

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 17, 2023
7:00PM**

CALL TO ORDER:

Acting Mayor Claire Luger called the Regular Meeting of the Wyoming City Council for January 17, 2023 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 Linda Nanko Yeager, Dennis Schilling, Brett Ohnstad, and Claire Luger

ABSENT: Mayor Lisa Iverson

Also Present: Tom Loonan, 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 January 3, 2023

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 JANUARY 3, 2022 AS SUBMITTED.

*Voting Aye: Schilling, Nanko Yeager, Luger, and Ohnstad,
Voting Nay: None
Abstain: None
Absent: Iverson*

2. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for January 11, 2023

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE THE MINUTES OF THE "WORK SESSION MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 11, 2022 AS SUBMITTED.

*Voting Aye: Schilling, Nanko Yeager, Luger, and Ohnstad,
Voting Nay: None
Abstain: None
Absent: Iverson*

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. Consider authorizing the payment of recommended bills, payroll and journal entries for the period of January 4, 2023 to January 17, 2023
4. To consider Resolution 23-01-10 a resolution declaring items as surplus property for disposal and authorizing the Administration Department to dispose of items
5. To consider Resolution 23-01-11 a resolution appointing Wyoming paid on-call firefighter
6. To consider the hiring of Devin Ojeda as an Ice Rink and Warming House Attendant at a starting wage of \$16.00/hr.
7. To consider a letter of support for a Federal Raise Grant for the Chisago County Highway 8 Project

Councilmember Schilling pulls #7

Council Member Schilling – Asked what is the timeline if the county were to receive any dollars from the federal grant request?

City Administrator Linwood – Stated that he believes the deadline for the grant is end of March and they would determine if they receive funding this summer.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #3, #4, #5, #6, AND #7 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

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

Voting Nay: None

Abstain: None

Absent: Iverson

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

8. Report of the Public Safety Director, Neil Bauer for January 11, 2023
9. Report of City Building Official, Fred Weck, IV for January 11, 2023
10. Report of City Attorney Tom Loonan for January 11, 2023
11. Report of City Engineer Paul Hornby, WSB for January 11, 2023
12. Report of Public Works Superintendent Chuck Almhjeld for January 17, 2023

COMMUNICATION: NONE

OLD BUSINESS: NONE

NEW BUSINESS

13. To consider **Resolution 23-01-12** a resolution approving plans and specifications and ordering an advertisement for bids for the East Viking Boulevard Improvement Project (S.A.P. 248-108-003)

City Engineer Mark Erichson – Staff is requesting authorization to advertise for bids for the 2023 East Viking Blvd project and the Bridget over the sunrise river on East Viking Blvd. Staff is recommending that we bid these projects separately. Mr. Erichson stated that he believes council is very familiar with both projects, but will be happy to answer any questions.

Acting Mayor Luger – Asked Mr. Erichson if he could provide a timeline for the public record of the projects.

City Engineer Erichson – Provided the council moves forward authorize bids, the publication will go to the paper and then we will have a three week period for contractors to review and provide bids. Staff would bring this back to the 2nd meeting in February for potential reward. The East Viking Blvd project will then most likely begin in May. The bridge due to lead times on products for the project will be much later in the year and potentially into 2024.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, RESOLUTION 23-01-12 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING AN ADVERTISEMENT FOR BIDS FOR THE EAST VIKING BOULEVARD IMPROVEMENT PROJECT (S.A.P. 248-108-003)

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

Voting Nay: None

Abstain: None

Absent: Iverson

14. To consider **Resolution 23-01-13** a resolution approving plans and specifications and ordering an advertisement for bids for Bridge No. 13J22 East Viking Boulevard over SO. BR. Sunrise River (SAP 248-594-002)

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, RESOLUTION 23-01-13 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING AN ADVERTISEMENT FOR BIDS FOR BRIDGE NO. 13J22 EAST VIKING BOULEVARD OVER SO. BR. SUNRISE RIVER (SAP 248-594-002)

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

Voting Nay: None

Abstain: None

Absent: Iverson

COUNCIL REPORTS:

Council Member Ohnstad – Attended Park Commission meeting last week and council work session

Council Member Nanko Yeager – Attended council work session last week

Council Member Luger – Attended council work session last week

Council Member Schilling – Attended council work session and EDA Meeting last week.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE JANUARY 17, 2023 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:10 PM

*Voting Aye: Schilling, Nanko Yeager, Luger, and Ohnstad,
Voting Nay: None
Abstain: None
Absent: Iverson*

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:
FEBRUARY 7, 2023
7:00PM