

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 5, 2019  
7:00PM**

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for November 5, 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, 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:**

**Chuck Daher, 26589 Everton Circle** – Stated that at the public information meeting regarding the street improvement projects, there was discussion about ditch work being added to the assessment. He asked why this was being tacked onto the cost rather than handled under maintenance fees that are being collected by tax dollars.

**City Engineer Erichson** – Stated that he will have the specific information for the Council at the next meeting and noted that he doesn't believe this will have a tremendous impact on the assessed amount. He stated that once the information is presented, the Council can decide how they would like to proceed.

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 15, 2019**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 15, 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.

2. To consider **Resolution 19-11-79** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
3. To consider adopting **Resolution 19-11-80** a resolution approving "Payment of pay voucher #1 final" to AAA Striping Service Co. for the 2019 pavement management and Road striping project in the amount of \$5,962.50.
4. To consider **Resolution 19-11-81** a resolution accepting the work and approval final payment for the 2019 crack fill pavement preservation project to Gopher State Sealcoat in the amount of \$17,851.90
5. To consider hiring John Peka as a rink attendant at \$13.50/hr. and authorize the advertisement of a second rink attendant at \$11.00 = \$13.00/hr. for the 2019-2020 skating season
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 16, 2019 through November 5, 2019

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

7. Report of the Public Safety Director, Paul Hoppe for October 30, 2019
8. Report of City Building Official, Fred Weck, IV for October 30, 2019
9. Report of Public Works Superintendent Chuck Almhjeld for October 30, 2019
10. Report of City Attorney Tom Loonan for October 30, 2019
11. Report of City Engineer Mark Erichson, WSB for October 31, 2019

**OLD BUSINESS:**

12. To consider **Resolution 19-11-82** a resolution receiving the feasibility report and setting the public hearing for the 2020 Street Improvement Project (City Project No. 20-01)

**City Engineer Erichson** – Noted that this is a clean-up item because the calculation in the feasibility report presented at the October 15, 2019 meeting did not include drainage. He stated that the updated and corrected information was presented during the neighborhood meeting. He stated that he is asking that the Council accept the corrected feasibility study.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-11-82 A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND SETTING THE PUBLIC HEARING FOR THE 2020 STREET IMPROVEMENT PROJECT (CITY PROJECT NO. 20-01)**

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

*Voting Nay: None*

*Abstain: None*

Absent: None

## NEW BUSINESS:

13. To consider **Resolution 19-11-83** a resolution approving Site Plan, S-19-004 Hallberg Inc., Boat Storage Rack System, Austin Hallberg, Hallberg Marine, Inc., 26260 Fallbrook Avenue, PID – 21.00468.26

**Zoning Administrator Weck** – Noted that Mr. Hallberg had submitted a revised plan that addressed some of the concerns that the Planning Commission had regarding setbacks.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-11-83 A RESOLUTION APPROVING SITE PLAN, S-19-004 HALLBERG, INC. BOAT STORAGE RACK SYSTEM, AUSTIN HALLBERG, HALLBERG MARINE, INC. 26260 FALLBROOK AVENUE, PID - 21.00468.26**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

14. To consider **Resolution 19-11-84** a resolution approving maintenance work on the 2009 Mack Dump Truck by Nuss Truck and Equipment in the amount of \$9,030.18

**Public Works Superintendent Almhjeld** – Explained the needed repairs for the Mack truck. He stated that they have already completed the repair work because they were unsure of when the snow would start.

**Mayor Iverson** – Asked about the emergency policy in this type of situation.

**City Administrator Linwood** – Explained the emergency policy and noted that because of the possibility of an early cold and winter season, they felt it was necessary to complete these repairs before it came before the Council.

**Mayor Iverson** – Stated that it was her understanding that this particular truck model has had problems.

**Public Works Superintendent Almhjeld** – Stated that in doing an internet search, it is apparent that his truck has had problems across the country. He noted that there appears to be an inexpensive change that can be made that will take care of the problem that they are planning to install on all the trucks.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-11-84 A RESOLUTION APPROVING MAINTENANCE WORK ON THE 2009 MACK DUMP TRUCK BY NUSS TRUCK AND EQUIPMENT IN THE AMOUNT OF \$9,030.80**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

15. To consider **Resolution 19-11-85** a resolution declaring the cost to be assessed and ordering preparation of proposed assessment roll for the 2019 street reconstruction project (City Project No 19-01)

**City Engineer Erichson** – Stated that despite the weather, the project has been completed and the contractor did a nice job. He explained the assessment process.

**Councilmember Nanko Yeager** – Stated that the overall project cost came in above the estimate.

**City Engineer Erichson** – Noted that the project came in over the feasibility estimate, but noted that it was less than was projected with the bid results. He stated that it is primarily because the scope of the project changed and was larger than anticipated.

**Councilmember Nanko Yeager** – Stated that the resolution states that people will have 10 years to back the assessment.

**City Engineer Erichson** – Noted that should be changed to 15 years.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-11-85 A RESOLUTION DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL FOR THE 2019 STREET RECONSTRUCTION PROJECT (CITY PROJECT NO. 19-01), WITH THE PAYBACK TERM TO BE CHANGED FROM 10 YEARS TO 15 YEARS.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

16. To consider **Resolution 19-11-86** a resolution calling a public hearing on assessments for the 2019 street reconstruction project (City Project No. 19-01)

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 19-11-86 A RESOLUTION CALLING A PUBLIC HEARING ON ASSESSMENTS FOR THE 2019 STREET RECONSTRUCTION PROJECT (CITY PROJECT NO. 19-01)**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

17. Recommendation from the Park Advisory Commission (PAC) to remove a Topped Pine Tree at Railroad Park

**City Administrator Linwood** – Noted that there are three large pine trees at Railroad Park. He explained that the middle tree had its top broken off in a storm some time ago and is an eye sore. He stated that the PAC made a recommendation last night that Public Works be allowed to take that tree down.

**Councilmember Nanko Yeager** – Asked if the stump would also be pulled out.

**Public Works Superintendent Almhjeld** – Stated that they will grind the stump and noted that they had also discussed the possibility of planting other trees to screen the propane tanks when they see how it looks.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO REMOVE THE TOPPED PINE TREE AT RAILROAD PARK.**

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

## **COUNCIL REPORTS:**

**Council Member Zerwas** – Attended the Sewer meeting and the Council work session.

**Council Member Nanko Yeager** – Attended the Council work session, the 2020 street improvement community meeting and the open house regarding Swenson Park

**Council Member Luger** – Attended the public meeting regarding the DNR grant application improvements at Swenson Park, the Park Advisory Commission meeting and the Council work session.

**Council Member Schilling** – Attended the Council work session.

**Mayor Iverson** – Attended the 2020 Kettle River Road open house. She stated that she hosted the Chisago County Mayors and City staff for an update on the armor radio negotiations. She attended the Minnesota Commercial Association of Realtors event, the Park Advisory Commission and the Council work session meetings. She stated that she also attended the Fire Relief Association fundraising dinner.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE NOVEMBER 5, 2019 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:26 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:**  
**NOVEMBER 19, 2019**  
**7:00PM**