

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

**CALL TO ORDER:**

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

*None*

**APPROVAL OF MINUTES:**

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

*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. 10-01-08 a resolution setting February 16, 2010 at 7:00 PM as the date for a Public hearing to split the assessments on certain parcels on 257<sup>th</sup> street (City Project 2008-1).

Administrator Mattson stated this resolution is to set a date for a public hearing for the proposed assessment split for the 2009 Wyoming Street and Utility Improvements for 257<sup>th</sup> Street. The hearing will be published and letters sent to the property owners of each parcel described in the assessment roll.

**A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT AGENDA ITEM #2 AS PRESENTED.**

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

*Voting Nay: None*

*Absent: Zerwas*

- 3 To consider approving Tuition Reimbursement recommendation for Officer Strandberg as provide in the Wyoming Personnel Policy and proposed by Chief of Police Paul Hoppe.
- 4 To consider having the Wyoming City Council enter into an Executive "Closed Session" at the end of the regular meeting to discuss Labor Negotiations with AFSCME Local 65 for 2010 and 2011.

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

- 5 Report of the City Engineer, Mark Erichson for January 14, 2010.
- 6 Report of the Wyoming Police Chief, Paul Hoppe for January 14, 2010
- 7 Report of City Building Official, Fred Weck, IV for January 14, 2010.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA MOTIONS #3 - #7 AS PRESENTED AND PULLING #2 FOR DICUSSION.**

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

*Voting Nay: None*

*Absent: Zerwas*

**COMMUNICATIONS:**

**'FAMILY PATHWAYS – ROCK – A – THON – Request for Donations – March 27, 2010'**

Consensus of City Council is to donate individually.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 8 To consider changing the date of the first meeting of February Tuesday, February 2, 2010 "Super Tuesday" to Wednesday, February 3, 2010 due to the Political Caucus Day and the first meeting of November, Tuesday November 2, 2010 "Election Day" to Wednesday November 3, 2010 at 7:00 PM.

**A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CHANGING THE DATE OF THE FIRST MEETING OF FEBRUARY TUESDAY, FEBRUARY 2, 2010 "SUPER TUESDAY" TO WEDNESDAY, FEBRUARY 3, 2010 DUE TO THE POLITICAL CAUCUS DAY AND THE FIRST MEETING OF NOVEMBER, TUESDAY NOVEMBER 2, 2010 "ELECTION DAY" TO WEDNESDAY NOVEMBER 3, 2010 AT 7:00 PM.**

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

*Voting Nay: None*

*Absent: Zerwas*

- 9 To consider adopting Resolution No. 10-01-09 a resolution to apply to participate in the National Flood Insurance Program.

Building Official Weck stated Wyoming Township was a member of the National Flood Insurance Program but, the City of Wyoming was not. Being a member of this program will ensure areas having flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions. The City of Wyoming Building Department will have the authority to maintain maps and keep current by providing the agency with any new or updated flood risk data or modified data reflecting natural or manmade changes to the floodplain.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER GOUDGE, TO ADOPT RESOLUTION NO. 10-01-09 A RESOLUTION TO APPLY TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM.**

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

*Voting Nay: None*

*Absent: Zerwas*

- 10 To consider adopting Resolution No 10-01-10 a resolution changing the status of Police Officer Scott Boecker from Probationary Employee to Regular Fulltime Employee effective January 19, 2010.

Police Chief Hoppe stated Officer Boecker has developed his skills as a police officer and engaged in the training process over the past year. He has been guided through the training process and in the opinion of his trainers Officer Boecker has met the requirements. Police Chief Hoppe recommends that Officer Boecker's employment status be converted from probationary employee to a permanent status.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO ADOPT RESOLUTION NO 10-01-10 A RESOLUTION CHANGING THE STATUS OF POLICE OFFICER SCOTT BOECKER FROM PROBATIONARY EMPLOYEE TO REGULAR FULLTIME EMPLOYEE EFFECTIVE JANUARY 19, 2010.**

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

*Voting Nay: None*

*Absent: Zerwas*

**CLAIMS:**

**11 Consider authorizing payment of recommended bills and payroll for the period of January 6, 2010 through January 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 JANUARY 6, 2010 THROUGH JANUARY 19, 2010.**

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

*Voting Nay: None*

*Absent: Zerwas*

**COUNCIL REPORTS:**

**COUNCILMEMBER GOUDGE** – Attended the EDA, LS Power meeting and the Chisago Lakes Joint Sewer Commission. The commission continues working on the odor control at the lift station and may have a solution.

**COUNCILMEMBER ZERWAS** - Absent

**COUNCILMEMBER ELMORE** – Attended the Planning Commission meeting where they discussed wood burning stoves in the City. At this time the Planning Commission believes the wood stove issue in the City of Wyoming should be handled under the Nuisance Ordinance. Also, discussed hunting and firearms in the City limits, where residents should be allowed to hunt and discharge a firearm. Attended the Wyoming Area Business Association meeting and became a member. WABA discussed having a link to the City's web page. Consensus of the City Council approved the link.

**COUNCILMEMBER NANKO/YEAGER** – Attended the Planning Commission meeting. Also, thanked everyone for attending the City Council meeting.

**MAYOR ANDERSON** – No report at this time.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO ADJOURN THE JANUARY 19, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:15 P.M.**

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

*Voting Nay: None*

*Absent: Zerwas*

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