

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 18, 2022
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for October 18, 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, Dennis Schilling, Brett Ohnstad, and Claire Luger

ABSENT: None

Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Alex Saxe, Assistant City Administrator, Mark Erichson-WSB and Chuck Almhjeld, Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Dan Babbitt, 2600 Glen Oak Drive – Stated that he wanted to reiterate his request for the City to put together a policy or process in order to follow up on the quality of street projects done by the City Engineer/WSB and explained that he would like to see some oversight for these large projects. He explained that even though his road project is done, he would just like others, in the future, to have a better experience than he and his neighborhood had.

Gary Sykes - Asked for a copy of the feasibility study for item #13.

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for October 4, 2022**

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 4, 2022 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.

2. To consider authorizing the payment of recommended bills, payroll, and journal entries for the period of October 5, 2022 to October 18, 2022
3. To consider **Resolution 22-10-89** a resolution approving the issuance of a Waste Hauler License for Chisago Lakes Sanitation, LLC
4. To consider **Resolution 22-10-90** a resolution declaring certain vehicles and decommissioned property as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction .
- ~~5. To consider **Resolution 22-10-91** a resolution approving the purchase of park equipment from U-line in the amount of \$16,455.00 (Removed for further discussion)~~
6. To consider **Resolution 22-10-94** a resolution approving to become a participating member of the Better Health Collective, a membership agreement, approving bylaws for the Sourcewell Risk Management Pool

Council Member Nanko Yeager – Asked to pull item #5 for further discussion

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #2, #3, #4, and #6 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

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

Voting Nay: None

Abstain: None

Absent: None

#5 To consider **Resolution 22-10-91** a resolution approving the purchase of park equipment from U-line in the amount of \$16,455.00

Council Member Nanko Yeager – Asked questions about the dog waste stations and how staff would get the word out to the public.

Public Works Superintendent Almhjeld – Explained that the City will education residents via Facebook in addition to other communication methods and gave an overview of the plans to empty the dog waste stations.

A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE CONSENT AGENDA ITEM #5 RESOLUTION 22-10-91 A RESOLUTION APPROVING THE PURCHASE OF PARK EQUIPMENT FROM U-LINE IN THE AMOUNT OF \$16,455.00.

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

Voting Nay: None

Abstain: None

Absent: None

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

7. Report of the Public Safety Director, Neil Bauer for October 13, 2022
8. Report of City Building Official, Fred Weck, IV for October 13, 2022
9. Report of City Attorney Tom Loonan for October 14, 2022
10. Report of City Engineer Mark Erichson, WSB for October 14, 2022
11. Report of Public Works Superintendent Chuck Almhjeld for October 18, 2022

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS

- 12.** To consider **Resolution 22-10-92** a resolution Adopting The City of Wyoming Park and Trail Master Plan

Assistant City Administrator Saxe – Gave a brief overview of the process involved in creating the Park and Trail Master Plan and explained that the Park Advisory Commission had recommended approval.

Council Member Nanko Yeager – Stated that while she liked the overall plan, she still had concerns about how the City would be able to pay for these projects.

Assistant City Administrator Saxe – Noted the things could be taken out of the end product and explained that the City can try to get grants and have other fundraising for the park/trail projects.

City Administrator Linwood – Explained that the Park and Trail Master Plan is intended to be a guiding document. He noted that the Council would continue to discuss things during their budget sessions as projects are identified and reviewed.

Council Member Nanko Yeager – Asked if the City would ever consider raising their park fees and changing the formula.

Assistant City Administrator Saxe – Stated that one of the suggestions made by WSB was to review the formula and staff decided that if anything were to come of that they would bring it before the Council for further discussion.

Mayor Iverson – Asked City Administrator Linwood to address some of the things this Council has done in looking forward and planning for the City.

City Administrator Linwood – Gave an overview of what he felt this particular Council has done to help plan for the future of the City, and referenced things like the needs assessment for City facilities and the Park and Trail Master Plan.

Mayor Iverson – Expressed her appreciation for the work WSB has done on the plans and noted that she feels this fits in really well with what this Council has done over the last 6 years.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 22-10-92 A RESOLUTION ADOPTING THE CITY OF WYOMING PARK AND TRAIL MASTER PLAN

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

Voting Nay: None

Abstain: None

Absent: None

- 13.** To consider **Resolution 22-10-93** a resolution receiving the revised feasibility report and setting the public hearing for the 2023 East Viking Boulevard Improvement Project

City Engineer Erichson – Explained that the City was not successful in receiving the grant funds that they had hoped for so this is being brought back before the Council because they are now eliminating a portion of the project. He briefly highlighted some of the information included in the

feasibility study and explained the recommendation to hold a new public hearing with the revised scope for the project.

Council Member Nanko Yeager – Noted that last summer Xcel Energy tore up and reconstructed the sidewalk and asked if the sidewalk would be torn up a second time for this project.

City Engineer Erichson – Explained the work Xcel Energy had done and confirmed that the sidewalk would be torn up again. He explained that because the road profile is changing, he believes the location and width of the sidewalks will also change.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 22-10-93 A RESOLUTION RECEIVING THE REVISED FEASIBILITY REPORT AND SETTING THE PUBLIC HEARING FOR THE 2023 EAST VIKING BOULEVARD IMPROVEMENT PROJECT

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

Voting Nay: None

Abstain: None

Absent: None

14. To consider a Council Work Session on October 27, 2022 at 6:00 PM

City Administrator Linwood – Explained this request is from staff to discuss options for moving forward with the Public Safety building project.

Council Member Nanko Yeager – Asked if the Council could get some of the financial information prior to the meeting in order to have time to review it ahead of time and not inundated with data and figures that night.

City Administrator Linwood – Noted that he is anticipating receiving the information from Baker Tilly on October 24, 2022, so staff will forward the information they receive to the Council.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE A CITY COUNCIL WORK SESSION ON OCTOBER 27, 2022 AT 6:00 PM.

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

Voting Nay: None

Abstain: None

Absent: None

COMMUNICATIONS:

COUNCIL REPORTS:

Council Member Ohnstad – No report.

Council Member Nanko Yeager – Attended the Sewer Commission, the Planning Commission, and the Community Turkey Dinner.

Council Member Luger – Attended the Park Advisory Commission meeting.

Council Member Schilling – No report.

Mayor Iverson – Attended the Sewer Commission.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE OCTOBER 18, 2022 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:30 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:
NOVEMBER 1, 2022
7:00PM