

**FINAL MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 6, 2021
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for April 6, 2021 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, Dennis Schilling, and Claire Luger

ABSENT: None

Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Kelly Dumais, Assistant 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:

Mayor Iverson – Read aloud a statement explaining that the Council is meeting via teleconference due to the COVID-19 pandemic. She explained that tonight's meeting would be held according to State Statute 13D.021, will be live streamed on the City's YouTube page, and will be recorded as part of the public record on the City's website.

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 March 16, 2021

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 16, 2021 AS SUBMITTED.

Roll Call Vote:

Voting Aye: Schilling, Nanko Yeager, Luger, Ohnstad, and 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 **Resolution 21-04-25** a resolution approving the purchase of treated road salt for the 2021-2022 winter season for the designated amount of 300 tons after the contracts are

approved and vendors are selected through the CPV and the State of Minnesota.

3. To consider **Resolution 21-04-26** a resolution receiving quotation and authorization for the direct purchase of pumps for lift station and installation from Minnesota Pump Works in the amount of \$17,532.00.
4. To consider **Resolution 21-04-27** a resolution receiving quotation and authorization for the direct purchase of a control panel for lift station and installation from Total Control in the amount of \$31,133.00
5. To consider **Resolution 21-04-28** a resolution accepting an anonymous donation to the Veteran's Memorial at Railroad Park in the amount of \$1,000.00
6. To consider **Resolution 21-04-29** a resolution accepting an anonymous donation to the Wyoming Police Department in the amount of \$500.00
7. To consider **Resolution 21-04-30** a resolution accepting an anonymous donation to the Wyoming Fire Department in the amount of \$500.00
8. To consider the resignation of Angie Plante Schilling from the Wyoming Park Advisory Commission
9. To consider the Park Advisory Commission recommendation to appoint T.J. Malaskee to the Park Advisory Commission
10. To consider adopting **Resolution 21-04-31** a resolution approving the issuance of a tobacco license for 2021 for Holiday Station Stores #294
11. Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of March 17, 2021 to April 6, 2021.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE #2 THROUGH #11 OF THE WYOMING CITY COUNCIL CONSENT AGENDA.

Roll Call Vote:

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

Voting Nay: None

Abstain: None

Absent: None

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

12. report of the Public Safety Director, Paul Hoppe for March 31, 2021
13. Report of City Building Official, Fred Weck, IV for April 1, 2021
14. Report of Public Works Superintendent Chuck Almhjeld for April 2, 2021
15. Report of City Attorney Tom Loonan for April 2, 2021

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS

16. To consider **Resolution 21-04-32** a resolution approving the purchase of the 2000 Vac-Con from Grand Rapids Public Utilities for the amount of \$27,500 and the refurbishing of the 2000 Vac-Con from ABM Equipment, Hopkins, Minnesota, in an amount not to exceed \$32,500 for the total price of \$60,000

Public Works Superintendent Almhjeld– Gave an overview of the possible purchase of a Vac-Con, its cost, its potential uses within the City, answered questions from the Council, and addressed concerns regarding its age.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE RESOLUTION 21-04-32 A RESOLUTION APPROVING THE PURCHASE OF THE 2000 VAC-CON FROM GRAND RAPIDS PUBLIC UTILITIES FOR THE AMOUNT OF \$27,500 AND THE REFURBISHING OF THE 2000 VAC-CON FROM ABM EQUIPMENT, HOPKINS, MINNESOTA, IN AN AMOUNT NOT TO EXCEED \$32,500 FOR THE TOTAL PRICE OF \$60,000.

Roll Call Vote:

Voting Aye: Schilling, Luger, and Iverson

Voting Nay: Ohnstad, Nanko Yeager

Abstain: None

Absent: None

17. To consider a Wyoming City Council Work Session meeting on April 28, 2021 at 6:00 PM

City Administrator Linwood – Indicated that staff would like to schedule a work session to discuss: blighted property ordinance; potential race and equity training; and the American rescue plan.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING, TO SCHEDULE A CITY COUNCIL WORK SESSION MEETING ON APRIL 28, 2021 AT 6:00 PM.

Roll Call Vote:

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

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Planning Commission meeting.

Council Member Nanko Yeager – No report.

Council Member Luger – Attended the PAC meeting.

Council Member Schilling – No report.

Mayor Iverson – Attended the Planning Commission meeting.

City Engineer Erichson – Stated that the City is still waiting for a date from the contractor for setting a pre-construction meeting for the East Viking project. There are about 4 different development related projects that are being reviewed for sketch plans for the upcoming Planning Commission meeting. He stated that there are a lot of things happening in the City but everything is moving along quite well.

Public Safety Director Hoppe – Gave an update on the bike rodeo and noted that it will be held in May and flyers should be going out soon. He stated that the community missed all the events that were not held last year, so the plan is to bring them all back in some type of capacity for 2021.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE APRIL 6, 2021 “REGULAR

**MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT
7:35 PM**

Roll Call Vote:

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

APRIL 28, 2021

7:00PM