

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 16, 2021
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for February 16, 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

DETERMINATION OF A QUORUM:

Mayor Iverson – Read aloud a statement explaining that the Council is meeting via teleconference due to the COVID-19 pandemic. She explained that tonight's meeting would be held according to State Statute 13D.021, will be live streamed on the City's YouTube page, and will be recorded as part of the public record on the City's website.

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 February 2, 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 FEBRUARY 2, 2021 AS SUBMITTED.

Roll Call Vote:

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 February 10, 2021**

Council Member Ohnstad – Noted that after the meeting, he had contacted City Administrator Linwood and explained that he feels the City should continue working on the dog park that was presented last year from the Park Advisory Commission which includes continuing to look for an appropriate site.

A MOTION WAS MADE BY COUNCILMEMBER SCHILLING, SECONDED BY

COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 10, 2021 AS AMENDED.

Roll Call Vote:

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. Consider authorizing payment of recommended bills, payroll, and Journal Entries for the period of February 3, 2021 through February 16, 2021
4. To consider **Resolution 21-02-15** a resolution approving transferring revolving loan funds into a storm water capital improvement fund.

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

Roll Call Vote:

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

5. Report of the Public Safety Director, Paul Hoppe for February 10, 2021
6. Report of City Building Official, Fred Weck, IV for February 10, 2021
7. Report of City Attorney Tom Loonan for February 11, 2021
8. Report of City Engineer Mark Erichson, WSB for February 12, 2021
9. Report of Public Works Superintendent Chuck Almhjeld for February 16, 2021

COMMUNICATIONS:

10. Letter from the League of Minnesota Cities Insurance Trust regarding a Virtual Fleet Survey conducted February 8, 2021
11. City of Wyoming Winter Medallion Hunt

Assistant City Administrator Dumais – Gave an overview of the upcoming Medallion Hunt throughout the City to help encourage residents to get out of the house and get some fresh air this winter.

OLD BUSINESS: NONE

NEW BUSINESS

12. To consider approving a collective bargaining agreement between the City of Wyoming and Law Enforcement Labor Services (LELS) for the years 2021 to 2023

City Administrator Linwood – Noted that there were no significant changes to the collective bargaining agreement and highlighted a few of the changes from past agreements.

Council Member Nanko Yeager – **Expressed** concern about granting a raise while the seniors only receive a lesser amount of increase in their social security.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WYOMING LAW ENFORCEMENT LABOR SERVICES (LELS) FOR THE YEARS 2021 TO 2023.

Roll Call Vote:

Voting Aye: Schilling, Luger, Ohnstad, Iverson

Voting Nay: Nanko Yeager

Abstain: None

Absent: None

13. Wyoming Scout Project Volunteer Policy

Assistant City Administrator Dumais – Explained that staff is presenting this policy as a way to formalize an informal process. She gave a brief overview of the information included in the policy.

Council Member Ohnstad – Asked about the scout being assigned to a staff member.

Assistant City Administrator Dumais – Explained that they would be assigned a staff member to walk alongside them with the project.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER SCHILLING, TO APPROVE WYOMING SCOUT PROJECT VOLUNTEER POLICY.

Roll Call Vote:

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

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Planning Commission and the Council Work Session meetings. He stated that he is also continuing to take the classes through the League of Minnesota Cities for newly elected individuals.

Council Member Nanko Yeager – Attended the Council Work Session and Sewer Commission meetings,

Council Member Luger – Attended Council Work Session and the League of Minnesota Cities training.

Council Member Schilling – Attended the February 10, 2021 Council Work Session

Mayor Iverson – Attended the Planning Commission, the Park Advisory Commission, the Council Work Session, Sewer Commission meetings, the League of Minnesota Cities training, and the Minnesota Mayor’s Association Board meeting.

Public Safety Director Hoppe – Noted that with the extremely low temperatures it is not unusual to see additional fires from secondary heat sources and cautioned people be safe. He stated that his department has gone above and beyond this past week combatting fires in such low temperatures.

City Engineer Erichson – Explained that there a public information meeting scheduled for February 18, 2021 at 6:00 p.m. via Zoom to share the results of the feasibility study for the 2021 Street Improvement Project. He noted that there is a public hearing scheduled for March 2, 2021.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON, SECONDED BY COUNCILMEMBER SCHILLING, TO ADJOURN THE FEBRUARY 16, 2021 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:25 PM.

Roll Call Vote:

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:
MARCH 2, 2021
7:00PM