

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 21, 2021
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for September 21, 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, Jessie Sturtz- AEM

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

SWEARING IN OF OFFICER TREVOR MINOR AS A WYOMING POLICE OFFICER:

Public Safety Director Hoppe introduced Trevor Minor and shared some information regarding the history of the badge.

Mayor Iverson led Officer Trevor Minor in his swearing in as a Wyoming Police Officer.

OPEN FORUM:

Janine Sachs – Thanked the Council for the nice work they have done on the streets.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for September 7, 2021

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 7, 2021 AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: None

2. Consider approving the minutes of the “City Council Work Session Meeting” of the Wyoming, Minnesota City Council for September 9, 2021

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “CITY COUNCIL

**WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR
SEPTEMBER 9, 2021 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.

3. To consider authorizing payment of recommended bills, payroll, and journal entries for the period of September 8, 2021 – September 21, 2021
4. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$8,441.00 for September 1, 2021 to August 31, 2022 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00
5. To consider **Resolution 21-09-94** approving payment for pay voucher #2 to Forest Lake Contracting, Inc. for the 2021 Street Improvement Project (WSB Project 017084-000 in the amount of \$258,417.68
6. To consider **Resolution 21-09-95** to fund the repair of debris tank, by ABM Equipment for the total price of \$44,294.89 and the reimbursement of \$36,757.51 from the League of Minnesota Cities Equipment insurance
7. To consider **Resolution 21-09-96** a resolution approving payment to Odessa Contracting for the Swenson Park Project in the amount of \$71,606.67.

Council Member Nanko Yeager – Asked to pull item #6 for additional discussion.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE #3, #4, #5, AND #7 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

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

Voting Nay: None

Abstain: None

Absent: None

To consider Resolution 21-09-95 to fund the repair of the debris tank by ABM Equipment for the total price of \$44,294.89 and the reimbursement of \$36,757.51 from the League of Minnesota Cities Equipment insurance.

Council Member Nanko Yeager – Questioned why the City had to pay a depreciation charge on an insurance claim.

Public Works Superintendent Almhjeld – Explained how a mathematical calculation needed to be done in order to determine the depreciation amount.

City Administrator Linwood – Noted that a depreciation charge is standard through the League of Minnesota Cities.

A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE CONSENT AGENDA ITEM #6 RESOLUTION 21-09-95 A RESOLUTION FUNDING THE REPAIR OF THE DEBRIS TANK BY ABM EQUIPMENT FOR THE TOTAL PRICE OF \$44,294.89 AND THE REIMBURSEMENT OF \$36,757.51 FROM THE LEAGUE OF MINNESOTA CITIES

EQUIPMENT INSURANCE.

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

Voting Nay: None

Abstain: None

Absent: None

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

8. Report of the Public Safety Director, Paul Hoppe for September 16, 2021
9. Report of City Attorney Tom Loonan for September 15, 2021
10. Report of City Engineer Mark Erichson, WSB for September 17, 2021
11. Report of Public Works Superintendent Chuck Almhjeld for September 21, 2021

COMMUNICATIONS:

12. Resilient Communities Project Application Update

Assistant City Administrator Dumais – Stated that the Resilient Communities applicant has been submitted to the University of Minnesota and has gotten positive feedback. She gave a brief overview of the contract included in the packet for a partnership with the University of Minnesota and answered Council questions.

OLD BUSINESS: NONE

NEW BUSINESS

13. To consider **Resolution 21-09-97** a resolution approving a Preliminary Tax Levy for 2022 and Setting a Public Hearing for Truth and Taxation at the December 7, 2021 City Council Meeting

Jessie Sturtz AEM – Reviewed the preliminary Tax Levy for 2022 as well as the General Fund revenues and expenditures.

City Administrator Linwood – Noted that the City has to send a preliminary levy to the County Auditor no later than September 30th. He explained that this amount can be reduced at year end, but cannot be increased. He shared details of the research into health insurance, liability, and work comp insurance.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 21-09-97 A RESOLUTION APPROVING A PRELIMINARY TAX LEVY FOR 2022 AND SETTING A PUBLIC HEARING FOR TRUTH AND TAXATION AT THE DECEMBER 7, 2021 CITY COUNCIL MEETING.

Voting Aye: Schilling, Luger, Ohnstad, Iverson

Voting Nay: Nanko Yeager

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Planning Commission meeting, walked in the

Stagecoach Day parade and sat in the Wyoming display booth.

Council Member Nanko Yeager – Attended the budget meeting, the Sewer Commission meeting, and Stagecoach Day.

Council Member Luger – Attended the Park Advisory Commission meeting and Stagecoach Day.

Council Member Schilling – Attended the EDA meeting.

Mayor Iverson – Attended the budget meeting, the EDA meeting, the Sewer Commission, the Stagecoach Day parade, and sat at the Wyoming display booth. She expressed her appreciation to Congressman Stauber who took time last week to speak with the City regarding things that are planned in both the City and the County. She thanked that Fire Relief Association for their hard work on Stagecoach Day. She noted that Public Safety Director Hoppe is retiring and they are working on scheduling a City-wide celebration to honor him for his years of service.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER IVERSON, TO ADJOURN THE SEPTEMBER 21, 2021 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:42 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 5, 2021
7:00PM