleet vehicles and they have gotten rid of all of their cars. He noted that, in his opinion, SUVs or trucks are a better idea than cars.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-02-17 A RESOLUTION APPROVING THE PURCHASE OF ONE 2020 FORD F150 POLICE RESPONDER PICKUP TRUCK PURSUIT VEHICLE AND BUILD OUT FOR THE WYOMING POLICE DEPARTMENT IN THE AMOUNT OF \$42,069.10

Roll Call Vote:

<i>Council Member Zerwas:</i>	<i>Nay</i>
<i>Council Member Luger:</i>	<i>Aye</i>
<i>Council Member Schilling:</i>	<i>Aye</i>
<i>Council Member Nanko Yeager:</i>	<i>Aye</i>
<i>Mayor Iverson:</i>	<i>Aye</i>

14. To consider **Resolution 20-02-18** a resolution approving the purchase of one 2020 Ford Explorer SUV Utility Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$42,396.26

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-02-18 A RESOLUTION APPROVING THE PURCHASE OF ONE 2020 FORD EXPLORER SUV UTILITY PURSUIT VEHICLE AND BUILD OUT FOR THE WYOMING POLICE DEPARTMENT IN THE AMOUNT OF \$42,396.26

Roll Call Vote:

Council Member Zerwas: Aye
Council Member Luger: Aye
Council Member Schilling: Aye
Council Member Nanko Yeager: Aye
Mayor Iverson: Aye

15. To consider **Resolution 20-02-19** a resolution approving the purchase of one 2020 Ford Explorer SUV Utility Pursuit Vehicle and build out for the Wyoming Police Department in the amount of \$43,287.26

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 20-02-19 A RESOLUTION APPROVING THE PURCHASE OF ONE 2020 FORD EXPLORER SUV PURSUIT VEHICLE AND BUILD OUT FOR THE WYOMING POLICE DEPARTMENT IN THE AMOUNT OF \$43,287.26

Roll Call Vote:

Council Member Zerwas: Aye
Council Member Luger: Aye
Council Member Schilling: Aye
Council Member Nanko Yeager: Aye
Mayor Iverson: Aye

16. To consider **Resolution 20-02-20** a resolution approving the application for the assistance to Firefighters grant

Public Safety Director Hoppe – Stated that this is a resolution in support of a joint, County-wide, grant application. He explained the grant process and the hope that a cooperative grant will increase the chances of being awarded the grant.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 20-02-20 A RESOLUTION APPROVING THE APPLICATION FOR THE ASSISTANCE TO FIREFIGHTERS GRANT

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

17. To consider a letter of support for the US Highway 8 Reconstruction Project for federal financial assistance under the US Department of Transportation (DOT) Discretionary Grant Programs

City Administrator Linwood – Explained that the County is seeking funds for the US Highway 8 Reconstruction Project for federal assistance and noted that the deadline for the letter is February 12, 2020 which was why this was added to the agenda with late notice.

Council Member Nanko Yeager – Asked about the chances of also receiving State money on

top of the federal funds.

City Administrator Linwood – Stated that is an ongoing discussion and knows that they are working very hard to receive funding from both.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE A LETTER OF SUPPORT FOR THE US HIGHWAY 8 RECONSTRUCTION PROJECT FOR FEDERAL FINANCIAL ASSISTANCE UNDER THE US DEPARTMENT OF TRANSPORTATION (DOT) DISCRETIONARY GRANT PROGRAMS

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

Council Member Zerwas – No report.

Council Member Nanko Yeager – Attended the Highway 8 open house.

Council Member Luger – Attended the Park Advisory Commission meeting.

Council Member Schilling – Stated that he had been under the weather so he had no report. He noted that he wanted to commend staff for putting together such thorough reports because it limits his questions.

Mayor Iverson – Attended the League of Minnesota Cities conference, the Planning Commission meeting, the Highway 8 Open House, the Fire Relief Association meeting and the Park Advisory Commission meeting.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO ADJOURN THE FEBRUARY 4, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:37 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:
FEBRUARY 18, 2020
7:00PM