

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 4, 2019
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for June 4, 2019 to order at 7:00PM

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, and Paul Hoppe - Public Safety Director,

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Ed Heinz 25530 – Asked why no lights were not put on Pioneer Road. Look at the lights on Indian Trail and Pioneer and 260th Street

Staff will look the possibility of lights at the intersections.

Commissioner Ben Montzka – Armer Radios

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for May 21, 2019**

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MAY 21, 2019 AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: None

- 2. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for May 29, 2019**

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER

SCHILLING, TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MAY 29, 2019 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.

3. To consider **Resolution 19-06-43** a resolution appointing Wyoming Paid on Call Firefighters to Probationary Status
4. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 22, 2019 through June 4, 2019.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING TO APPROVE CONSENT AGENDA ITEM #3 THROUGH #4 APPROVING THE CONSENT AGENDA.

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

Voting Nay: None

Abstain: None

Absent: None

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

5. Report of the Public Safety Director, Paul Hoppe for May 30, 2019
6. Report of City Building Official, Fred Weck, IV for May 30, 2019
7. Report of City Attorney Tom Loonan for May 31, 2019
8. Report of City Engineer Mark Erichson, WSB for May 31, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

9. To consider the hiring of Chuck Almhjeld as Public Works Superintendent at \$42.01/HR. with a tentative start date of July 1, 2019

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE HIRING OF CHUCK ALMHJELD AS PUBLIC WORKS SUPERINTENDENT AT \$42.01/HR. WITH A TENTATIVE START DATE OF JULY 1, 2019

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

10. To consider **Resolution 19-06-44** a resolution approving plans and specifications and ordering advertisement for bids 2019 street reconstruction project (city project no. 19-01)

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-06-44 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS 2019 STREET RECONSTRUCTION PROJECT (CITY PROJECT NO. 19-01)

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

11. To consider **Resolution 19-06-45** a resolution restricting parking along Fairview Avenue from Fallbrook Avenue to 257th Street and Fairview Boulevard from Fairview Avenue Forest Boulevard (TH 61) for the 2019 street improvement project (City project no. 19-01)

Council Member Nanko Yeager – Does Fairview

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-06-45 A RESOLUTION RESTRICTING PARKING ALONG FAIRVIEW AVENUE FROM FALLBROOK AVENUE TO 257TH STREET AND FAIRVIEW BOULEVARD FROM FAIRVIEW AVENUE FOREST BOULEVARD (TH 61) FOR THE 2019 STREET IMPROVEMENT PROJECT (CITY PROJECT NO. 19-01)

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

12. To consider **Resolution 19-06-46** a resolution approving a Limited Use Permit with the City of Wyoming and MNDOT for a non-motorized recreational trail in the right-of-way of Trunk Highway 61 at East Viking Blvd.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-06-46 A RESOLUTION APPROVING A LIMITED USE PERMIT WITH THE CITY OF WYOMING AND MNDOT FOR A NON-MOTORIZED RECREATIONAL TRAIL IN THE RIGHT-OF-WAY OF TRUNK HIGHWAY 61 AT EAST VIKING BLVD.

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

13. To consider re-scheduling the June 13th, 2019 Budget Work Session Meeting to June 14th, 2019

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESCHEDULING THE JUNE 12TH, 2019 BUDGET WORK SESSION MEETING TO JUNE 13TH, 2019

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

COUNCIL REPORTS:

Council Member Nanko Yeager – Attended Budget Work Session, thanked everyone for coming

Council Member Luger – Attended Budget Work Session

Council Member Schilling – Attended Budget Work Session, thanked everyone for coming

Mayor Iverson – Attended Park Advisory Commission Meeting -

MAYOR IVERSON ADJOURNED THE JUNE 4, 2019 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:46 PM

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:
June 18, 2019
7:00PM