

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 18, 2025
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for February 18, 2025, 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, 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 February 4, 2025**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ONSTAD, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 4, 2025, 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 February 5, 2025, to February 18, 2025
3. To consider approving an application from the Wyoming Creative Arts Center for a renewal of their Consumption and Display Permit
4. To consider **Resolution 25-02-15** a resolution approving BergankDVK to conduct the annual audit services for the year ended December 31, 2024, in the amount of \$42,120.00
5. To consider **Resolution 25-02-16** a resolution authorizing payment for the upfitting of a 2025 Western Star 47X Chassis by Towmaster for the Public Works Department in the amount of

\$181,927.00.

6. To consider **Resolution 25-02-17** a resolution authorizing the purchase of a Ford F-150 from Midway Ford and upfitting from Emergency Automotive Technologies in the amount of \$51,328.08.
7. To consider **Resolution 25-02-18** a resolution authorizing the purchase of a 2025 John Deer Tractor and Diamond Mowing Equipment from Minnesota Equipment for the Public Works Department in the amount of \$110,736.85.
8. To consider **Resolution 25-02-19** a resolution adopting the Chisago County 2024 Hazard Mitigation Plan
9. To consider approval and adoption of **Ordinance 2025-01** an ordinance amending the City of Wyoming Code of Ordinances, Chapter 39, Stormwater Management, Article 1, Section 39-3 Purpose.
10. To consider **Resolution 25-02-20** a resolution adopting and approving a summary publication for Ordinance 2025-01, an Ordinance amending the City of Wyoming Code of Ordinances, Chapter 39 Stormwater Management, Article 1, Sec. 39-3 Purpose.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE #2, #3, #4, #5, #6, #7, #8, #9 and #10 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:

11. Report of the Public Safety Director, Neil Bauer for February 12, 2025
12. Report of City Building Official, Fred Weck, IV for February 12, 2025
13. Report of City Attorney Tom Loonan for February 12, 2025
14. Report of City Engineer Mark Erichson, WSB for February 13 2025
15. Report of Public Works Superintendent, Steve Reeves for February 12, 2025

COMMUNICATIONS:

16. 2025 Spring Medallion Hunt

Assistant City Administrator MacFarlane – Reminded the Council that each year, the City hosts a medallion hunt and the 2025 hunt will run from March 3, 2025, to March 7, 2025. He stated that clues for the hunt will go live on Facebook every day at 9:00 a.m. until the medallion is found.

OLD BUSINESS: NONE

NEW BUSINESS

17. To consider a City Council Work Session on March 4, 2025.

City Administrator Linwood – Explained that the intent of the proposed Work Session meeting was to continue the discussions surrounding retail cannabis.

Council Member Luger – Stated that she would not be able to make this proposed meeting.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY MAYOR IVERSON, TO APPROVE A CITY COUNCIL WORK SESSION MEETING ON MARCH 4, 2025

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

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Work Session earlier tonight.

Council Member Nanko Yeager – Attended the Work Session meeting earlier tonight.

Council Member Luger – Attended the Work Session meeting earlier tonight.

Council Member Schilling – Attended the Work Session meeting earlier tonight. He explained that he also wanted to give the Public Works Department a shout-out because he felt that they have been doing a great job on the plowing, including the trails.

Mayor Iverson – Attended the Work Session and EDA meetings. She announced the death of former Council Member Joe Zerwas and stated that she wanted to take a few minutes to honor him as a friend and former Council Member. She explained that his entire career was dedicated to public service and that that everyone that had served with Joe was touched by his wisdom. She asked that a moment of silence be had in honor of Mr. Zerwas.

There was a moment of silence in honor of losing Mr. Zerwas.

Mayor Iverson – Extended the City's love and prayers to Mr. Zerwas' family and friends and stated that he would be forever missed.

MAYOR IVERSON ADJOURNED THE MEETING BY GENERAL CONSENT AT 7:13 PM.

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:
MARCH 4, 2025
7:00PM