

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 18, 2024
7:00 PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for June 18, 2024 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, Brett Ohnstad, and Claire Luger

ABSENT: Councilmember Dennis Schilling

Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Grant MacFarlane, Assistant City Administrator, Mark Erichson-WSB, Neil Bauer - Public Safety Director, Fred Weck, Zoning Administrator/Building Official and Steve Reeves, Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Tom Makelke, 27485 Fletcher Court – Explained that he would like to get more information from the City on their street maintenance and pothole management in his neighborhood.

Public Works Superintendent Reeves – Stated that the City has been out doing pothole patching on the deeper holes. He stated that he has driven in Mr. Makelke's neighborhood and found that there are potholes that need to be patched, but had also found delamination which is a failure of the chip seal. He stated that he will make sure that the potholes mentioned by Mr. Makelke are added to their 'To Do' list but would also come out to deal with the delamination situation.

Mr. Makelke – Asked if there was anything on the City website that would list off the streets within the City that were in the process of being addressed. He stated that he felt that having something like this available would go a long ways in giving residents comfort that the City is aware of those needs and had plans to deal with them.

Public Works Superintendent Reeves - Stated that the Fletcher Court area was included on the City's annual road tour this past year and was also included in the 5 year CIP plans for more of a major improvement. He presented his business card to Mr. Makelke and encouraged him to contact him if anything else came up.

APPROVAL OF MINUTES:

1. **Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 4, 2024**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY MAYOR IVERSON, TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 4, 2024, AS SUBMITTED.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None
Abstain: None
Absent: Schilling

2. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for June 4, 2024

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 4, 2024 AS SUBMITTED.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson
Voting Nay: None
Abstain: None
Absent: Schilling

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 authorizing the payment of recommended bills, payroll, and journal entries for the period of June 5, 2024 to June 18, 2024
4. To consider approving the 2024 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$105,950.00
5. To confirm the City Council of the City of Wyoming, Does Not Waive the Monetary Limits on Municipal Tort Liability Established by Minnesota Statutes 466.04 when Renewing Liability Insurance Coverage with LMCIT (League of Minnesota Cities Insurance Trust)
6. To consider a Mobile Food Unit permit for Karen Moore of ice Queen’s Frozen Treats
7. To consider approving a solicitation permit for Connor Olson or Renewal by Anderson
8. To consider approving a solicitation permit for Thomas McNamara of Slim and Trum Construction.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #3, #4, #5, #6, #7 and #8 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson
Voting Nay: None
Abstain: None
Absent: Schilling

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

9. Report of the Public Safety Director, Neil Bauer for June 13, 2024
10. Report of City Building Official, Fred Weck, IV for June 12, 2024
11. Report of City Attorney Tom Loonan for June 13, 2024
12. Report of City Engineer Mark Erichson, WSB for June 13, 2024
13. Report of Public Works Superintendent, Steve Reeves for June 12, 2024

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

14. To consider scheduling a Public Hearing at the July 2, 2024 Wyoming City Council meeting to extend the interim ordinance temporarily prohibiting the establishment or operation of any new hemp businesses in the City of Wyoming under Minn. Stat. 462.355, Subd. 4 (d) (2).

City Administrator Linwood – Gave an overview of the current moratorium on cannabinoid/hemp businesses and explained the staff recommendation to extend this moratorium.

A MOTION WAS MADE BY MAYOR IVERSON, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE SCHEDULING A PUBLIC HEARING AT THE JULY 2, 2024 WYOMING CITY COUNCIL MEETING TO EXTEND THE INTERIM ORDINANCE TEMPORARILY PROHIBITING THE ESTABLISHMENT OR OPERATION OF ANY NEW HEMP BUSINESSES IN THE CITY OF WYOMING UNDER MINN. STAT. 462.355, SUBD. 4 (D) (2).

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

15. To consider **RESOLUTION 24-06-57** a resolution approving plans and specifications and ordering advertisement for bids for the 2024 Street Improvement Projects

City Engineer Erichson – Reviewed the process for approval of the plans and specifications and also approving the ordering advertisement of bids for the City's street improvement projects.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 24-06-57 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2024 STREET IMPROVEMENT PROJECTS

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

COUNCIL REPORTS:

Council Member Ohnstad – Attended the City Council Work Session and the MS 150 Bikeathon that came through the City.

Council Member Nanko Yeager – Attended the City Council Work Session.

Council Member Luger – Attended the City Council Work Session and the Joint Sewer Commission meeting.

Mayor Iverson – Attended the Planning Commission meeting, Joint Sewer Commission meeting, and the City Council Work Session. She noted that Maranatha had recently had her on one of their podcasts to talk about the City and encouraged people to listen. She stated that she also attended the MS 150 event and noted that they had 2,095 participants and were able to raise

\$2.150 million dollars within the State of Minnesota. She noted that Polaris sponsored the Wyoming tent and were also in the top 10 teams for fundraising.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE JUNE 18, 2024 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:14 PM

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

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:

JULY 2, 2024

7:00PM