

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 15, 2019
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for January 15, 2019 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 Marty Powers, 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 2, 2019

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 2, 2019 AS SUBMITTED.

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

Voting Nay: None

Abstain: Zerwas

Absent: None

2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for January 9, 2019.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE "WORK SESSION MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 9, 2019 AS SUBMITTED.

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, and 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.

3. To consider the recommendation of the Park Advisory Commission to change the meeting time from 6:00 p.m. to 7:00 p.m. as an amendment to the Park Advisory Commission Bylaws.
4. To consider **Resolution 19-01-09** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through on-line auction.
5. To consider **Resolution 19-01-12** a resolution engaging Bergan KDV to conduct the annual audit services for the year ended December 31, 2018 in the amount of \$32,150.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE 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:

6. Report of the Public Safety Director, Paul Hoppe for January 9, 2019
7. Report of City Building Official, Fred Weck, IV for January 10, 2019
8. Report of City Attorney Tom Loonan for January 10, 2019
9. Report of City Engineer Mark Erichson, WSB for January 10, 2019
10. Report of Public Works Superintendent Marty Powers for January 10, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

11. To consider An Agreement of the sale of goods between Chisago County and the City of Wyoming Fire Department for the conveyance of thirty-four (34) 800 MHz Motorola Radios-Mobile and Portable Units

City Administrator Linwood – Stated that the next two agenda items were for agreements the City received from the County in December. He explained that based on comments from the City Attorney the City asked for a change in one portion of the agreement and has been waiting to hear back from the County. He stated that the County has now returned the agreements with the requested changes.

Mayor Iverson - Asked when the City sent this agreement back to the County.

City Administrator Linwood – Stated that it was sent back with the comment on December 20, 2018. He stated that he had not heard back, so he followed up with them on January 7, 2019. He stated that he heard back from the County at about 1:30 p.m. today when they requested that the City move forward and adopt the agreements.

Mayor Iverson – Stated that she feels that this item as well as the next item, needs to be tabled and does not feel it is appropriate for the Council to approve something that they have not had time to look at in detail.

Councilmember Luger – Stated that she would like to hear Public Safety Director Hoppe’s input prior to making any decisions, so she is also in favor of tabling them.

Councilmember Nanko Yeager – Stated that she is also in favor of tabling these two items and questioned whether there was still work to be completed by the County attorney.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO TABLE DISCUSSION OF THE AGREEMENT OF THE SALE OF GOODS BETWEEN CHISAGO COUNTY AND THE CITY OF WYOMING FIRE DEPARTMENT FOR THE CONVEYANCE OF THIRTY-FOUR (34) 800 MHZ MOTOROLA RADIOS-MOBILE AND PORTABLE UNITS.

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

Voting Nay: None

Abstain: None

Absent: None

12. To consider an Agreement of the sale of goods between Chisago County and the City of Wyoming Police Department for the conveyance of twenty-five (25) 800 MHz Motorola Radios- Mobile and Portable Units.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO TABLE DISCUSSION OF THE AGREEMENT OF THE SALE OF GOODS BETWEEN CHISAGO COUNTY AND THE CITY OF WYOMING POLICE DEPARTMENT FOR THE CONVEYANCE OF TWENTY-FIVE (25) 800 MHZ MOTOROLA RADIOS-MOBILE AND PORTABLE UNITS.

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

Voting Nay: None

Abstain: None

Absent: None

13. To consider Council Work Session to discuss 2019 goals and initiatives on February 13, 2019 at 6:00 p.m.

City Administrator Linwood – Noted that the suggested meeting is something that the Council does annually to take a look at what was accomplished during the prior year as well as taking a look at what the goals and initiatives will be for the new year.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE WYOMING CITY COUNCIL WORK SESSION TO DISCUSS 2019 GOALS AND INITIATIVES ON FEBRUARY 13, 2019 AT 6:00 P.M.

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

Voting Nay: None

Abstain: None

Absent: None

14. To consider rescheduling the normal meeting date of the March 19, 2019 City Council meeting to March 20, 2019 at 7:00 p.m.

City Administrator Linwood – Indicated that it has come to his attention that some of the Council has work or travel conflicts for the March 19, 2019 Council meeting.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESCHEDULING THE NORMAL MEETING DATE OF THE MARCH 19, 2019 CITY COUNCIL MEETING TO MARCH 20, 2019 AT 7:00 P.M.

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

Voting Nay: None

Abstain: None

Absent: None

15. To consider **Resolution 19-01-10** a resolution authorizing the interfund loan from the capital revolving fund to the streets department CIP fund to fund the purchase of a dump truck

City Administrator Linwood – Explained that the Council had discussed this item at the January 9, 2019 meeting. He gave an overview of the current balance in the capital revolving fund and how an interfund loan works.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-01-10 A RESOLUTION AUTHORIZING THE INTERFUND LOAN FROM THE CAPITAL REVOLVING FUND TO THE STREETS DEPARTMENT CIP FUND TO FUND THE PURCHASE OF A DUMP TRUCK.

Voting Aye: Schilling, Luger, Zerwas, and Iverson

Voting Nay: Nanko Yeager

Abstain: None

Absent: None

Councilmember Nanko Yeager – Explained that her vote was because she still has concerns about whether a tandem truck is the right fit for the City. She noted that she supports the financing choice of an interfund loan.

Public Work Superintendent Powers – Stated that many communities around us utilize tandem dump trucks. Forest Lake has 5, Hugo has 3, Columbus has 1, and Chisago County only runs tandem trucks

16. To consider **Resolution 19-01-11** a resolution approving the purchase of a 2019 Western Start Dump Truck/Plow in the amount of \$235,891.28

Public Works Superintendent Powers – Explained that Public Works had identified plow truck #917 to be replaced this year. He gave an overview of the type of truck and some of the capabilities it will have. He noted that they are planning to auction off the old truck for a minimum of \$20,000 and if it does not sell at auction, they can trade it in for \$20,000.

Councilmember Nanko Yeager – Stated that she is still unsure if the truck is a proper fit for the City.

Public Works Superintendent Powers – Stated that they have ordered the smallest chassis possible and noted that they had looked to make sure it would fit on the smaller streets and cul-de-sacs. He stated that the truck is only 4.5 feet longer than the existing truck but can carry twice the load. He gave examples of the surrounding communities that have tandem trucks and explained that they can be used year-round.

Councilmember Schilling – Expressed his thanks to Public Works Superintendent Powers because the staff report was very thorough and eliminated all of his questions.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-01-11 A RESOLUTION APPROVING THE PURCHASE OF A 2019 WESTERN START DUMP TRUCK/PLOW IN THE AMOUNT OF \$235,891.28.

Voting Aye: Schilling, Luger, Zerwas, and Iverson

Voting Nay: Nanko Yeager

Abstain: None

Absent: None

CLAIMS:

17. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 3, 2019 through January 15, 2019.

Mayor Iverson – Asked whether this item could be moved to the Consent Agenda since it is routine business for the City.

Councilmember Nanko Yeager – Asked if that was done in other cities.

City Administrator Linwood – Stated that is fairly common in other cities.

Councilmember Nanko Yeager – Asked about the claim from Everwood Industries for crime prevention.

City Administrator Linwood – He stated that he believes that this is a miscoding on that item because the company name had changed.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JANUARY 2, 2019 THROUGH JANUARY 15, 2019 AND CORRECT CODING OF BILLS, INCLUDING THE ITEM FOR EVERWOOD INDUSTRIES.

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

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Zerwas – Attended the Council Work Session.

Council Member Nanko Yeager – No report, thanked everyone for coming.

Council Member Luger – Attended the Park Advisory Commission meeting on January 7, 2019.

Council Member Schilling – Expressed his thanks for everyone who helped him during his campaign

Mayor Iverson – Attended the Park Advisory Commission, the Planning Commission, the EDA Meeting and the Council Work Session. She stated that she attended the pancake breakfast at Meadows on Fairview with the proceeds benefitting the fire department. She stated that she attended the retirement party for the long-time City Attorney Mark Vierling. She welcomed Tom Loonan who will serve as the new City Attorney.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE JANUARY 15, 2019 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:27 PM

Voting Aye: Schilling, Nanko Yeager, Luger, Zerwas, and 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 5, 2019

7:00PM