

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

**CALL TO ORDER:**

*Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for January 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:**

**ANNUAL MEETING**

**1 Designate Official Newspaper for 2010 – Forest Lake Times – Resolution 10-01-1**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO DESIGNATE OFFICIAL NEWSPAPER FOR 2010 – FOREST LAKE TIMES – RESOLUTION 10-01-01**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**2 Designate Official Depository for City Funds for 2010 – Resolution 10-01-2**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER ZERWAS, TO DESIGNATE OFFICIAL DEPOSITORIES FOR CITY FUNDS FOR 2010 – RESOLUTION 10-01-2**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**3 Elect an Acting Mayor to serve in absence of Mayor during 2010 – (Minn. Stat. 412.121)**

**A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO ELECT COUNCILMEMBER ELMORE AS ACTING MAYOR TO SERVE**

**IN ABSENCE OF MAYOR ANDERSON DURING 2010 – (MINN. STAT. 412.121)**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**4 Appoint Wyoming Board and Commission Members for 2010 – Resolution 10-01-03**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPOINT WYOMING BOARD AND COMMISSION MEMBERS FOR 2010 – RESOLUTION 10-01-03**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 10-01-4**

**A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES AND BOARD OF TRUSTEES OF FIRE DEPARTMENT VOLUNTEER RELIEF ASSOCIATION FOR 2010 – RESOLUTION 10-01-4 ALSO ADDING THE COUNCILMEMBER GOUDGE TO THE HIGHWAY 8 TASK FORCE.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**A MOTION WAS MAKE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ZERWAS TO APPOINT COUNCILMEMBER ELMORE AS A MEMBER OF THE WYOMING AREA BUSINESS ASSOCIATION AND PAY THE \$100.00 MEMBERSHIP FEE.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**6 Appoint Wyoming Firefighters for 2010 – Resolution 10-01-5**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPOINT WYOMING FIREFIGHTERS FOR 2010 – RESOLUTION 10-01-5**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

## **7 Set Annual Fees for City Services for 2010 – Resolution 10-01-6**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE THE ANNUAL FEES FOR CITY SERVICES FOR 2010 – RESOLUTION 10-01-6 WITH THE FOLLOWING CHANGE.; CHANGE THE PARK FEE TO \$1,500.00 AND \$300.00 TRAIL FUND ALSO ADD FIRE INSPECTION OF \$25.00.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

### **REGULAR MEETING**

#### **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”.*

Arnold Lahd (26541 Everton Circle) was present to discuss wood boilers. He questioned he has the right to have fresh air in his home. Need to work something out with the wood boilers in his area. This item will be on the Planning Commission agenda at the next meeting. The resident with the wood boiler by Lahd’s house has agreed to raise the smoke stack above the roof lines of the homes around him.

#### **APPROVAL OF MINUTES:**

**8 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 15, 2009.**

**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 DECEMBER 15, 2009.**

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

*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.**

- 9 To consider adopting Resolution No. 10-01-07 a resolution Authorizing Pay Voucher #7 for pay period 11/10/2009 – 11/30/2009 on City of Wyoming share of CSAH 22 (City Project 2008-02 – WSB Project 1039-30) to Chisago County in amount of \$94,228.80.
- 10 To consider approving the LG220 Application for Exempt Permit to conduct a Raffle at Stars & Strikes by the East Central Minnesota Chapter Rocky Mountain Elk Foundation, 21401 E. Birchwood Circle, Cedar, MN 55011 on April 17, 2010.
- 11 To consider approving Change Order #2 for the Fire Engine/Pumper to attach hydraulic bulkhead fittings to the bumper for an additional cost of \$850.00 (New contract price \$487,947).
- 12 To consider adopting the Draft Copy of the Wyoming Fire Department Operating Guide (copy available in City Administrators office).

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

- 13 Report of the City Engineer, Mark Erichson for December 30, 2009.
- 14 Report of the City Attorney, Mark Vierling for December 30, 2009.
- 15 Report of the Wyoming Police Chief, Paul Hoppe for December 30, 2009
- 16 Report of City Building Official, Fred Weck, IV for December 30, 2009.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE CONSENT AGENDA MOTIONS #9 - #16 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**DELETING THIS ITEM FROM THE AGENDA**

- 17 To consider adopting Resolution No. 10-01-08 a resolution approving the Revolving Loan Fund Program; restated policies and procedures as recommended by the Wyoming EDA.
- 18 To consider authorizing the Wyoming Police Department to purchase two Police package pursuit rated vehicles to replace Squads #202 and #206 as recommended by Chief of Police Paul Hoppe in his memo date December 23, 2009 – “Replacement of Squad #202 and #206”.

Police Chief Hoppe stated the Police Department has 2 patrol vehicles which are due for replacement. Squad #202 is a 2005 Ford Crown Victoria which was put in service November 2004 with 105,000 miles. Police Chief Hoppe proposes replacing the Crown Victoria with a 2010 Dodge Charger Street Appearance pursuit rated police package vehicle. This vehicle will be assigned to the Patrol Sergeant as a primary patrol vehicle.

The second vehicle which is due for replacement is Squad #206, this vehicle is a leased vehicle which is due to be turned back to the leasing company or purchased by the Police Department. This vehicle is a 2006 and has 90,000 miles; the buy-out would be \$6,100.00. Police Chief Hoppe's recommendation is to turn this vehicle back to the leasing company due to its condition.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE AUTHORIZING THE WYOMING POLICE DEPARTMENT TO PURCHASE TWO POLICE PACKAGE PURSUIT RATED VEHICLES TO REPLACE SQUADS #202 AND #206 AS RECOMMENDED BY CHIEF OF POLICE PAUL HOPPE IN HIS MEMO DATE DECEMBER 23, 2009 - "REPLACEMENT OF SQUAD #202 AND #206".**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**19 To consider authorizing the Wyoming Police Department to purchase the 2006 Dodge Durango (Squad #207) through a buyout of the current lease for \$6,500 as recommended by Chief of Police Paul Hoppe in his memo dated December 23, 2009 - "Buying Squad #207 off lease - 2006 Dodge Durango".**

Police Chief Hoppe stated squad #207, the Dodge Durango's lease is now up and the buy-out is \$6,500.00. This vehicle is a administrative vehicle and the only 4x4 equipped squad. The vehicle has 85,000 miles and has not had any significant mechanical problems and would consider the vehicle mechanically sound and dependable. Police Chief Hoppe's recommendation that the City Council authorize the Police Department to purchase squad #207, rather than turning the vehicle back to the leasing company.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER, NANKO/YEAGER TO APPROVE AUTHORIZING THE WYOMING POLICE DEPARTMENT TO PURCHASE THE 2006 DODGE DURANGO (SQUAD #207) THROUGH A BUYOUT OF THE CURRENT LEASE FOR \$6,500 AS RECOMMENDED BY CHIEF OF POLICE PAUL HOPPE IN HIS MEMO DATED DECEMBER 23, 2009 - "BUYING SQUAD #207 OFF LEASE - 2006 DODGE DURANGO".**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**CLAIMS:**

**20 Consider authorizing payment of recommended bills and payroll for the period of December 16, 2009 through January 5, 2010.**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF DECEMBER 16, 2009 THROUGH JANUARY 5, 2010.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER GOUDGE** – Attended the Joint Sewer Commission meeting. The Sewer Commission is trying to renew their MPCA permit but is being contested because of the ammonia limits.

**COUNCILMEMBER ZERWAS** - Attended the Joint Sewer Commission meeting on 12-16-2009 where they are going to increase the per thousand sewer rate by \$2.20 to \$2.40. That will be for 2 months and then they will reevaluate in February.

**COUNCILMEMBER ELMORE** – Councilmember Elmore stated due to budget restraints there was no money budgeted in 2010 for rink attendants at Swenson Park. Maintenance Superintendent Jason Windingstad stated the Maintenance Department has been flooding and taking care of the rinks during the normal work hours. The warming house is closed after hours and on weekends. The cost to hire an attendant for the rest of the season would be around \$3,500.00 - \$4,500.00. Administrator Mattson stated the funds could be taken out of the Contingency Fund. Windingstad said currently the Maintenance Department is flooding the rink during the day, but if we hired attendants they would also flood after the rink was closed at night. Windingstad also said the Maintenance Department's main priority is clearing the streets after a snow fall and then clearing the rink. The City Council questioned if the attendant wage could be taken out of the Gambling Fund. Administrator Mattson stated the Gambling Funds are mainly used for developing and improving the parks and not maintaining the parks. Councilmember Elmore stated there was no capital funds designated for Parks in the 2010 budget, and the only money the Park Board currently have for development is the Gambling Fund. City Council questioned if there was any money in the 2010 Budget in Maintenance that could be used for the attendant wage. Windingstad stated with all the plowing the Maintenance Department has done it has already used a fair amount of the over-time in the 2010 Budget.

**A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO USE \$4,000.00 OF THE GAMBLING FUNDS FOR THE REMAINDER OF THE 2010 RINK SEASON ATTENDANTS WAGE.**

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

*Voting Nay: Elmore*

*Abstain: None*

*Absent: None*

**COUNCILMEMBER NANKO/YEAGER** – Attended the Watershed meeting. The committee would like to have community class concerning the watershed. Nanko/Yeager also mentioned the Eagle Scout project testing the water in Ashton Lake has no results as yet.

**MAYOR ANDERSON** – Attended the Chisago County Board meeting and has become a member of the LS Power Task Force. Wished everyone a Happy New Year.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO ADJOURN THE JANUARY 5, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:44 P.M.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: None*

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