

**APPROVED MINUTES
CITY COUNCIL
WORK SESSION MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 5, 2019
5:30PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Work Session Meeting of the Wyoming City Council for November 5, 2019 to order at 5:30 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 Chuck Almhjeld, Public Works Superintendent

DETERMINATION OF A QUORUM:

1. 2020 Budget Review and Discussion

City Administrator Linwood – Explained that this is a chance to discuss the changes in the levy since the last meeting and noted that Hannah Lynch from AEM is present to help answer questions.

Hannah Lynch – Gave a brief overview of the proposed budget.

Councilmember Nanko Yeager – Asked about the placeholder for the new addition.

City Administrator Linwood – Noted that after reviewing it, staff felt there may be a different way to pay for this, such as some of the 2018 budget surplus money or revolving funds, so at this point, that placeholder has been removed.

Councilmember Luger – Asked for a more detailed explanation of the City tax rates.

Hannah Lynch – Gave an overview of the tax rate and tax capacity.

City Administrator Linwood – Stated that he would like the Council to discuss the 2018 budget surplus as well as the SCBA purchase.

Hannah Lynch – Explained that the City has been budgeting for the SCBA purchase, however, there isn't enough cash in the fund for the purchase because of an interfund loan from 2010 for a fire truck. She stated that staff is recommending some of the 2018 surplus funds be used for this purchase. She reviewed the City's fund balance policy.

Public Safety Director Hoppe – Explained that the City had been budgeted for the SCBA purchase even though they had hoped to receive the FEMA grant. He stated that unfortunately, the City has applied for a FEMA grant three times and have been turned down all 3 times. He explained the different tanks, masks and imaging options with the equipment.

Councilmember Schilling – Stated that he would support moving the 2018 budget surplus into the revolving fund.

Councilmember Zerwas – Stated that he agreed.

Mayor Iverson – Asked if any of the funds could be put into a road fund.

City Administrator Linwood – Stated that it could be considered.

Hannah Lynch – Noted that the Council could choose to move the 2018 budget surplus into the revolving fund now, but could then transfer funds out to the roads fund at a later time.

MAYOR IVERSON ADJOURNED THE NOVEMBER 5, 2019 “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 5:54 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:
NOVEMBER 19, 2019
7:00PM