

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 20, 2019
7:00PM**

CALL TO ORDER:

Acting Mayor Claire Luger called the Regular Meeting of the Wyoming City Council for March 20, 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 Linda Nanko/Yeager, Joe Zerwas, Dennis Schilling, and Claire Luger. Councilmember Zerwas participated remotely from the residence at 305 Vel Vista Ave. Mesa, Arizona that is open to the public. The City of Wyoming has posted the notice about Council Zerwas's remote participation per state statute 13D.02. Council Member Zerwas has posted at his location that he is participating in the regularly scheduled meeting of the Wyoming City Council at 7:00 pm Central Standard Time and he is actively participating in the Mountain Standard Time at approximately 5:00 pm.

ABSENT: Mayor Lisa Iverson

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 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 Meeting" of the Wyoming, Minnesota City Council for February 27, 2019**

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE MINUTES OF THE "WORK SESSION MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 27, 2019 AS SUBMITTED.

Voting Aye: Schilling, Nanko/Yeager, Luger

Voting Nay: None

Abstain: Zerwas

Absent: Iverson

- 2. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 5, 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 MARCH 5, 2019 AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: Iverson

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.

3. To consider **Resolution 19-03-26** a resolution approving payment of pay voucher #4 to Dresel Contracting, Inc. for the 2018 Street Reconstruction Project (WSB Project r-010960-000) (s.a.p. 248-123-001 and 248-594-00) (City Project 18-01) in the amount of \$257,813.89.
4. To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 6, 2019 through March 20, 2019.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE WYOMING CITY COUNCIL CONSENT AGENDA AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: Iverson

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

5. Report of the Public Safety Director, Paul Hoppe for March 14, 2019
6. Report of City Building Official, Fred Weck, IV for March 14, 2019
7. Report of City Attorney Tom Loonan for March 13, 2019
8. Report of City Engineer Mark Erichson, WSB for March 14, 2019
9. Report of Public Works Superintendent Marty Powers for March 13, 2019

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

10. To consider a request from the Park Advisory Commission for a drinking water fountain at Railroad Park in the amount of \$4,240.00

City Administrator Linwood – Reported the Park Advisory Commission (PAC) had requested the Council approve an ADA accessible fountain for Railroad Park. He explained that it will also have a hose hook-up that can be locked when not in use, a jug filler, and seasonal covers to keep out debris. He noted that the PAC had budgeted \$3,000 in 2018 and \$2,000 in 2019 for the purchase of this water fountain.

Council Member Nanko/Yeager – Asked about the location of the water fountain and expressed concern about ADA individuals being able to access the fountain from the County trail because of the rough terrain.

City Administrator Linwood – Stated that they have spoken with the County about this issue and are looking at ways to make it accessible from the trail to the fountain. He stated that it gets complicated because people will need to cross a County rail line in that location.

Council Member Nanko/Yeager – Asked if the fountain will be accessible on City property.

City Administrator Linwood – Stated that it is accessible although they will need to travel over grassy areas. He stated that he thinks having a fountain that is ADA compliant is a good start for the park.

City Engineer Erichson – Stated that MNDot had looked at having a connection through this park in the future.

City Administrator Linwood – Agreed that MNDot had actually looked at having a path that traveled from the bank and should be part of the project completed in 2020.

Council Member Schilling – Expressed concern about the possibility of the fountain being hit by snowmobilers in the winter and asked if it could be removed in the winter or if there would be barriers installed to avoid that.

Public Works Superintendent Powers – Stated that it would not be removed and they had not discussed installed barriers at this point.

Council Member Nanko/Yeager – Suggested reaching out to Commissioner Montzka to see if there is any County money for this project.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE REQUEST FROM THE PARK ADVISORY COMMISSION FOR A DRINKING WATER FOUNTAIN FOR RAILROAD PARK IN AN AMOUNT OF \$4,240.00.

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

Voting Nay: None

Abstain: None

Absent: Iverson

11. To consider Resolution 19-03-27 a resolution awarding a contract for the mowing/lawn and property maintenance services of the City of Wyoming to Swenson Lawn Care for 2019-2021 in the amount of \$88,105.11

Public Works Superintendent Powers – Stated that the current contract expired in 2018 and City sent out RFPs for a new contract. He noted that there were three bids received and Swenson Lawn Care came in with the lowest responsible bid.

Acting Mayor Luger – Stated that the difference in the bids seems quite large and asked why

Public Works Superintendent Powers – Noted that these are fantastic prices and he believes that is why the City didn't get more bids, because two of the companies are very competitive.

Council Member Zerwas – Asked if this was the same company the City used last year for lawn care.

Public Works Superintendent Powers – Stated that the City had used this company three years ago.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-03-27 A RESOLUTION AWARDING A CONTRACT FOR THE MOWING/LAWN AND PROPERTY MAINTENANCE

SERVICES OF THE CITY OF WYOMING TO SWENSON LAWN CARE FOR 2019-2021 IN THE AMOUNT OF \$88,105.11.

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

Voting Nay: None

Abstain: None

Absent: Iverson

12. To consider **Resolution 19-03-28** a resolution approving the contracting with Allied Black Top for street sweeping not to exceed \$10,000.00 for Spring Street Sweeping

Public Works Superintendent Powers – Stated that the City used Allied Black Top last year for street sweeping and was happy with the results. He stated that Pierson and Allied came in as the lowest responsible bidders, but noted that Allied had a very open schedule so his recommendation is to continue with their services this year.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 19-03-28 A RESOLUTION APPROVING THE CONTRACT WITH ALLIED BLACK TOP FOR STREET SWEEPING, NOT TO EXCEED \$10,000.00 FOR SPRING STREET SWEEPING.

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

Voting Nay: None

Abstain: None

Absent: Iverson

COUNCIL REPORTS:

Council Member Zerwas – Gave a report on his activities in Arizona.

Council Member Nanko/Yeager – Attended the Utility Rate open house and the EDA meeting.

Council Member Luger – Attended the EDA meeting

Council Member Schilling – Attended the EDA meeting and the Sewer Commission meeting.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE MARCH 20, 2019 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:20 PM.

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

Voting Nay: None

Abstain: None

Absent: Iverson

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:
APRIL 2, 2019
7:00PM