

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 5, 2010
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for October 5, 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".

FOREST LAKE SCHOOL DISTRICT "VOTE YES" COMMITTEE

Erin Turner and Gail Thesan were present to discuss the Forest Lake School levy and bond issue on the November 2, 2010 election. Turner stated the levy is for 10 million and the bond is for 24 billion. 5 out of 7 years the School District has cut 14% of their budget. For each \$100,000 value of your home this levy would raise your taxes by approximately \$71.00 a year for 15 years.

Jerry Owens (Wyoming resident) was present to discuss the election signs that are illegally placed on the City and County right-of-way. He stated it is against the City of Wyoming ordinance to put the election signs in the right-of-way.

Jean Will stated all of her election signs by her house are legal.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 21, 2010.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 21, 2010 WITH THE FOLLOWING CORRECTIONS.

Amend the Lindgren motion to state the request for a Conditional/Interim Use Permit was tabled for 30 days. The Conditional/Interim Use Permit will be brought back on the November 3, 2010 agenda.

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 10-10 57 a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction – CrashedToys.com**
Chief Hoppe stated Crash Toys has been sold. The Police Department will be using the State of Minnesota Auction to sell the impounded vehicles.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE #2 OF THE CONSENT AGENDA AUTHORIZING THE POLICE DEPARTMENT TO SELL CERTAIN IMPOUNDED VEHICLES THROUGH THE STATE OF MINNESOTA AUCTION.

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

Voting Nay: None

Absent: None

- 3 To consider adopting Resolution No 10-10-58 a resolution authorizing the Wyoming Police Department to enter into a Grant Agreement with the Minnesota Department Commissioner of Public Safety to participate in project HEAT from October 1, 2010 to September 30 2011. (Grant amount - \$12,000)**
- 4 To consider approving the Revised Cost Data Sharing Agreement for Law Enforcement Records Management System between Chisago County and all Law Enforcement agencies of Chisago City/Lindstrom, North Branch and Wyoming.**

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

- 5 Report of the Public Works Supt. Jason Windingstad for September 29, 2010**
- 6 Report of the Wyoming Police Chief, Paul Hoppe for September 29, 2010**
- 7 Report of City Building Official, Fred Weck, IV for September 29, 2010.**
- 8 Report of City Attorney Mark Vierling for September 29, 2010**
- 9 Report of City Engineer Mark Erichson, WSB for September 29, 2010**

COMMUNICATIONS:

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA MOTIONS #3-#9 AS PRESENTED AND PULLING #2 FOR FURTHER DISCUSSION.

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

Voting Nay: None

Absent: None

OLD BUSINESS: NONE

NEW BUSINESS:

10 To consider adopting the Memorandum of Understanding regarding the Access Management Agreement for Highway 61 between the City of Wyoming and Minnesota Department of Transportation (MN/Dot).

Engineer Erichson stated in this Memorandum of Understanding (MOU) the US 61 Corridor Access Management Plan and Map for the City of Wyoming dated June 22, 2010 are being adopted. This management plan was developed to guide future access locations for this multi-modal corridor so that as development occurs, there is a corridor guide to help plan for improvement and logical access spacing. Adopting this plan will also guide the location of public street and road connections on to US 61. Adopting this Corridor Access Management Plan as the County's plan for the roadway and regional uses. Mn/DOT, the County and the City will work together in the Access Cooperation Area between Viking Boulevard and 266th Street to consolidate non public access to US 61. This Memorandum of Understanding (MOU) is not a binding agreement. This MOU merely depicts a proposed plan of action for the mutual convenience of the parties. In case a private or commercial property decides to sell the future owners should be aware of this project. Every property owner has the right to access their property. If the property owner has 2 or 3 accesses they would most likely have to close 1 or 2 of them.

Russ Mansmith (Viking Professional Building) was present to discuss his access onto Highway 61 from his building. Engineer Erichson stated at this time there are no plans of closing anyone's access.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO DENY THE MEMORANDUM OF UNDERSTANDING REGARDING THE ACCESS MANAGEMENT AGREEMENT FOR HIGHWAY 61 BETWEEN THE CITY OF WYOMING AND MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT).

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

Voting Nay: None

Absent: None

11 2011 Budget update

Administrator Mattson stated the City Department Heads continue to work on the budget for 2011. The budget reflects an increase in health insurance of 17% and the employees salary increase is reflected in the budget. Councilmember Goudge questioned when the City Council was going to receive a draft of the 2011 budget so they can review it. Councilmember Nanko/Yeager suggested setting a date for a workshop to go through the budget. A date was not set at this time.

CLAIMS:

12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 22, 2010 through October 5, 2010.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF SEPTEMBER 22, 2010 THROUGH OCTOBER 5, 2010.

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

Voting Nay: None

Absent: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE . Attended the Xccent open house. Goudge also attended a special meeting of the Joint Sewer Commission where they worked on the 2nd draft of the odor control. Both odor control buildings are framed. Goudge also attended the Park Board meeting where the Board discussed equipment placement from Xccent and they also discussed Gatzow Park. Goudge questioned if the Lindgren Conditional/Interim Use Permit was going back to the Wyoming Planning Commission for further review and maybe the City could compromise with Lindgren. Councilmember Elmore stated there is no need for this issue to back to the Planning Commission. Elmore stated the City ordinance states no outdoor storage in the entire City of Wyoming.

COUNCILMEMBER ZERWAS . Attended the Xccent open house. Zerwas also thanked the Police Department, Public Works Department and the Wyoming Volunteer Fire Department for their help at the Stagecoach Celebration.

COUNCILMEMBER ELMORE . Attended the Park Board meeting where they reviewed the plans for Gatzow Park. And also discussed the Historical Walking Trail Brochure.

COUNCILMEMBER NANKO/YEAGER . Attended Xccent open house, also attended Stagecoach Celebration. Attended the Watershed District meeting where our Bridgewater Culvert was approved with the following conditions:

- Submittal of as built survey showing the type, size and elevations of the installed culvert.
- Submittal of a written maintenance agreement outlining the ongoing long term maintenance of the culvert.

The Watershed District also expressed a preference toward the box culvert or to a revision of the 96 inch steel culvert replacement.

MAYOR ANDERSON . Attended the Xccent open house.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO ADJOURN THE OCTOBER 5, 2010 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:10 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