

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 2, 2023
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for May 2, 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 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, Neil Bauer - Public Safety Director, and Joe Keding, Acting Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Jeannine Sachs, 25723 Kettle River Boulevard – Stated that she had been having some problems with the property next door and explained that she would be hiring some help, including legal assistance. She noted that she will be putting up snow fencing once she gets some help. She stated that because of his housing plans, they put a turn lane in her ditch and expressed frustration that all the markers have been buried. She asked if she is allowed to have animals on her 7.5 acres. She stated that she would also like to know if there was going to be a playground for the kids in the neighborhood.

Mayor Iverson - Asked if City Administrator Linwood could address any of Ms. Sach's concerns.

City Administrator Linwood – Explained that the types of number of animals allowed is based on the zoning of the property.

Mayor Iverson – Stated that either City Administrator Linwood or Zoning Administrator Weck would be in touch to try to answer more of her questions.

Bruce Spangler, 5983 258th Street – Noted that he wanted to give feedback to the Council that the material they used to patch potholes last year has been very durable and explained that he would fully support using the same process and product this year for the new potholes.

Mike Prosser, 5802 East Viking Boulevard – Noted that as part of the East Viking project, there were plans to purchase their outlot and probably get rid of the big, old tree, however, his understanding is now this plan has changed and they were not going to be purchasing the outlot and would go around the oak tree. He stated that they were awaiting the updated drawings.

City Engineer Erichson – Noted that he can follow up with Mr. Prosser on the recent plans and communicate details.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 18, 2023

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 APRIL 18, 2023 AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: None

2. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for April 24, 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 APRIL 24, 2023 AS SUBMITTED.

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

Voting Nay: None

Abstain: None

Absent: None

SCHEDULED BID LETTINGS:

3. To consider **Resolution 23-05-36** a resolution receiving bids and awarding a contract for the S.A.P. 248-108-003, East Viking Boulevard Utility Improvements to Dresel Contracting, Inc. for the base bid and Alternate 2 in the amount of \$1,997,479.16
4. To consider **Resolution 23-05-37** a resolution receiving bids and awarding a contract for the S.A.P. 248-18-003, Bridge No. 13J22 East Viking Boulevard over the South Branch of the Sunrise River to Dresel Contracting, Inc. for the amount bid for Alternate 2 in the amount of \$788,232.64
5. To consider **Resolution 23-05-38** a resolution for Agreement to State Transportation Fund Local Bridge Replacement Program Grant Terms and Conditions for S.A.P. 248-594-002, Bridge No. 13J22 East Viking Boulevard over the South Branch of the Sunrise River for a grant from the Minnesota State Transportation Fund for construction of Bridge 13J22.

City Engineer Erichson – Gave an overview of the East Viking Boulevard project related to utility and bridge improvements and its various components.

Council Member Nanko Yeager – Asked about Alternate 2 near Polaris and if the City would be assessing the property owners for the overlay.

City Engineer Erichson – Explained that the City was not proposing to assess the property owners but will be having discussions with Polaris about a potential contribution.

Council Member Nanko Yeager – Asked how long the overlay would last.

City Engineer Erichson – Clarified that there was no perfect answer to that question, but explained that they felt it should last somewhere between 5-10 years.

Council Member Ohnstad – Asked when the road was last replaced.

City Engineer Erichson – Stated that he believes it was done sometime in the 1980s with a chip seal done sometime in the 1990s. He noted that they do not yet have a schedule from the contractor so they were not sure exactly when the project will start but have had discussions about it being sometime in mid to late May. He stated that once the contract is awarded they will be required to provide a detailed schedule that will layout the project and where they expect to be.

Mayor Iverson – Asked how this information would be communicated to the residents.

City Engineer Erichson – Stated that they typically provide the initial communication via mailing which will also include other ways to communicate, such as direct e-mails, and updates on the website and social media.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 23-05-36 A RESOLUTION RECEIVING BIDS AND AWARDING A CONTRACT FOR THE S.A.P. 248-108-003, EAST VIKING BOULEVARD UTILITY IMPROVEMENTS TO DRESEL CONTRACTING, INC. FOR THE BASE BID AND ALTERNATE 2 IN THE AMOUNT OF \$1,997,479.16

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

Voting Nay: None

Abstain: None

Absent: None

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 23-05-37 A RESOLUTION RECEIVING BIDS AND AWARDING A CONTRACT FOR THE S.A.P. 248-18-003, BRIDGE NO. 13J22 EAST VIKING BOULEVARD OVER THE SOUTH BRANCH OF THE SUNRISE RIVER TO DRESEL CONTRACTING, INC. FOR THE AMOUNT BID FOR ALTERNATE 2 IN THE AMOUNT OF \$788,232.64

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

Voting Nay: None

Abstain: None

Absent: None

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 23-05-38 A RESOLUTION FOR AGREEMENT TO STATE TRANSPORTATION FUND LOCAL BRIDGE REPLACEMENT PROGRAM GRANT TERMS AND CONDITIONS FOR S.A.P. 248-594-002, BRIDGE NO. 13J22 EAST VIKING BOULEVARD OVER THE SOUTH BRANCH OF THE SUNRISE RIVER FOR A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR CONSTRUCTION OF BRIDGE 13J22.

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

Voting Nay: None

Abstain: None

Absent: 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.

- 6.** Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of April 19, 2023 to May 2, 2023
- 7.** To consider **Resolution 23-05-39** a resolution accepting a donation to the City of Wyoming from Meadows on Fairview-Ebenezer for bus services

8. To consider **Resolution 23-05-40** a resolution accepting a donation from the Chisago County HRA-EDA for the Wyoming EDA Downtown Study
9. To consider **Resolution 23-05-41** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through on-line auction
10. To consider Resolution 23-05-42 a resolution declaring approval of modifications to the Municipal State Aid Street System for the City of Wyoming, Minnesota
11. To consider an agreement for enhanced street sweeping between the City of Wyoming and The Comfort Lakes Forest Lake Watershed District (CFLWD)
12. To consider approving an installation services agreement between the City of Wyoming and Ferguson Waterworks for the water meter changeout project
13. To consider **Resolution 23-05-44** a resolution approving contracting with Prefer Paving to begin pothole repair with costs not to exceed \$30,000.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE #6, #7, #8, #9, #10, #11, #12, and #13 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

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:

14. Report of the Public Safety Director, Neil Bauer for April 27, 2023
15. Report of City Building Official, Fred Weck, IV for April 28, 2023
16. Report of City Attorney Tom Loonan for April 26, 2023
17. Report of City Engineer Mark Erichson, WSB for April 28, 2023
18. Report of Acting Public Works Superintendent Joe Keding for May 2, 2023

OLD BUSINESS: NONE

NEW BUSINESS

19. To consider **Resolution 23-05-43** a resolution receiving the Feasibility Report and setting the Public Hearing for the 2023 Fallbrook Avenue and 264th Street Improvement Project

City Engineer Erichson – Gave an overview of the proposed project and expected assessments.

Council Member Nanko Yeager – Asked about the estimated lifespan of this street after it has been fixed.

City Engineer Erichson – Stated that there will always be maintenance involved in the upkeep of the roadway, but they expect there will be a minimum lifespan of about 20 years. He explained that they will probably not reconstruct it or reclaim it in the next 30 years, but there may be some intermediate efforts such as an overlay in order to extend its life.

Council Member Ohnstad – Stated that there have been many conversations about walkability within the City and this does not appear to have any sidewalks planned and asked if that could be included if there was interest.

City Engineer Erichson – Agreed that this was something that is important to discuss, however, because this is a relatively high traffic area with a lot of trucks using it, it may not be the best place for sidewalks. He noted that it would be very easy to add sidewalks in the urban section, but very difficult in the rural section.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE RESOLUTION 23-05-43 A RESOLUTION RECEIVING THE FEASIBILITY REPORT AND SETTING THE PUBLIC HEARING FOR THE 2023 FALLBROOK AVENUE AND 264TH STREET IMPROVEMENT PROJECT

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

Voting Nay: None

Abstain: None

Absent: None

20. To consider a proclamation for National Public Works Week for May 21-27, 2023

Assistant City Administrator Saxe – Explained that the theme for this week's National Public Works Week is *Connecting the World Through Public Works*. He stated that he feels it is important for the City to acknowledge all the hard work that is done by the Public Works Department, especially over the last 6-7 months.

Mayor Iverson – Stated that the Public Works Department has worked very hard over this last winter. She stated that she would like to see the City place signage somewhere in the City that announces that May 21-27, 2023 is Public Works Week in order to let people know what a great job the City's Public Works Department does.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE A PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK FOR MAY 21-27, 2023.

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

Voting Nay: None

Abstain: None

Absent: None

COMMUNICATIONS:

COUNCIL REPORTS:

Council Member Ohnstad – Attended the road tour, the Park Advisory Committee meeting, and the Council Work Session.

Council Member Nanko Yeager – Attended the road tour and the Council Work Session.

Council Member Luger – Attended the road tour and Council Work Session.

Council Member Schilling – Attended the Council Work Session.

Mayor Iverson – Attended the road tour and the Council Work Session. She asked about Arbor Day activities.

Assistant City Administrator Saxe – Clarified it will be held on May 6, 2023 at Centennial Park from 10:00 a.m. to 12:00 noon where they will plant 6 trees. He stated that if there is major rain, they will most likely move it to the following Saturday.

Public Safety Director Bauer – Stated that the Bike Rodeo will be held on May 20, 2023.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE MAY 2, 2023 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:46PM

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:

MAY 16, 2023

7:00PM