

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 15, 2019  
7:00PM**

**CALL TO ORDER:**

*Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for October 15, 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, 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: NONE**

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 1, 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 1, 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 authorizing payment of recommended bills, payroll and Journal Entries for the period of October 2, 2019 through October 15, 2019.

**A MOTION WAS MADE BY COUNCILMEMBERSCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE CONSENT AGENDA OF THE WYOMING CITY COUNCIL.**

*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:**

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

## **COMMUNICATIONS: NONE**

## **OLD BUSINESS: NONE**

## **NEW BUSINESS**

8. To consider **Resolution 19-10-77** a resolution receiving the feasibility report and setting the public hearing for the 2020 Street Improvement Projects (City Project No. 20-01)

**City Engineer Erichson** – Presented a summary of the feasibility study for the 2020 Street Improvement Projects. He reviewed the funding for the project including the expected bonding and assessments.

**Mayor Iverson** – Noted that there was a really good turn out for the open house meeting. She stated that this project is the largest the City has ever taken on. She noted that there were a few people at the meeting that had some specific questions and asked if staff had followed up with those individuals to answer their questions.

**City Engineer Erichson** – Noted that the questions were addressed in the feasibility study.

**Mayor Iverson** – Asked if there are any grants available to help cover these costs.

**City Engineer Erichson** – Stated that staff has not been able to acquire any grants for this project.

**Council Member Nanko Yeager** – Noted that the streets will be constructed to 28 feet wide and asked if that would be wide enough for cars to drive on if there are cars parked on both sides of the street.

**City Engineer Erichson** – Stated that the width does not meet State aid standards for parking. He stated that these are low volume roadways and he doesn't foresee parking on the roadways. He stated that there may be an occasional event that will have parking along the roadways but, in general, staff did not see a justification for widening the roads to more than 28 feet.

**Council Member Nanko Yeager** – Stated that the geotechnical reports give a best option and an alternative option and asked which one the City will use.

**City Engineer Erichson** – Stated that they will go with the best option which is frost free.

**Council Member Nanko Yeager** – Asked about the alternate 1 trail and parking lot improvement for \$45,000

**City Engineer Erichson** - Stated that this is an option that has been discussed. He noted that in a few of the last projects they have included paving of parking lots of local parks in the area adjacent to the improvements. He stated that this portion of the project would not be assessed and will be discussed with the Parks Advisory Commission to see if they are interested in this option.

**City Administrator Linwood** – Stated that this is something that will need further investigation to see if there are enough funds for this project as well as the matching grant money for Swenson Park.

**Council Member Nanko Yeager** – Asked if the Council would be discussing ways to finance future road projects.

**City Administrator Linwood** – Stated that there will be a future discussion by the Council to discuss the updated debt model and how to pay for some of these projects. He noted that he expects this to be discussed sometime in 2020.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 19-10-77 A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND SETTING THE PUBLIC HEARING FOR THE 2020 STREET IMPROVEMENTS PROJECT (CITY PROJECT NO. 20-01)**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

9. To consider **Resolution 19-10-78** a resolution authorizing a floatdown inspection and preparation of plans and specifications for the south water tower rehabilitation project (City Project No. 20-02)

**City Engineer Erichson** – Indicated that some issues were found with the south water tower during the last floatdown inspection. He stated that the City has set aside funds for the anticipated costs for this project. He stated that the first step is to do another floatdown inspection and make plans based on the most recent information. He stated that City Administrator Linwood has spoken with the lessees on the tower because they may need to temporarily relocate their equipment.

**Council Member Nanko Yeager** – Asked for an explanation of what a floatdown is.

**City Engineer Erichson** – Explained that there will be a raft inside the tower and as the water is released, the raft will float downwards. He stated that as it is going down, the people in the raft are conducting inspections of the tower. He noted that he expects the repair process to take about 12-16 weeks.

**Council Member Zerwas** – Asked how old the tower is and whether it had ever been refurbished in its lifetime.

**City Administrator Linwood** – Stated that he believes it was put up in 1993

**Council Member Luger** – Asked if there were any short-term impacts that residents or businesses should be aware of while the work is being done to the water tower.

**City Engineer Erichson** – Stated that there should not be any impacts to residents or businesses as a result of this work.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, AUTHORIZING A FLOATDOWN INSPECTION AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE SOUTH WATER TOWER REHABILITATION PROJECT (CITY PROJECT NO. 20-02)**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**Mayor Iverson** – Asked if there could be some sort of time lapse photography done on this project that could be posted on the website. She stated that it would be interesting for residents to be able to see the inside of the tower.

**10.** To consider changing the date of the November 13, 2019 City Council Budget Work Session.

**City Administrator Linwood** – Stated that some of the Council had indicated that November 13, 2019 was not a good date for them.

The Council discussed other options for the Council Budget Work Session.

**A MOTION WAS MADE BY COUNCILMEMBER SCHILLING SECONDED BY COUNCILMEMBER ZERWAS, TO CHANGE THE NOVEMBER 13, 2019 CITY COUNCIL BUDGET WORK SESSION TO NOVEMBER 5, 2019 AT 5:30 P.M. PRIOR TO THE REGULAR CITY COUNTY MEETING.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**COUNCIL REPORTS:**

**Council Member Zerwas** – No report.

**Council Member Nanko Yeager** – Attended the Highway 8 event.

**Council Member Luger** – Attended Park Advisory Commission meeting.

**Council Member Schilling** – Attended the Planning Commission meeting.

**Mayor Iverson** – Attended the Fire Department Open House and the EDA meeting. She stated that there are still some tickets available for the Fire Relief Association Banquet on October 26, 2019. She stated that Manufacturer's Week and the career fair went very well. She expressed her appreciation to the Chisago County EDA, Wyoming EDA, and Pine Tech Community College for helping organize this event.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE OCTOBER 15, 2019 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:41 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 5, 2019**  
**7:00PM**