

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 17, 2019  
7:00PM**

**CALL TO ORDER:**

*Acting-Mayor Claire Luger called the Regular Meeting of the Wyoming City Council for December 17, 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, Dennis Schilling, and Claire Luger*

*ABSENT: Councilmember Joe Zerwas*

*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:**

**City Attorney Loonan** – Explained, for the record, that Mayor Iverson was present at tonight's meeting but was not feeling up to running the meeting which is why Acting-Mayor Luger was taking the reins.

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for December 3, 2019

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING SECONDED BY COUNCILMEMBER IVERSON, TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR DECEMBER 3, 2019 AS SUBMITTED.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

**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 19-12-106** approving "payment of pay voucher #6-final" to Dresel Contracting, Inc. for the 2018 Street Reconstruction Project (WSB Project R-010960-000) (S.A.P. 248-123-001 & 248-594-00) (City Project 18-01) in the amount of \$72,795.59
3. To consider **Resolution 19-12-107** a resolution approving payment of invoice #67239 to Rosenbauer Minnesota, LLC for the 2019 freightliner M2-112/Rosenbauer Heavy Duty Ext

Aluminum Body Tanker in the amount of \$306,040.00

4. To consider solicitation permit for Dr. David Curtis Schmidt of Day Spring family Wellness Center located at 26357 Forest Blvd. North, Unit #8, Wyoming, MN 55025 for the hours of 10:00 a.m. to 7:00 p.m. until December 17, 2020.
5. To consider hiring Troy Pleski as a rink attendant at \$11.00/hr for the 2019-2020 skating season
6. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of December 4, 2019 through December 17, 2019.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE #2, #3, #4, #5, AND #6 OF THE WYOMING CITY COUNCIL CONSENT AGENDA**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:**

7. Report of the Public Safety Director, Paul Hoppe for December 12, 2019
8. Report of City Building Official, Fred Weck, IV for December 12, 2019
9. Report of Public Works Superintendent Chuck Almhjeld for December 12, 2019
10. Report of City Engineer Mark Erichson, WSB for December 13, 2019
11. Report of 2019City Attorney Tom Loonan for December 12, 2019

**Mayor Iverson** – Asked to pull items #7 and #9 for further discussion. She stated that from, #7, the report from Public Safety Director Hoppe, she wanted to thank the firefighters for taking apart the tank and analyzing the problem. She noted that from item #9, the Public Works Superintendent report, she wanted to express her thanks to Public Works Superintendent Almhjeld for the money saved on the brine apparatus that the City received from Anoka County.

**Public Works Superintendent Almhjeld** – Explained the equipment from Anoka County which completes the City's brine system and will allow the City to start to mix the solution for treating the roads. He noted that he believes the residents will notice a difference between treating the roads with the brine solution and rock salt.

**Mayor Iverson** – Stated that she wanted to thank Anoka County because they donated this equipment to us at no cost.

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS**

12. To consider **Resolution 19-12-108** a resolution approving a Lot Width and Road Frontage Variance V -19-001 "Shore View Two", Applicant- Greg Radefeldt, Rock Builders, West Comfort Drive, Property ID Numbers: 21.10501.00 and 21.10505.00

**Zoning Administrator/Building Official Weck** – Gave an overview of the Planning Commission discussion regarding this issue and highlighted some of the conditions included in the

recommendation. He explained that the applicant had already submitted a new drawing that addressed some of the conditions. He stated that staff and the Planning Commission are recommending approval with the Final Plat Lot Width be consistent with the Preliminary Plat drawing dated November 26, 2019.

**Council Member Nanko Yeager** – Asked if it was typical to have a variance for what basically amounts to the entire development.

**Zoning Administrator/Building Official Weck** – Explained that usually it would be done as a Planned Unit Development, but our ordinance requires that if it is in the Shoreland District, it has to be a community sort of water system and requires a large green space area. He stated that the parkland dedication may qualify for the green space area but in putting in a community system, they wouldn't have gotten anywhere near the number of lots they have to, because of the soils and the topography in the area.

**Council Member Nanko Yeager** – Stated that this request is for a variance for 17 of the 19 lots. She stated that a majority of the lots are 179 feet or less. She stated that it appears that this whole development does not conform. She stated that she could see granting a variance for a small deviation or a few lots, but not the whole development.

**Zoning Administrator/Building Official Weck** – Explained that was also a Planning Commission concern but noted that one of the mitigating factors are that this is in the Shoreland District and a lot on the lake would have to have a 1-acre minimum lot size, but the lot width could go down to 125 feet. He stated that another consideration is the surrounding developments. He explained that the surrounding developments were done before the City or the Township had a 200-foot lot width requirement, so some are down around 160 feet and this development's proposed lot width are in keeping with the existing lot widths.

**Acting Mayor Luger** – Stated that she views this as an accommodation to the area.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING SECONDED BY COUNCILMEMBER IVERSON TO APPROVE RESOLUTION 19-12-108 A RESOLUTION APPROVING A LOT WIDTH AND ROAD FRONTAGE V-19-001 "SHORE VIEW TWO" FOR APPLICANT GREG RADEFELDT OF ROCK BUILDERS, WEST COMFORT DRIVE, PROPERTY IDENTIFICATION NUMBERS: 21.10501.00 AND 21.10505.00.**

*Voting Aye: Schilling, Luger, Iverson*

*Voting Nay: Nanko Yeager*

*Abstain: None*

*Absent: Zerwas*

**13. To consider Resolution 19-12-109 a resolution approving Preliminary Plat D-19-004 "Shore View Two", Applicant – Greg Radefeldt, Rock Builders, West Comfort Drive, Property ID Numbers: 21.10501.00 and 21.10505.00**

**Zoning Administrator/Building Official** – Explained that the Planning Commission is recommending approval subject to the 7 conditions as listed in the staff report.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-12-109 A RESOLUTION APPROVING PRELIMINARY PLAT D-19-004 "SHORE VIEW TWO", APPLICANT – GREG RADEFELDT, ROCK BUILDERS, WEST COMFORT DRIVE, PROPERTY ID NUMBERS: 21.10501.00 AND 21.10505.00**

*Voting Aye: Schilling, Luger, Iverson*

*Voting Nay: Nanko Yeager*

*Abstain: None*

*Absent: Zerwas*

14. To consider a Communications System User Agreement between Chisago County and the City of Wyoming for the Armer Radio System from 2020 - 2023

**City Administrator Linwood** – Explained the use of the Armer Radio System and highlighted some of the changes in the user agreement for 2020-2023. He noted that a lot of work went into negotiating this agreement by all parties.

**Mayor Iverson** – Explained that she feels the agreement was a really good compromise.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING TO APPROVE THE COMMUNICATIONS SYSTEM USER AGREEMENT BETWEEN CHISAGO COUNTY AND THE CITY OF WYOMING FOR THE ARMER RADIO SYSTEM FROM 2020-2023.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

15. To consider an agreement with AEM Financial Solutions for accounting services/outsourced Financial Director for the duration of January 1, 2020 to December 31, 2022

**City Administrator Linwood** – Explained that this agreement would essentially have AEM serving the City as a Finance Director. He gave an overview of some of the financial services a large company like AEM will be able to offer to the City. He stated that staff has been very happy with the current way the City has been utilizing AEM's services.

**Council Member Nanko Yeager** – Stated that it appears as though both the scope of services and the fee has increased.

**City Administrator Linwood** – Stated that this was accurate because some of the services have changed since the initial agreement in 2017. He stated that he thinks the average was approximately \$42,000 and now it is up to an average of about \$46,000.

**Mayor Iverson** – Stated that using AEM also helps with some separation of duty issues that are usually reported at the year end audit.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO APPROVE THE AGREEMENT WITH AEM FINANCIAL SOLUTIONS FOR ACCOUNTING SERVICES/OUTSOURCES FINANCIAL DIRECTOR FOR THE DURATION OF JANUARY 1, 2020 TO DECEMBER 31, 2022.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

## **COUNCIL REPORTS:**

**Council Member Nanko Yeager** – Attended the tree lighting ceremony and the County Board meeting where the Armer Radio agreement was discussed. She wished the residents a Merry Christmas, Happy Hanukkah and Happy Holidays, and best wishes for a joyous and prosperous 2020.

**Council Member Luger** – No report.

**Council Member Schilling** – Attended the tree lighting ceremony and the Sewer Commission

meeting. He stated that 2019 was a great first year for him serving on the Council and wished everyone a Happy Holiday.

**Mayor Iverson** – Thanked Acting-Mayor Luger for leading tonight’s meeting. She thanked residents and staff for their prayers and well wishes over the last few weeks. She wished everyone a Merry Christmas and Happy Holidays and encouraged residents to attend City meetings in 2020.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER NANKO YEAGER, TO ADJOURN THE DECEMBER 17, 2019 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:26 P.M.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: Zerwas*

**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:**  
**JANUARY 7, 2019**  
**7:00PM**