

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 18, 2010
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for May 18, 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".

Richard Arras (26578 Everton Circle) was present to discuss the poor condition of Everton Circle and the manholes on East Viking Blvd. Engineer Erichson stated Everton Circle would probably need reconstruction not just an overlay and that would be assessed to the residents of the street. Engineer Erichson also stated the manholes on East Viking Blvd. are going to be corrected this week.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for May 4, 2010.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MAY 4, 2010.

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. 10-05-34 a resolution revoking a Conditional Use Permit to allow service and a repair as a Home Occupation at 24664 Hale Avenue, Wyoming, MN.
- 3 To consider using River Bank (Carol Moore) as the Agent of Record for LMCIT Insurance through the League of Minnesota Cities for the City of Wyoming at the time of renewal; July 2010.

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

- 4 Report of the Public Works Supt. Jason Windingstad for May 12, 2010
- 5 Report of the Wyoming Police Chief, Paul Hoppe for May 12, 2010
- 6 Report of City Building Official, Fred Weck, IV for May 12, 2010.
- 7 Report of City Attorney Mark Vierling for May 12, 2010
- 8 Report of City Engineer Mark Erichson, WSB for May 12, 2010

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, 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 adopting Resolution No. 10-05-35 a resolution approving a one year extension to May 18, 2011 to Finalize the Development Agreement and file the Final Plats of "Delmonico Park".

Fred Weck (Building Official) stated this development was approved by the Wyoming City Council in 2009. The developer is requesting a one (1) year extension to May 18, 2011 to finalize the development agreement and file the final plats of Delmonico Park. Attorney Vierling stated he is not opposed to tabling until the appropriate documents are submitted.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER NANCO-YEAGER, TO TABLE RESOLUTION NO. 10-05-35 A RESOLUTION APPROVING A ONE YEAR EXTENSION TO MAY 18, 2011 TO FINALIZE THE DEVELOPMENT AGREEMENT AND FILE THE FINAL PLATS OF "DELMONICO PARK" UNTIL THE JUNE 1, 2010 REGULAR MEETING.

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

Voting Nay: None

Absent: None

10 To consider approving the "Bill of Sale" of the Sanitary Sewer Force Main described in "Exhibit A" to the Chisago Lakes Joint Sewage Treatment Commission (CLJSTC).

Administrator Mattson stated the approval of the Bill of Sale will complete the transfer of the force main and the odor control to the Chisago Lakes Joint Sewage Treatment Commission.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE THE "BILL OF SALE" OF THE SANITARY SEWER FORCE MAIN DESCRIBED IN "EXHIBIT A" TO THE CHISAGO LAKES JOINT SEWAGE TREATMENT COMMISSION (CLJSTC).

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 May 5, 2010 through May 18, 2010.

A MOTION WAS MADE BY COUNCILMEMBER NANCO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF MAY 5, 2010 THROUGH MAY 18, 2010.

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

Voting Nay: None

Absent: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE

Attended the EDA meeting and the Joint Sewer Commission meeting. At the Joint Sewer Commission meeting they are developing an odor control policy which should be done by the end of 2010. The Joint Sewer Commission will also be interviewing applicants to replace one of the long time employees Wednesday May 19, 2010 at 8:00 am. The Joint Sewer Commission also appointed Walcott, Taylor and Goudge to start working on a draft for the LS Power contract.

COUNCILMEMBER ZERWAS

Attended the Joint Sewer Commission were they worked on the land lease acquisition which is almost complete but it looks like it will come in on the low end of the scale.

COUNCILMEMBER ELMORE

Attended the Planning Commission meeting they are scheduled a public hearing for the ordinances June 8, 2010. They are currently working on the sign ordinances.

COUNCILMEMBER NANKO/YEAGER

Attended the Forest Lake District Legislative Forum where they talked about additional funding for school districts. They also talked about equalization funding between state districts whether or not they should be empowered to extend an excess levy without total voter approval which got shot down. Thanked everyone for attending the meeting.

MAYOR ANDERSON

Attended the EDA meeting, and had lunch with Commissioner Montzka. Also, met with North Lakes Academy with Administrator Mattson. Met with the County Engineer in regards to the speed study.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO ADJOURN THE MAY 18, 2010 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:13 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.