

**APPROVED MINUTES
CITY COUNCIL
WORK SESSION
CITY OF WYOMING, MINNESOTA
JANUARY 9, 2019
6:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Work Session Meeting of the Wyoming City Council for January 9, 2019 to order at 6:00 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, Joe Zerwas, Dennis Schilling, and Claire Luger

ABSENT: None

Also Present: 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:

1. Discussion for 2019 Street Project Potential

City Engineer Erichson – Noted that last fall the Council had discussed the possibility of moving West Comfort, Fairview Avenue and Fairview Boulevard from the 2022 CIP ahead to expedite the improvements. He stated that he has spoken with MnDOT, since this project would be funded through State Aid funds and not City funds and was told that there should be funds available so the City can move forward. He noted that West Comfort is not currently on an MSA route, so that one could not be included. He asked if the Council was interested in moving Fairview Avenue and Fairview Boulevard up to 2019. He stated that part of this process is also to contact the hospital to see if they are interested because they will be assessed for 20% of the cost.

There was a Consensus of the Council to move Fairview Avenue and Fairview Boulevard forward to the 2019 CIP.

City Engineer Erichson – Stated that the goal is to meet with the hospital sometime before the first Council meeting in February. He reviewed some of the parameters of the project and the possible timeline.

2. To Review Potential Financing Options for a 2019 Plow/Dump Truck

City Administrator Linwood – Gave an overview of the 2019 budget process and the possibility to use equipment certificates to purchase a plow/dump truck. He stated that there is a way for the revolving fund to pay back the load for CIP purposes which would provide the City with some savings. He noted that he is looking for feedback from the Council on how they would like to pay.

Councilmember Luger – Stated that it appears as though the City could save about \$20,000 over 5 years by utilizing the revolving fund, so she is in favor of that approach.

Councilmember Nanko/Yeager – Asked if there would be any advantage to simply paying in cash.

City Administrator Linwood – Explained that the City would essentially be paying in cash with either approach, it would just be paying back the revolving fund and not levying for the funds.

Councilmember Nanko/Yeager – Stated that she would support either way, but would prefer to pay in cash in one shot and not levy money. She stated that she is also concerned about whether the City should get a tandem instead of a single axle vehicle.

Public Works Superintendent Powers – Explained the advantages to having a tandem vehicle in the fleet and how he thinks it will improve efficiency in the City. He explained the differences in the main manufacturers and their normal turn around time from the time of order to when it is delivered to the City. He noted that he had inadvertently left off the tax and license fees in his original estimate and that his original cost estimate was under the 2018 contract pricing. He explained that because of these two differences, he is about \$11,000 over what he had budgeted for this vehicle. He stated that there is a possibility of trading or selling another truck to cover the overage.

There was a Consensus of the Council to attempt to auction the truck.

Councilmember Zerwas – Noted that he is in favor of utilizing the capital improvement revolving fund for the purchase of this truck and supports a tandem axle.

Councilmember Schilling – Stated that he supports using the revolving fund.

City Administrator Linwood – Confirmed that the Council will support a five-year payback plan for the revolving fund without interest.

**MAYOR IVERSON ADJOURNED THE JANUARY 9, 2019 “WORK SESSION MEETING”
OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 6:40 PM**