

**APPROVED MINUTES
CITY COUNCIL
WORK SESSION MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 9, 2021
5:30 PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Work Session Meeting of the Wyoming City Council for September 9, 2021 to order at 5:30 PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Mayor Lisa Iverson, and Council Members Linda Nanko Yeager, Dennis Schilling, and Claire Luger

ABSENT: Council Member Brett Ohnstad

Also Present: Robb Linwood, City Administrator; Kelly Dumais, Assistant City Administrator; and Jessi Sturtz, AEM Financial.

DETERMINATION OF A QUORUM:

NEW BUSINESS

1. 2022 Budget Update

City Administrator Linwood presented an updated Budget to the council and the main focus continued on the funding of future street improvement programs. The discussion reviewed the potential of the use of franchise fees to fund future street improvements and the use of levy dollars. After that different funding scenarios were presented to council in regards to the use of levy dollars, franchise fees and the streets Capital improvement Plan. The scenarios showed verifying scenarios of greater and lesser amounts of both franchise fees and levy dollars and how this would impact the long term balance of the street fund. Staff did discuss the potential of staggering projects and using different maintenance methods if council was interested. Significant discussion continued about the funding levels and evaluating the use of levy dollars vs. franchise fees and the necessary dollars to fund the current Street Capital Improvement Plan. After considerable discussion the majority of the council was in favor of having the budget that included a new \$300,000 street replacement levy and the use of approximately \$217,753 for franchise fees that would go towards the street replacement fund.

MAYOR IVERSON ADJOURNED THE SEPTEMBER 9, 2021 "WORK SESSION MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 6:13PM