

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 15, 2021
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for June 15, 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, and Claire Luger

ABSENT: Councilmember Dennis Schilling

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:

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 June 1, 2021

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 JUNE 1, 2021 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 9, 2021

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE "WORK SESSION MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 9, 2021 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 **Resolution 21-06-49** a resolution Approving Payment for Pay Voucher #2 to Kuechle Underground for the East Viking Boulevard Utility Improvements (WSB Project 012660-000) (City Project 19-02) in the Amount of \$566,927.34
4. To consider adopting **Resolution 21-06-50** a resolution Approving the Appointment of Amber Robertson to the Position of Firefighter effective July 1, 2021.
5. To consider Inspection Services Agreement by and between the City of Wyoming and the City of Ham Lake
6. Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of June 2, 2021 through June 15, 2021

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE #3, #4, #5, and #6 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:

7. Report of the Public Safety Director, Paul Hoppe for June 9, 2021
8. Report of City Building Official, Fred Weck, IV for June 11, 2021
9. Report of City Attorney Tom Loonan for June 9, 2021
10. Report of City Engineer Mark Erichson, WSB for June 11, 2021
11. Report of Public Works Superintendent Chuck Almhjeld for June 15, 2021

COMMUNICATIONS:

OLD BUSINESS: NONE ??

NEW BUSINESS

12. To consider **Resolution 21-06-51** a resolution Granting Site Plan Review of an Addition and Parking Lot Improvements at 5368 266th Street

Zoning Administrator/Building Official Weck – Gave an overview of the plans for an addition and parking lot improvements at 5368 266th Street. The Planning Commission is recommending approval subject to the conditions listed in the staff report.

Council Member Nanko Yeager – Noted that there were differences between the staff recommendation and the Planning Commission recommendation.

Zoning Administrator/Building Official Weck – Explained that there were revised plans submitted following the Planning Commission and noted that there is not a discrepancy between the two recommendations.

A MOTION WAS MADE BY COUNCILMEMBER _____ SECONDED BY COUNCILMEMBER _____ TO APPROVE RESOLUTION 21-06-51 A RESOLUTION GRANTING SITE PLAN REVIEW OF AN ADDITION AND PARKING LOT IMPROVEMENTS AT 5368 266TH STREET SUBJECT TO THE CONDITIONS LISTED IN THE STAFF REPORT.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

- 13.** To consider Resolution 21-06-52 a resolution accepting the proposal from Interstate Companies for the overlayment of Viking Lane and Viking Court in the Amount of \$36,750.00

Public Works Superintendent Almhjeld – Gave an overview of the plans for overlayment of Viking Lane and Viking Court and the noted that Interstate Companies had submitted the lowest estimate for the work.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 21-06-52, A RESOLUTION ACCEPTING THE PROPOSAL FROM INTERSTATE COMPANIES FOR THE OVERLAYMENT OF VIKING LANE AND VIKING COURT IN THE AMOUNT OF \$36,750.00.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

- 14.** To consider Resolution 21-06-53 a resolution approving the use of Replay and Crack Filling for the 2021 Street Maintenance Project provided by Bargan Incorporated in the amount not to exceed \$75,722.00

Public Works Superintendent Almhjeld – Explained that plans for using the soybean-based product called Replay. He reviewed the budget and CIP funds for street maintenance.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 21-06-53, A RESOLUTION APPROVING THE USE OF REPLAY AND CRACK FILLING FOR THE 2021 STREET MAINTENANCE PROJECT PROVIDED BY BARGAN INCORPORATED IN THE AMOUNT NOT TO EXCEED \$75,722.00

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

- 15.** To consider approval and adoption of Ordinance 2021-01 and approval of Resolution 21-06-54 a resolution approving the summary publication of Ordinance 2021-01 an ordinance amending the City of Wyoming Code of Ordinances, Chapter 12, Businesses: Article IV. Conducting sales of merchandise or food products or engaging in similar transient commerce from a moveable place of business

Assistant City Administrator Dumais – Explained that per discussion at a recent Work Session, the Council had requested an ordinance amendment that would better support Food Trucks in the City and gave an overview of the proposed updated amendments to the Ordinance. She answered general questions from the Council.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 21-06-54, A RESOLUTION APPROVING THE SUMMARY PUBLICATION OF ORDINANCE 2021-01 AN ORDINANCE AMENDING THE CITY OF WYOMING CODE OF ORDINANCES, CHAPTER 12, BUSINESSES: ARTICLE IV. CONDUCTING SALES OF MERCHANDISE OF FOOD PRODUCTS OR ENGAGING IN SIMILAR TRANSIENT COMMERCE FROM A MOVEABLE PLACE OF BUSINESS.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Touch-A-Truck Event, Community Barbeque, Planning Commission and the Council Work Session.

Council Member Nanko Yeager – Attended the June 9, 2021 Council Work Session.

Council Member Luger – Attended the Park Advisory Commission meeting and the Council Work Session.

Mayor Iverson – Attended the Council Work Session, the Touch-A-Truck Event, Public Safety Barbeque and the Park Advisory Commission.

City Engineer Erichson – Gave an overview on the street improvement projects throughout the City.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE JUNE 15, 2021 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:22 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 6, 2021

7:00PM