

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

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for March 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, Dennis Schilling, and Claire Luger*

*ABSENT: Councilmember 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 February 18, 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 FEBRUARY 18, 2020 AS SUBMITTED.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: 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. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 19, 2020 through March 4, 2020.
3. To consider appointing Amy Buccanero to fill the vacancy on the Park Advisory Commission.
4. To consider approving an application from the Wyoming Creative Arts Center for a Consumption and Display Liquor Permit.

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

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

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

5. Report of City Building Official, Fred Weck, IV for January 27, 2020
6. Report of City Attorney Tom Loonan for January 27, 2020
7. Report of City Engineer Mark Erichson, WSB for Mark Erichson, 2020
8. Report of Public Works Superintendent Chuck Almhjeld for January 26, 2020

## **COMMUNICATIONS:**

9. Communication from Chisago County Assessor announcing Board of Equalization date for the City of Wyoming on April 14, 2020 at 6:00 PM at Wyoming City Hall

## **OLD BUSINESS: NONE**

## **NEW BUSINESS**

10. To consider **Resolution 20-03-26** a resolution authorizing the Chisago Lakes Joint Sewage Treatment Commission to issue, sell and deliver a not to exceed \$905,000.00 general obligation revenue note, series 2020A

**City Administrator Linwood** – Explained the make-up of the membership in the Chisago Lakes Joint Sewage Treatment Commission. He stated that in 2019 the Sewer Commission came up with a CIP plan that spanned from 2020 to 2024 which has already been factored into the City's water and sewer rates. He noted that the City's share of the general obligation revenue note is 23.12% or approximately \$209,123.00.

**Mayor Iverson** – Asked how many other cities or townships were involved in taking care of joint sewer treatment and asked if everyone pays equally.

**City Administrator Linwood** – Stated that there are approximately 6 entities and payment is based on capacity at the plant.

**Councilmember Nanko Yeager** – Asked if this amount was just for the first year.

**City Administrator Linwood** – Stated that was correct and explained that each year the Council will be presented with a project based on the CIP plan.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 20-03-26 A RESOLUTION AUTHORIZING THE CHISAGO LAKES JOINT SEWAGE TREATMENT COMMISSION TO ISSUE, SELL AND DELIVER A NOT TO EXCEED \$905,000.00 GENERAL OBLIGATION REVENUE NOTE, SERIES 2020A.**

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

11. To consider **Resolution 20-03-07** a resolution approving a Space Needs Assessments in the amount of \$9,500 from Wold Architects, to be funded out of the Administration Capital Improvement Fund 870

**City Administrator Linwood** – Explained that at the February 12, 2020 Council work session, the Council discussed some of the needs in the space and discussed the possibility of taking a larger, more holistic approach in looking at what the City needed with all its facilities. He stated that the discussion revolved around making sure to use the City’s money wisely and look at the grand scheme for the City.

**Council Member Nanko Yeager** – Asked how the ‘wants’ would be separated from the ‘needs’ and expressed concern about the affordability of this project.

**John McNamara, Wold Architects** – Stated that one of the more challenging parts of a project like this is coming to a consensus about what is needed. He stated that they are planning to meet with a core planning group to discuss these issues and will bring them back to both Administration and Council for review.

**Mayor Iverson** – Noted that this Council has a great track record of being responsible with taxpayer’s money.

**Council Member Schilling** – Explained that he had worked with Wold Architects on several projects and is comfortable with this proposal. He asked if the needs assessment was just for current needs or if it would be projected out a number of years.

**John McNamara, Wold Architects** – Stated that they would like to project out to at least 20 years and noted that anything longer than that would be a challenge.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-03-07 A RESOLUTION APPROVING A SPACE NEEDS ASSESSMENT IN THE AMOUNT OF \$9,500 FROM WOLD ARCHITECTS, TO BE FUNDED OUT OF THE ADMINISTRATION CAPITAL IMPROVEMENT FUND 870**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

12. To consider **Resolution 20-03-28** a resolution approving plans and specifications and ordering advertisement for bids for the 300,000-gallon water tower rehabilitation project

**City Engineer Erichson** – Explained that plans and specifications have been prepared for rehabilitation of the water tower and are ready to advertise for bids. He stated that he would like to discuss the logo and lettering on the tower because it is significantly smaller in size than the recently constructed tower. He showed pictures of the logo and lettering and asked for feedback on what the Council would like to see on the tower and explained the challenges relating to its size.

**Council Member Nanko Yeager** – Stated that she would just like to be able to see the name Wyoming from a half mile or mile away. She stated that she doesn’t think it needs to include the logo.

**Council Member Schilling** – Suggested that the phrase, “The Place To Be” be included under Wyoming. He stated that he also likes the bigger block lettering but noted that it could be done in a slightly different font.

**Council Member Luger** – Jokingly suggested that the phrase “Not the State” be included in parenthesis under Wyoming.

**Mayor Iverson** – Stated that she thinks the same font should be used on both water towers so there is continuity. She asked if the water tower needed to remain blue or if it could be painted the same as the other tower.

**City Engineer Erichson** - Explained that the City does have the option to paint it a different color but that does not need to be decided tonight.

**Mayor Iverson** – Asked for input from the audience about the water tower.

**Male Resident** – Stated that he would agree that the same font should be used on both towers.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 20-03-28 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 300,000 GALLON WATER TOWER REHABILITATION PROJECT.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

## **COUNCIL REPORTS:**

**Council Member Nanko Yeager** – No report. She thanked residents for attending the meeting.

**Council Member Luger** – Attended the Council Work Session and the Park Advisory Commission meeting.

**Council Member Schilling** – Attended the Sewer Commission Meeting and noted that he has been appointed to serve on the Personnel and the Negotiation Committees.

**Mayor Iverson** – Attended an informational meeting on Alzheimer’s and Dementia in Forest Lake. She also attended the Council Work Session and the Park Advisory Commission meeting. She stated that the City is very excited to see Amy Buccanero serve on the PAC.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE MARCH 4, 2020 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:17PM**

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

*Voting Nay: None*

*Abstain: None*

*Absent: 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:**

**MARCH 17, 2020**

**7:00PM**