

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 16, 2010
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for March 16, 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, Councilmember's Russ Goudge, Linda Nanko/Yeager and Joe Zerwas. Councilmember Roger Elmore was absent.

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".

None

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 3, 2010.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 3, 2010.

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

Voting Nay: None

Absent: Elmore

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. 10-03-18 declaring certain surplus property for disposal and authorizing the Wyoming Volunteer Fire Department to dispose of the equipment through donation to other volunteer Fire departments.
- 3 To consider adopting Resolution No. 10-03-19 approving change order #4 to the Tanker Pumper Fire Apparatus for the Wyoming Fire Department to General Safety Fire Apparatus to add "Door over rear dump Shute" in the amount of \$366 and change pump shift controller location \$199; New contract total - \$487,662.

Councilmember Goudge pointed out the math did not add up. City Administrator was aware that the City owes then the original bid because there have been 4 change orders on the truck.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE CONSENT ITEM #3 AS PRESENTED.

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

Voting Nay: None

Absent: Elmore

- 4 To consider adopting Resolution No. 10-03-20 declaring certain impounded and retired City vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction – Crashedtoys.com.
- 5 To consider adopting Resolution No. 10-03-21 declaring a former MnDOT Sign designating the location and population of Wyoming prior to the merger with the former Wyoming Township as surplus property to be displayed at milepost 635 of the Alaskan Highway at Watson Lake in the Yukon.

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

- 6 Report of Fire Runs through February 2010 by Wyoming Volunteer Fire Chief Dennis Berry
- 7 Report of the Public Works Supt. Jason Windingstad for March 10, 2010
- 8 Report of the City Engineer, Mark Erichson for March 11, 2010.
- 9 Report of the Wyoming Police Chief, Paul Hoppe for March 10, 2010
- 10 Report of City Building Official, Fred Weck, IV for March 11, 2010.
- 11 Report of City Attorney Mark Vierling for March 11, 2010

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA MOTIONS #2 AND #4 - #11 AS PRESENTED.

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

Voting Nay: None

Absent: Elmore

COMMUNICATIONS:

Forest Lake Senior All-Night Party Class of 2010 – Request for Funds

The 2010 budget does not have any funds for this item. Individual contributions by councilmember's could be made.

OLD BUSINESS: None

NEW BUSINESS:

12 To consider proposal by WSB for Bridge Inspections of City Bridges as mandated by MnDOT at a cost of \$1,536 per year.

The Federal Highway mandated that a National Bridge Inventory be kept on structures greater than 20 feet; the state of Minnesota has chosen to inventory all structures greater than 10 feet. The inventory is on a 24 month cycle. The City of Wyoming has 3 bridges that meet the requirement. City Council questioned if the City needs more than 1 bid on this service. Attorney Vierling stated the City is not required to get more than 1 bid on the on this service. Engineer Erichson stated WSB will complete the inventory on an hourly basis with a not-to-exceed cost of \$1,536.00.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE PROPOSAL BY WSB FOR BRIDGE INSPECTIONS OF CITY BRIDGES AS MANDATED BY MNDOT AT A COST OF \$1,536 PER YEAR.

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

Voting Nay: None

Absent: Elmore

13 To consider adopting Resolution No. 10-03-22 Granting an extension of one year to the timeline of the CUP for the Spirit & Praise Pentecostal Church (new date April 7, 2011).

Building Official Fred Weck stated the Spirit and Praise Pentecostal Church applied for a Conditional Use Permit; the Wyoming Planning Commission held a Public Hearing on March 24, 2009 and the CUP was approved with conditions. The Church is asking for a one (1) year extension on their Conditional Use Permit.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ZERWAS, TO ADOPT RESOLUTION NO. 10-03-22 GRANTING AN EXTENSION OF ONE YEAR TO THE TIMELINE OF THE CUP FOR THE SPIRIT & PRAISE PENTECOSTAL CHURCH (NEW DATE APRIL 7, 2011).

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

Voting Nay: None

Absent: Elmore

CLAIMS:

14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 3, 2010 through March 16, 2010.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF March 3, 2010 THROUGH MARCH 16, 2010.

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

Voting Nay: None

Absent: Elmore

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Attended the EDA meeting, Long Range Joint Sewer Commission and the Odor Control meeting at the Joint Sewer Commission. Also, mentioned was the resolution agreeing to the adjustments regarding the transfer to the Joint Sewer Board and ratify the 2004, 2006 and 2009 agreements.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ZERWAS, TO ADOPT THE RESOLUTION AGREEING TO THE ADJUSTMENTS REGARDING THE TRANSFER TO THE JOINT SEWER BOARD AND RATIFY THE 2004, 2006 AND 2009 AGREEMENTS RELATED THERETO AND AUTHORIZE THE MAYOR AND CLERK TO SIGN THE BILL OF SALE.

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

Voting Nay: None

Absent: Elmore

COUNCILMEMBER ZERWAS – Attended the Joint Sewer Commission meeting.

COUNCILMEMBER ELMORE – Absent

COUNCILMEMBER NANKO/YEAGER – Attended the Forest Lake Legislative Breakfast. Also, thanked the Police Department for going to the Library and talking to the kids. Thanked the audience for attending the City Council meeting.

MAYOR ANDERSON – Mayor Anderson requested a meeting with the land owners on Highway 61 to discuss the construction plans before any decisions are made. Also, mentioned a resident on Highway 22 who had a fence up and when the construction was taking place in 2009 the fence was taken down. The resident now wants to install a privacy fence which would be 6 feet tall. The resident would have to come to the Planning Commission and receive a variance for the height of the fence. The consensus of the City Council was to waive the permit fee for the fence but not the variance fee.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO ADJOURN THE MARCH 16, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:24 P.M.

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

Voting Nay: None

Absent: Elmore

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.

NEXT
REGULAR MEETING
APRIL 6, 2010
7:00 PM

_____, Deputy Clerk