

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 19, 2010  
7:00 PM**

**CALL TO ORDER:**

*Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for October 19, 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 and Linda Nanko/Yeager. Councilmembers absent 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".*

A representative from the Youth Service Bureau was present to request funding be reinstated in the amount of \$5,000.00. Bruce and Nancy Spandler (5983 258<sup>th</sup> Street) were present to request the City donate to the bureau. They were victims of juvenile harassment and they understand how the City Council has to be fugal with the funds but she knows how helpful the Youth Service Bureau can be.

Jean Will (25890 Finch Court) opposes the Forest Lake School bond because when they start the power plant the school will be getting funded by them. Will also questioned why the elementary kids on her block have to be bused to and from school when her road butts up to the school property. Will also stated the kids in the Forest Lake High School do not watch the president's speeches and Will thinks that's not right. The kids should be watching the president on the television.

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 5, 2010.**

**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 OCTOBER 5, 2010 WITH THE FOLLOWING CORRECTIONS: IN THE OPEN FORUM CHANGE THE RAISE IN TAXES FROM APPROXIMATELY \$77.00 A YEAR FOR 10 YEARS.**

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

*Voting Nay: None*

*Absent: 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 adopting Resolution No 10-10-59 a resolution declaring certain impounded vehicles as surplus property for disposal and authorizing the Police Department dispose of the vehicles through online auction.**

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

**3 Report of the Public Works Supt. Jason Windingstad for October 13, 2010**

**4 Report of the Wyoming Police Chief, Paul Hoppe for October 13, 2010**

**5 Report of City Building Official, Fred Weck, IV for October 13, 2010.**

**6 Report of City Attorney Mark Vierling for October 13, 2010**

**7 Report of City Engineer Mark Erichson, WSB for October 13, 2010**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT AGENDA MOTIONS #2-#7 AS PRESENTED.**

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

*Voting Nay: None*

*Absent: Zerwas*

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

## **NEW BUSINESS:**

### **8 To consider adopting Resolution 10-10-60 or 10-10-60a a Resolution accepting the quotes for the repair/replacement and awarding the contract for the Bridgewater 96 inch culvert.**

Engineer Erichson stated there were three (3) quotes received; the lowest bidder was Peterson Companies, Inc. There were two (2) bids received alternate 1 and alternate 2. Alternate 2 the precast box culvert replacement is a much better made culvert and would have a longer longevity then the corrugated steel culvert replacement. At this time it is the recommendation of the City Administrator, City Engineer, and Public Works Director to select Alternate No 2 (Precast Box Culvert Replacement).

### **A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE RESOLUTION 10-10-60a, A RESOLUTION RECEIVING QUOTES AND AWARDING A CONTRACT FOR THE BRIDGEWATER CULVERT REPAIR/REPLACEMENT PROJECT.**

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

*Voting Nay: None*

*Absent: Zerwas*

## **CLAIMS:**

### **9 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 6, 2010 through October 19, 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 OCTOBER 6, 2010 THROUGH OCTOBER 19, 2010.**

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

*Voting Nay: None*

*Absent: Zerwas*

## **COUNCIL REPORTS:**

**COUNCILMEMBER GOUDGE** – Attended the Joint Sewer Commission meeting, the two (2) building are framed, sided and roofed for the odor control. The Commission authorized ordering the odor control devises that will be installed in November. Councilmember Goudge also stated the commission needs more chemicals and electricity to run the plant which means the rates might have to be increased. At this time Commission is looking for ways to find funding for these expenses.

**COUNCILMEMBER ZERWAS** – Absent

**COUNCILMEMBER ELMORE** – Attended the Wyoming Area Business Association luncheon where they discussed partnering with the City of Wyoming for the Stagecoach Celebration.

**COUNCILMEMBER NANKO/YEAGER** – The Giese Memorial Library has tentatively selected December 4<sup>th</sup>, 2010 for their 5/year anniversary celebration. A Candidate Forum will be held October 25, 2010 at Stars and Strikes beginning at 7:00 PM. Thank the audience for attending the City Council meeting.

**MAYOR ANDERSON** – Attended the Economic Authority Association meeting.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO ADJOURN THE OCTOBER 19, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:35 P.M.**

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

*Voting Nay: None*

*Absent: Zerwas*

**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.**

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