

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 1, 2011**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 1, 2011 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: Councilmembers Eric Peterson, Roger Elmore, Linda Nanko/Yeager, Joe Zerwas and Steve Zerwas.

Absent: None

Also Present: Mark Vierling, Eckberg Lammers, Mark Erichson, WSB, Jason Windingstad, Public Works Superintendent, Fred Weck, Building Official/Zoning Officer and Craig J. Mattson, city Administrator.

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".

It was announced that it was Linda Nanko/Yeager's Birthday and Cupcakes were distributed to the attendees.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for February 15, 2011.**

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 FEBRUARY 15, 2011 AS CORRECTED.

Page 3. Item 9. – should read "The EDA did not meet on February 14, 2011"

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: 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. 11-03-19 a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction or sale for scrap.**

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

- 3 Report of the Wyoming Police Chief, Paul Hoppe for February 23, 2011**
- 4 Report of City Building Official, Fred Weck, IV for February 23, 2011**
- 5 Report of City Attorney Mark Vierling for February 23, 2011**
- 6 Report of City Engineer Mark Erichson, WSB for February 23, 2011**
- 7 Report of 2010 Wyoming Volunteer Fire department Calls, Fire Chief Dennis Berry**
- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for February 23, 2011**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider approving the request of the Park & Recreation Board to enter into an agreement with the YMCA for Summer Playground Activities at a cost of \$2,000 est. as in previous years (Liz Guimont – Park Brd – YMCA)**

Liz Guimont, YMCA & Wyoming Park and Rec Board, indicated the Summer Playground Program would be scheduled from 9 am to 12 noon m-f for eight weeks. \$2,000 is for a minimum of 14 children; \$1,000 for a minimum of 27 children. 2010 Summer Program averaged 22 children. There are no scheduled Field Trips however, there are Special Programs scheduled on site.

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO TABLE THE REQUEST OF THE PARK & RECREATION BOARD TO ENTER INTO AN AGREEMENT WITH THE YMCA FOR SUMMER PLAYGROUND ACTIVITIES AT A COST OF \$2,000 EST. TO MARCH 15, 2011 TO CLARIFY A FUNDING SOURCE FOR THE PROGRAM.

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

10 To consider Denying the Request for a Peddler Permit for CRI Custom Remodeling, 474 Apollo Drive, Lino Lakes, MN 55014 based on the Recommendation of the Police Chief as a result of the required background check of the applicants.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO DENY THE REQUEST FOR A PEDDLER PERMIT FOR CRI CUSTOM REMODELING, 474 APOLLO DRIVE, LINO LAKES, MN 55014 BASED ON THE RECOMMENDATION OF THE POLICE CHIEF AS A RESULT OF THE REQUIRED BACKGROUND CHECK OF THE APPLICANTS.

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

11 To consider adopting Resolution No. 11-03-20 a resolution granting the extension of time by one year to April 7, 2012 for the Conditional Use Permit to allow a Church and related accessory uses at Lot 1, Block 1, Apostles Landing.

Fred Weck, Building Official/Zoning Officer, clarified the request and Planning Commission action which granted the second extension to the Spirit & Praise Church for a CUP to build a Church.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO ADOPT RESOLUTION NO. 11-03-20 A RESOLUTION GRANTING THE EXTENSION OF TIME BY ONE YEAR TO APRIL 7, 2012 FOR THE CONDITIONAL USE PERMIT TO ALLOW A CHURCH AND RELATED ACCESSORY USES AT LOT 1, BLOCK 1, APOSTLES LANDING.

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

CLAIMS:

12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 16, 2011 through March 1, 2011.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF FEBRUARY 16, 2011 THROUGH MARCH 1, 2011 AS DISCUSSED/CLARIFIED.

League of Minnesota Cities Bill – Training – Conference Zerwas - \$505.00

League of Minnesota Cities Bill – Training should be "Police Subscriptions" - \$765.00

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended Town Hall Meeting in North Branch

COUNCILMEMBER ZERWAS

Attended LMNC Conference for Elected Officials
Attended CLJSTC Meeting – Problems with Liberty Lane Back-up

COUNCILMEMBER ELMORE

COUNCILMEMBER ZERWAS

Attended LMNC Conference for “Newly Elected” Officials

MAYOR PETERSON

Happy Birthday to Linda Nanko/Yeager

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO ADJOURN THE MARCH 1, 2011 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:30 P.M.

Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas

Voting Nay: None

Abstain: None

Respectfully Submitted
Craig J. Mattson, City Administrator/Clerk