

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 4, 2010  
7:00 PM**

**CALL TO ORDER:**

*Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for May 4, 2010 to order at 7:00 P.M.*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming City Council were present: Mayor Sheldon Anderson, Councilmembers Roger Elmore, Russ Goudge, Linda Nanko/Yeager and Joe Zerwas.*

**DETERMINATION OF A QUORUM:**

*The Mayor determined a Quorum was present.*

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*“An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak”.*

***None***

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 20, 2010.**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR APRIL 20, 2010 WITH THE FOLLOWING CORRECTIONS. IN ITEM #13 CHANGE THE COMPANY FROM GENERAL SAFETY TO XCCENT.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: 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 adopting Resolution No. 10-05-32 a resolution to Decertify certain Special Assessments in Connection with Wyoming Trail and Goodview Avenue Improvement project (Wyoming City Project 2008-02) to comply with the Annexation Agreement.
- 3 To consider adopting Resolution No. 10-05-33 a resolution establishing deferral standards for certain special assessments in connection with the Wyoming Trail and Goodview Avenue improvement project.

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

- 4 Report of the Public Works Supt. Jason Windingstad for April 28, 2010
- 5 Report of the Wyoming Police Chief, Paul Hoppe for April 28, 2010
- 6 Report of City Building Official, Fred Weck, IV for April 28, 2010.
- 7 Report of City Attorney Mark Vierling for April 28, 2010
- 8 Report of City Engineer Mark Erichson, WSB for April 27, 2010

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA MOTIONS #2-#8 AS PRESENTED.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: None*

*Absent: None*

**COMMUNICATIONS: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 9 To consider signing the response slip advising Springsted Inc how the City of Wyoming intends to comply with Arbitrage and Rebate compliance regulation. Administrator Mattson stated the agreement is to retain the services of Springsted Incorporated to be the advisor for the continuing disclosure services and arbitrage and rebate monitoring required by the Federal Government regarding the General Obligation Improvement Bonds, Series 2009. Signing the service agreement will hold Springsted Incorporated harmless from any liability.

**A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE SIGNING THE RESPONSE SLIP ADVISING SPRINGSTED INC HOW THE CITY OF WYOMING INTENDS TO COMPLY WITH ARBITRAGE AND REBATE COMPLIANCE REGULATION.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: None*

*Absent: None*

**10 To consider approving Agreement for continuing Disclosure Services and/or Arbitrage and Rebate Monitoring with Springsted Inc. including Addendums A and B of Agreement Between City of Wyoming, Minnesota and Springsted, Incorporated “Continuing Disclosure Services” and “Arbitrage and Rebate Monitoring Services”.**

Administrator Mattson stated the Federal requirements for the Build America Bonds will be administered by Springsted at a rate of \$1,500.00 per normal year or \$3,100.00 in a five (5) year time if all funds are not used. Councilmember Nanko/Yeager stated she would like the City of Wyoming to keep track of the time involved to do the requirements. The payment to Springsted will come out of the bond fund 209. Councilmember Goudge questioned how much interest will be saved with the Build America Bonds. Attorney Vierling stated the rebate annually was projected to buy down the interest rate from 5% to 3.5% with the Build America Bonds.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE TO APPROVE THE AGREEMENT FOR CONTINUING DISCLOSURE SERVICES AND/OR ARBITRAGE AND REBATE MONITORING WITH SPRINGSTED INC. INCLUDING ADDENDUMS A AND B OF AGREEMENT BETWEEN CITY OF WYOMING, MINNESOTA AND SPRINGSTED, INCORPORATED “CONTINUING DISCLOSURE SERVICES” AND “ARBITRAGE AND REBATE MONITORING SERVICES”.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: None*

*Absent: None*

**CLAIMS:**

**11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 21, 2010 through May 4, 2010.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF APRIL 21, 2010 THROUGH MAY 4, 2010.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: None*

*Absent: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER GOUDGE**

Attended the public information meeting for US 61 access management plan.

### **COUNCILMEMBER NANKO/YEAGER**

Attended the public information meeting for the US61 access management plan; good turnout.

Wyoming Area Library Society: The theme of this year's summer reading program is water. The program will begin June 15<sup>th</sup> with a presentation from Underwater World at 10 am. Planned for this summer will be the Rain Garden Dedication; tentative plans for the day include a seminar and making stepping stones for the garden. Council is invited to participate.

Watershed District: Plans for NLA to build a new school have been shelved. As a result, their permit approval has lapsed. NLA will have to start the permit process over should the project be resurrected.

A draft of the petition of Chisago County to the CLFL Watershed District for a water quality and quantity improvement project to address stormwater runoff concerns along the Sunrise River has to be written. It should go to Chisago County Board for approval in mid-May.

Attended the Board of Review.

Thanked the audience for attending the meeting.

### **COUNCILMEMBER ELMORE**

Attended the parks assessment tour. Elmore commended Jerry Headley, Maintenance Department and J & H for doing a terrific job, the parks have never looked better.

### **COUNCILMEMBER ZERWAS**

Attended the public information meeting for the US 61 access management plan. Also, attended the Wyoming Elementary School Carnival which had a nice turnout.

### **MAYOR ANDERSON**

The Maintenance Department are going to start clearing out some of the scrub at Railroad Park. At the next Park Board meeting they will motion to forward to City Council renaming Railroad Park to Gatzow Park.

### **ADJOURN:**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO ADJOURN THE MAY 4, 2010 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:19 P.M.**

*Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.*

*Voting Nay: 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.**

\_\_\_\_\_, Deputy Clerk