

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 2010
7:00 PM**

CALL TO ORDER:

Acting Mayor Roger Elmore called the Regular Meeting of the Wyoming City Council for February 3, 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: Acting Mayor Roger Elmore, Russ Goudge, and Linda Nanko/Yeager

Absent: Mayor Sheldon Anderson and Councilmember Joe Zerwas.

DETERMINATION OF A QUORUM:

The Mayor determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

Statement by Attorney Mark Vierling

The City Council acting upon the request and advice of the City Attorney, conducted a closed session meeting, pursuant to Minn. Stat. 13D.03 after the January 19th, 2010 City Council meeting to discuss matters involving labor negotiations affecting the City's contract with AFSCME. The closed meeting was attended by all City Council members and additionally, Craig Mattson the City Administrator and City Attorney Mark Vierling were present. The closed session was tape recorded as required by statute.

The City Council received updated information on the union negotiations and advice from its staff, discussed the issues and gave direction to legal counsel and City staff on strategic issues. No motions were made in the closed session.

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 January 19, 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 JANUARY 19, 2010.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Absent: Anderson and Zerwas

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 issuing a commercial waste hauler license to LePage and Sons, 3118 162nd Lane NW, Suite B, Andover, Minnesota, Minnesota 55304 for one front load Mack truck Model LE613 License # YBB0575.
- 3 To consider adopting Resolution No. 10-02-11 a resolution Authorizing Pay Voucher #6 for the pay period of 12/09/09 to 01/21/10 on City of Wyoming Project – 257th Street, Utilities and Appurtenant work (City Project 2008-01 – WSB Project 1688-25) to R. L. Larson Excavating Inc. in the amount of \$100,747.50.

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

- 4 Report of the City Engineer, Mark Erichson for January 27, 2010.
- 5 Report of the Wyoming Police Chief, Paul Hoppe for January 27, 2010
- 6 Report of City Building Official, Fred Weck, IV for January 29, 2010.
- 7 Report of City Attorney Mark Vierling for January 28, 2010
- 8 Report of Fire Runs for 2009 by Wyoming Volunteer Fire Chief Dennis Berry

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT AGENDA MOTIONS #2 - #8 AS PRESENTED.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Absent: Anderson and Zerwas

COMMUNICATIONS:

Haven Estates Senior Housing – Commending Wyoming Police & Fire Departments on their rescue assistance and fire containment on December 30, 2009 – Rodney and Betty Hestekin

Wood Boiler on Everton Circle – Letter concerning smoke hazard from wood boiler from Judith Harrington, 26523 Everton Circle – Forwarded to Wyoming Planning Commission.

OLD BUSINESS: None

NEW BUSINESS:

9 To consider authorizing the City of Wyoming to make a Capital Expenditure of \$86,000 toward the resolution of Odor Control Problem with a Bio-Filter Solution to the CLJSTC – Discussion.

Councilmember Goudge stated he was bringing forward the Chisago Lakes Joint Sewer Treatment Commission Odor & Corrosion Control proposal. At this time the proposal does not require a vote; the packet is for City Council review. The draft outline for the Odor and Corrosion Policy will be adopted before the end of 2010. The policy would also include an odor control system; the policy would deal with future connections to the system to minimize future costs related to the facility. Councilmember Goudge also discussed the projected costs of the odor control and alternatives costs. The Biofilter System would last approximately 20 years and would have an ongoing cost of \$2,949.00 per year. This expense would come out of the sewer & water funds. The next meeting on this issue is Friday, February 5th, 2010 at 8:00 AM at the sewer plant. The Commission will vote on the systems February 22, 2010. Consensus of the Wyoming City Council was to have Councilmember Goudge move forward with the City Engineer included in all discussions.

10 To consider adopting Resolution No. 10-02-12 a resolution acknowledging the receipt of the resignation of Nancy Blomberg.

Attorney Mark Vierling stated that his office drafted Resolution No. 10-02-12 due to potential pending mediation/arbitration. The City Council does not have to approve the resolution but at this time they should acknowledge receipt of the resignation and declare the effective date of the resignation. If the City Council is unable to acknowledge this resolution at this time it will be brought back to the next City Council meeting with a full City Council.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO ACKNOWLEDGE RECEIPT OF THE LETTER OF RESIGNATION OF NANCY BLOMBERG.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Absent: Anderson and Zerwas

A MOTION WAS MADE BY ACTING MAYOR ELMORE, SECONDED BY COUNCILMEMBER GOUDGE, TO ACKNOWLEDGE THE EFFECTIVE DATE OF THE RESIGNATION OF NANCY BLOMBERG BE ESTABLISHED AS JANUARY 15, 2010 AS NOTED IN HER LETTER OF RESIGNATION OF THE SAME DATE.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Absent: Anderson and Zerwas

CLAIMS:

11 Consider authorizing payment of recommended bills, payroll and Journal entries for the period of January 19, 2010 through February 3, 2010.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JANUARY 19, 2010 THROUGH FEBRUARY 3, 2010.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Abstain: None

Absent: Anderson and Zerwas

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Councilmember Goudge attended the Chisago Lakes Joint Sewer Commission where they are working on the odor control issues and employee union issues. Goudge also attended the Planning Commission.

COUNCILMEMBER ZERWAS – Absent

COUNCILMEMBER ELMORE – Attended the Planning Commission meeting where the commission is working on the combining the ordinances. Also attended the Park Board meeting; the Board is working on the 11th Annual Egg Hunt April 3rd, 2010 starting at 9:30 AM at Tolzmann Park.

COUNCILMEMBER NANKO/YEAGER – Councilmember Nanko/Yeager attended the Rush Line meeting where they believe the St Paul route will be complete in late April 2010. Attended the Water Shed meeting where they discussed the Sunrise River. Also February 23, 2010 they will be discussing flower gardens and March 9, 2010 they will discuss shoreline planting.

MAYOR ANDERSON – Absent

ADJOURN

A MOTION WAS MADE BY ACTING MAYOR ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE FEBRUARY 3, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:31 P.M.

Voting Aye: Elmore, Goudge, Nanko/Yeager

Voting Nay: None

Absent: Anderson and Zerwas

_____, Deputy Clerk