

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 17, 2024
7:00 PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for September 17, 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, Dennis Schilling, Brett Ohnstad, and Claire Luger

ABSENT: None

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:

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for September 3, 2024

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 3, 2024 AS SUBMITTED.

Voting Aye: Schilling, Nanko Yeager, Luger, Ohnstad, 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 the payment of recommended bills, payroll, and journal entries for the period from September 4, 2024 to September 17, 2024
3. To consider appointing Dawn Dunn to the Wyoming Park Advisory Commission.
4. To consider **Resolution 24-09-89** a resolution authorizing payment for sanitary sewer lining on Fallbrook Avenue by Visu-Sewer in the amount of \$16,250.00
5. To consider Resolution 24-09-91 a resolution approving payment for Goodview Park well maintenance services to Salverda Well in the amount of \$16,500.00

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE #2, #3, #4, and #5 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

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

Voting Nay: None

Abstain: None

Absent: None

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

6. Report of the Public Safety Director, Neil Bauer for September 12, 2024
7. Report of City Building Official, Fred Weck, IV for September 11, 2024
8. Report of City Attorney Tom Loonan for September 11, 2024
9. Report of City Engineer Mark Erichson, WSB for September 11, 2024
10. Report of Public Works Superintendent, Steve Reeves for September 11, 2024
11. Second Quarter Financial Report of Abdo Financial Solutions for June 30, 2024

COMMUNICATIONS:

12. 2024 Street Project Update

City Engineer Erichson – Noted that they had initially sent out a neighborhood newsletter to let the property owners know a bit about the proposed schedule but noted that may change. He explained that they will continue to communicate with residents as much as possible as the schedule changes based on the contractor and their availability but noted that they were expecting the contractor to begin work early next week. He noted that it is possible that the assessment hearing would not be held until 2025.

Council Member Nanko Yeager – Asked if the City would take the bond sale before the assessment hearing.

City Administrator Linwood – Stated that the Council had passed a reimbursement resolution, so they have the ability, before the project starts, to have a bond sale which would most likely take place at their next Council meeting. He explained that there shouldn't be any issues with the City utilizing their own cash for this because they should receive the bond proceeds by that time. He stated that he agreed with City Engineer Erichson that the assessment hearing would most likely be held next year.

OLD BUSINESS: NONE

NEW BUSINESS

13. To consider approving the Scout Project application from Troop #57731 for the construction of a Little Free Library at Ashton Park

Assistant City Administrator MacFarlane – Gave a brief overview of the proposed Girl Scout project to build a Little Free Library at Ashton Park as well as take on some maintenance activities in the fall and the spring and noted that staff recommended approval.

Girl Scout Troop #57731 – Introduced themselves and shared a presentation outlining details of their project that they felt would help make Ashton Park welcoming to the community.

Council Member Nanko Yeager – Stated that she felt this was a great idea but had a question for Public Works Superintendent Reeves. She asked if it would be possible for the City to give Troop #57731 some assistance because there is a lot of Siberian Elm growing between the boxes that they will be weeding and the fence. She asked if the City would be able to go into this area and take care of the vegetation.

Public Works Superintendent Reeves – Confirmed that Public Works could go out and take a look to see what may be able to be done to help.

Council Member Nanko Yeager – Noted that if the Girl Scouts end up needing books for their Little Free Library, the Friends of the Library recently had a book sale and they still have some books available that could be used to give this project a start.

Public Works Superintendent Reeves – Thanked Girl Scout Troop #57731 for their civic engagement and coming to the City with this idea. He stated that they will be happy to partner with them on this project.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE SCOUT PROJECT APPLICATION FROM TROOP #57731 FOR THE CONSTRUCTION OF A LITTLE FREE LIBRARY AT ASHTON PARK

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

Voting Nay: None

Abstain: None

Absent: None

14. To consider **Resolution 24-09-90** a resolution for a rezoning application Z-24-002 Agricultural (A) to Rural Residential I (R-1) at 24989 Heath Avenue for the Comfort Lake Forest Lake Watershed District and property owner Andrea Vollrath, Property ID Number: 21.10703.00

Zoning Administrator Weck – Outlined the request for rezoning of 24989 Heath Avenue for the Comfort Lake Forest Lake Watershed District near the Liberty Ponds development in order to construct an iron enhanced sand filter to remove phosphorus from stormwater. Staff and the Planning Commission recommend approval.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 24-09-90 A RESOLUTION FOR A REZONING APPLICATION Z-24-002 AGRICULTURAL (A) TO RURAL RESIDENTIAL I (R-1) AT 24989 HEATH AVENUE FOR THE COMFORT LAKE FOREST LAKE WATERSHED DISTRICT AND PROPERTY OWNER ANDREA VOLLRATH, PROPERTY ID NUMBER: 21.10703.00

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

Voting Nay: None

Abstain: None

Absent: None

15. To consider a purchase order for a 2025 Dodge Durango

Public Safety Director Bauer – Explained the request to purchase a 2025 Dodge Durango to replace Squad 2204 and briefly reviewed the projected costs, including outfitting costs.

Council Member Nanko Yeager – Asked about the anticipated mileage on Squad 2204 when

the new vehicle would be delivered.

Public Safety Director Bauer – Stated that he would anticipate that it would be closer to around 70,000 miles and noted that there is an extended warranty, but noted that it was not as comprehensive as what they have had in the past. He explained that this was why they would not want to keep it as a police vehicle beyond 100,000 miles but noted that it may be a good vehicle to be repurposed for another City use to replace an older vehicle, such as building inspection or Public Works.

A MOTION WAS MADE BY MAYOR IVERSON, SECONDED BY COUNCILMEMBER OHNSTAD, TO AUTHORIZE SUBMITAL OF A PURCHASE AGREEMENT FOR A 2025 DODGE DURANGO VEHICLE FROM BURNSVILLE DODGE FOR PUBLIC SAFETY AT THE COST OF \$41,099.00

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

Voting Nay: None

Abstain: None

Absent: None

16. To consider a purchase order for a 2025 Chevrolet Traverse SUV

Public Safety Director Bauer – Outlined the request to place a purchase order for a 2025 Chevrolet Traverse SUV to replace Squad 201, which is the unmarked Ford F150. He noted that this would be for an administrative vehicle so there will not be the same type of costs for outfitting it as will be required for the Dodge Durango in the previous item. He stated that they will also be able to take a look at the possibility of utilizing Squad 201 in another area of the City when the new vehicle arrives.

Council Member Nanko Yeager – Asked about the estimate mileage of Squad 201 when the new vehicle arrived.

Public Safety Director Bauer – Stated that he would estimate that the mileage for Squad 201 would be approximately be 82,000 miles.

A MOTION WAS MADE BY MAYOR IVERSON, SECONDED BY COUNCILMEMBER OHNSTAD, TO AUTHORIZE SUBMITTING A PURCHASE AGREEMENT FOR A 2025 CHEVROLET TRAVERSE VEHICLE FROM SAXON FLEET SERVICES FOR PUBLIC SAFETY AT THE COST OF \$38,562.00.

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

Voting Nay: None

Abstain: None

Absent: None

17. To consider a City Council Work Session meeting on October 1, 2024

City Administrator Linwood – Explained the request to hold a Work Session meeting on October 1, 2024 in order to discuss the Liberty Ponds septic system.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER IVERSON, TO APPROVE SCHEDULING A CITY COUNCIL WORK SESSION MEETING ON OCTOBER, 1, 2024 AT 5:30 PM.

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

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Stagecoach Days parade and noted that he and his dogs were in attendance to help answer questions about the dog park. He stated that he had also just gotten back from Washington D.C. where he tried to meet up with State Senators/Representatives to discuss funding and keeping the City's Public Safety building on their minds.

Council Member Nanko Yeager – Attended Stagecoach Days and helped with selling books for the Friends of the Library.

Council Member Luger – Attended Stagecoach Days and expressed her appreciation to the Fire Relief Association and City staff for their work on the event. She noted that she had also attended the Joint Sewer Commission meeting and the City Council Work Session meeting.

Council Member Schilling – No report.

Mayor Iverson – Attended the Planning Commission meeting, Joint Sewer Commission meeting, and Stagecoach Days. She stated that Stagecoach Days was well attended and thanked City staff for their work on the event. She noted that when she was in the City booth she got quite a few questions related to bricks at the Veteran's Memorial and the dog park.

Assistant City Administrator MacFarlane – Reviewed some of the other questions that were received at Stagecoach Days and noted that there were still spaces available for donor bricks. He stated that they were looking for submissions on naming the City's dog parks and had received a lot of good entries at Stagecoach Days, but were still accepting submissions.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE SEPTEMBER 17, 2024 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:31 PM

Voting Aye: Schilling, Nanko Yeager, Luger, Ohnstad, 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:
OCTOBER 1, 2024
7:00PM