

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 19, 2022
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for July 19, 2022 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: Kevin Sandstrom, Eckberg Lammers, Robb Linwood, City Administrator, Alex Saxe, Assistant City Administrator, Mark Erichson-WSB, Neil Bauer - Public Safety Director, 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 July 5, 2022

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 JULY 5, 2022, 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.

2. Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of July 6, 2022 to July 19, 2022
3. To consider approving an application from the Wyoming Creative Arts Center for a Consumption and Display Liquor Permit
4. To consider authorizing the 2022-2023 CPV Salt Contract for road salt
5. To consider **Resolution 22-07-63** a resolution appointing Wyoming paid on-call firefighters to probationary status.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY

COUNCILMEMBER LUGER, TO APPROVE #2, #3, #4, AND #5 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:

6. Report of the Public Safety Director, Neil Bauer for July 14, 2022
7. Report of City Building Official, Fred Weck, IV for July 14, 2022
8. Report of City Attorney Tom Loonan for July 13, 2022
9. Report of City Engineer Mark Erichson, WSB for July 14, 2022
10. Report of Public Works Superintendent Chuck Almhjeld for July 19, 2022

COMMUNICATIONS:

11. 2022 East Viking Boulevard Improvement Project Update Letter to Property Owners

City Engineer Erichson – Explained the possible delay in being able to get approval and structures which would put this project at the very end of the construction season. He stated that staff wanted to make sure that property owners were informed of the updated schedule with construction moving forward next season rather than this season.

OLD BUSINESS: NONE

NEW BUSINESS

12. To consider **Resolution 22-07-64** a resolution ordering the preparation of plans and specifications for the Lift Station 8 and Forcemain Improvement Project

City Engineer Erichson – Explained that the Preliminary Plat has been prepared for Avery Estates so staff would like to evaluate moving forward with the improvement of the forcemain and the lift station itself. He stated that they feel the most efficient and cost effective means to improve this will involve increasing the size of the forcemain as well as replacing the pumps in the lift station. He explained that staff is recommending moving forward with ordering the preparation of plans and specifications.

Mayor Iverson - Stated that the developer is planning for two apartment buildings and one hotel and asked if this lift station would take care of that upcoming development.

City Engineer Erichson – Explained that it would be designed to accommodate all future growth in that entire service area.

Council Member Ohnstad – Asked about the proposed trenchless digging and whether it would have an impact on traffic.

City Engineer Erichson – Stated that one of the benefits of the trenchless technology is that there will be a 12 inch watermain underneath the freeway and the forcemain will only change from

a 4 inch to a 6 inch. He stated that the directional drilling with the trenchless approach will be able to be done while keeping traffic open.

Council Member Nanko Yeager – Asked what parts of the City Lift Station #8 already serviced.

City Engineer Erichson – Stated that it services the northwest quadrant near The Village Inn and McDonalds.

Council Member Nanko Yeager – Stated that the upgrades are essentially needed in order to accommodate the commercial portion of the development and asked if the developer would help pay for the improvements or if ARPA funds could be used.

City Engineer Erichson – Explained that the developer is paying in their WAC and SAC to cover trunk infrastructure improvements.

City Administrator Linwood – Noted that this project would be eligible for ARPA funds, however, staff is not recommending they be used for this project because there is a very healthy balance in the sewer reserve fund.

Council Member Nanko Yeager – Asked about the unlikely event that this development would not go through, whether the City's system would be overbuilt or if the project would not move forward without that development.

City Engineer Erichson – Stated that there will be plans and specifications prepared, but the City probably will not go out for bid until early in 2023 so there will be the opportunity to hold those bids for a certain period of time until they have comfort that the development is moving forward.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 22-07-64 A RESOLUTION ORDERING THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE LIFT STATION 8 AND FORCEMAIN IMPROVEMENT PROJECT.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Warhead Challenge.

Council Member Nanko Yeager – Attended the Sewer Commission meeting.

Council Member Luger – Attended the Park Advisory Commission meeting

Mayor Iverson – Attended the EDA meeting and noted that she is excited for some of the things they are looking to do. She also attended the Sewer Commission meeting. She asked staff to comment on the Dairy Queen.

City Administrator Linwood – Stated that construction began on removal of the tanks at the gas station near the Dairy Queen. He stated that the Dairy Queen will also be demolished so there will be a portion of time where there will not one in the City, but assured residents that it will be rebuilt. He stated that the plans are for a bigger and better Dairy Queen with room for an additional pad for other commercial/restaurant type use.

Council Member Nanko Yeager – Asked how much clean-up will be required for the gas station site.

City Administrator Linwood – Explained that the MPCA is involved and are doing inspections throughout the demolition and removal of the tanks.

Public Safety Director Bauer – Stated that National Night Out will be held on August 2, 2022.

Mayor Iverson – Noted that Stagecoach Days is also coming up in September.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE JULY 19, 2022 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:20 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:
AUGUST 3, 2022
7:00PM