

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 3, 2018  
7:00PM**

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for July 3, 2018 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, Don Waller, and Claire Luger*

*ABSENT: None*

*Also Present: Mark Vierling, 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 “Work Session” of the Wyoming, Minnesota City Council for June 13, 2018**

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE MINUTES OF THE “WORK SESSION” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 13, 2018, AS SUBMITTED.**

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

- 2. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City Council for June 14, 2018**

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER IVERSON, TO APPROVE THE MINUTES OF THE “SPECIAL MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 14, 2018, AS SUBMITTED.**

*Voting Aye: Waller, Nanko/Yeager, Luger, and, Iverson  
Voting Nay: None  
Abstain: Zerwas  
Absent: None*

- 3. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 19, 2018**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “WORK SESSION”**

**OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 13, 2018, AS SUBMITTED.**

*Voting Aye: Waller, 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.*

4. To consider approving **Resolution 18-07-54** a resolution accepting a donation to the City from Jeannine Sachs for the Growth Through Opportunity Program (GTO) in the amount of \$1,000.00
5. To consider approving **Resolution 18-07-55** a resolution accepting a donation to the City from L.E. Houle for the Growth Through Opportunity Program (GTO) in the amount of \$25.00
6. To consider approving **Resolution 18-07-56** a resolution appointing Election Judges to the City of Wyoming for the Primary Election August 14, 2018.
7. To consider **Resolution 18-07-57** a resolution establishing its 2019 Polling Place at Maranatha Church located at 24799 Forest Blvd. N. Forest Lake, MN 55025
8. To consider **Resolution 18-07-58** a resolution receiving bids and awarding a contract for the 2018 pavement preservation project to Gopher Seal Coat, Inc. in the amount of \$15,048.00
9. To consider **Resolution 18-07-59** a resolution approving the purchase of 360 tons of salt from the State of Minnesota bid contract in the amount of \$26,406.00.

**Council Member Waller** Pulled #8 asked for clarification of how Gopher Seal Coat came up with measurements to bid the project, if it was price per foot.

**Public Works Superintendent Powers** – No, The Contractors went out and measured all of the cracks and submitted bids

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #4 THROUGH #9 OF THE WYOMING CITY COUNCIL CONSENT AGENDA.**

*Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**COMMUNICATIONS:**

10. Report of the Public Safety Director, Paul Hoppe for June 27, 2018
11. Report of City Building Official, Fred Weck, IV for June 29, 2018
12. Report of City Attorney Mark Vierling for June 29, 2018
13. Report of City Engineer Mark Erichson, WSB for June 28, 2018
14. Report of Public Works Superintendent Marty Powers for June 26, 2018

**OLD BUSINESS: NONE**

## NEW BUSINESS

15. To consider **Resolution 18-07-60** a resolution authorizing WSB & Associates, Inc. to prepare plans and specifications for the East Viking/TH61 Sanitary Sewer Improvements

**City Engineer Erichson** explained that this is coming before the Council earlier than expected in 2020 rather than 2021, which means there is some infrastructure under the road that needs to be improved before MnDot can proceed with their project. He gave a brief review of the areas on a map that need to be improved. He stated that this will be a 2019 project and explained some of the ways that this is a very complicated project because of the busy roadway and the private infrastructure in place within the right-of-way. He noted that staff is recommending approval.

**Council Member Nanko/Yeager** asked about this project in conjunction with the construction on I-35, since people are using 61 as a detour.

**City Engineer Erichson** stated that is something that is a concern and they have talked to MnDot about the concerns and challenges. He stated that there are no answers now, but they will look at timing it the best they can.

**Council Member Waller** asked about the impact of the Highway 8 project.

**City Engineer Erichson** noted that the Highway 8 project will be a five-day closure and will happen this year and will not impact this project.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 18-07-60 A RESOLUTION AUTHORIZING WSB & ASSOCIATES, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR THE EAST VIKING/TH61 SANITARY SEWER IMPROVEMENTS.**

*Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

## CLAIMS:

16. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 20, 2018 through July 3, 2018.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JUNE 20, 2018 THROUGH JULY 3, 2018 AND CORRECT CODING OF BILLS.**

*Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson*

*Voting Nay: None*

*Abstain: None*

*Absent: None*

## COUNCIL REPORTS:

**Council Member Zerwas** – No report.

**Council Member Nanko/Yeager** – Attended the Street Improvement Open House, thanked everyone for coming and told everyone to have a wonderful 4<sup>th</sup>.

**Council Member Luger** – Attended the Park Board Story Night Event at Railroad Park. She gave a huge thanks to the Wyoming Historical Society, Friends of the Library and Steve

Sicheneder. It was a very successful event and the Park Board worked diligently to make it happen. She noted that the next event is July 19, 2018 for Dog Days.

**Council Member Waller** – Attended the Open House for the Pioneer Road project and the League of Minnesota Cities annual conference in St. Cloud.

**Mayor Iverson** – Attended the League of Minnesota Cities annual conference and feels like she came back with a lot of good ideas on collaboration with residents. She stated that the Planning Commission meeting for June 26, 2018 was cancelled. She attended the Pioneer Trail Street Improvement Open House. She noted that she had shopped at many neighborhood garage sales and thanked Nancy Spangler for partnering with the Wyoming Lions and getting that organized. She stated that she had also attended a work force partnering round table session in Duluth, MN with the President of the United States, Donald Trump.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE JULY 3, 2018 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:15 PM.**

*Voting Aye: Waller, 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:**  
**JULY 17, 2018**  
**7:00PM**