

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 15, 2011  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 15, 2011 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:  
Councilmembers Eric Peterson, Roger Elmore, Linda Nanko/Yeager, Joe Zerwas and Steve Zerwas.  
Absent: None*

**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".*

Jerry Owens (EDA Member) stated the EDA voted on 2 candidates that would be the best. The candidates were Mike Soule and Chuck Jerrick who have taken a great interest in the position. Ted Phillips (EDA Member) questioned if he would be able to speak when the appointment of the EDA members were up on the agenda. The audience will be able to speak at that time.

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 1, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 1, 2011.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas  
Voting Nay: None  
Abstain: 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. 11-03-21 a resolution declaring certain decommissioned police vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles through online auction for sale.**

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

- 3 Report of the Wyoming Public Works Supt., Jason Windingstad for March 9, 2011**
- 4 Report of the Wyoming Police Chief, Paul Hoppe for March 9, 2011**
- 5 Report of City Building Official, Fred Weck, IV for March 10 , 2011**
- 6 Report of City Attorney Mark Vierling for March 10, 2011**
- 7 Report of City Engineer Mark Erichson, WSB for March 10, 2011**
- 8 Comfort Lake Forest Lake Watershed District Liaison Report for March 9, 2011 Submitted by Mark Lobermeier**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: None*

## COMMUNICATIONS:

### OLD BUSINESS:

- 9 To consider adopting Resolution No. 11-03-22 a resolution rescinding resolution 09-05-35 and designating eligible charitable gambling funds be used for the betterment of the Parks, Trails and Open Space within the City of Wyoming.**

Administrator Mattson stated this resolution is to rescind Resolution No. 09-05-35 and adopt Resolution No. 11-03-22. The resolution that was adopted limited where the Park Board could spend the Gambling Funds. The new resolution would allow more flexibility for spending.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO ADOPT RESOLUTION NO. 11-03-22 A RESOLUTION RESCINDING RESOLUTION 09-05-35 AND DESIGNATING ELIGIBLE CHARITABLE GAMBLING FUNDS BE USED FOR THE BETTERMENT OF THE PARKS, TRAILS AND OPEN SPACE WITHIN THE CITY OF WYOMING.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: None*

### NEW BUSINESS:

- 10 To consider appointing two members to the Wyoming Economic Development Authority.** Ted Phillips (EDA President) explained there were 5 applicants for the position. After reviewing the qualifications it came down to 3 for interviews. The interview committee which consisted of Phillips,

Mattson and Nanko/Yeager, their recommendation was for Soule and split between Anderson and Jerrick. At the EDA meeting the motion was for Soule and Jerrick to fill the two seats on the EDA. Three voted aye, one voted nay and 1 abstained.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY MAYOR PETERSON, TO APPOINT CHUCK JERRICK AND MIKE SOULE TO THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY.**

*Voting Aye: Nanko/Yeager, Peterson and S. Zerwas*

*Voting Nay: Elmore and J. Zerwas*

*Abstain: None*

**11 To consider approving the Proposal to Provide Professional Engineering Services for the Wellhead and Source Water Protection Plan Part 1 as required by Minnesota Rules 4720.5100 to 5720.5590 presented by WSB & Associates with Barr Engineering at a cost of \$34,901.00. (\$34,901 to be funded from "Water Utility Fund" – Current Balance - \$737,000)**

Engineer Erichson stated last fall the MN. Department of Health selected the City of Wyoming for the Wellhead and Source Water Protection Plan Part 1. The part 1 phase includes the delineation of the wellhead protection area, delineation of the drinking water supply management area, well and aquifer vulnerability assessments and reporting requirements. WSB is teaming with Barr Engineering Company to do the work. The City will recoup the cost of the study in the updated rate study which is a four year 3% increase 2010 through 2013. There are no grants available for phase 1. The City will address this project in the 2012 budget.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE PROPOSAL TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WELLHEAD AND SOURCE WATER PROTECTION PLAN PART 1 AS REQUIRED BY MINNESOTA RULES 4720.5100 TO 5720.5590 PRESENTED BY WSB & ASSOCIATES WITH BARR ENGINEERING AT A COST OF \$34,901.00. (\$34,901 TO BE FUNDED FROM "WATER UTILITY FUND" – CURRENT BALANCE - \$737,000)**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: None*

**12 To consider authorizing a letter of support by Wyoming City Council of the Grant Application for the Swedish Immigrant Trail be sent to Chisago County Parks and Trails**

Jill Schneider (Wyoming resident) was present to discuss the Swedish Immigrant Trail. Schneider stated the trail will be a 2.2 mile paved extension. The trail will eventually enter Wyoming by Railroad Boulevard and hook up to the Sunrise Trail. Schneider mentioned the support letter from the City of Wyoming would be very supportive for the trail grant process.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE A LETTER OF SUPPORT BY WYOMING CITY COUNCIL OF THE GRANT APPLICATION FOR THE SWEDISH IMMIGRANT TRAIL BE SENT TO CHISAGO COUNTY PARKS AND TRAILS**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: None*

- 13 To consider whether or not to provide Spring Clean-up dates at S.R.C. on Wednesday April 27, Saturday April 30, Wednesday May 4, Saturday May 7 and Wednesday May 11, said dates and times to be published in the Wyoming Newsletter and on the Wyoming Web site.**

Administrator Mattson stated this was discussed last year at a City Council meeting, where the City Council suggested joining Chisago City and Lindstrom's compost site and possibly having a day for residents to recycle larger items curbside. The City Council directed the City staff to reinvestigate the possibility of joining the Chisago City and Lindstrom composting site. Consensus of City Council was to approve this year's Spring Clean-Up dates and to revisit the recycling of larger items.

**CLAIMS:**

- 14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 2, 2011 through March 15, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 2, 2011 THROUGH MARCH 15, 2011.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER**

Attended the Comprehensive Surface Water Management Plan public informational meeting. Residents, Watershed District representatives, and a DNR representative were there. There was a productive conversation and we were able to answer a resident's question about flood insurance. The next meeting is scheduled for March 30, 2011 at 7:00 pm.

Attended Forest Lake Chamber of Commerce's Legislative Breakfast to hear about the current legislative sessions from area representatives, including out State Representative Bob Barrett.

Attended the EDA meeting; in addition to recommending candidates for our open seats, we did some brainstorming with local business owners regarding signs for the entrances to the Industrial Park. We also listened to a presentation by Switch-Genie regarding their Revolving Loan Fund application, and continued to develop the 2011 work plan we began working on in January.

Commissioner Ben Montzka asked me to let you know that Chisago County businesses will now be able to access the regional Revolving Loan Fund at the East Central Regional Development Commission. There is currently about \$115,000 in that fund.

Attended the Wyoming Area Business Association luncheon.

**COUNCILMEMBER S. ZERWAS**

No report at this time.

**COUNCILMEMBER ELMORE**

Attended the Wyoming Area Business Association luncheon. Peterson Excavating was present and requested the Commission to see if they have an ideas of a location for them to lease until they can rebuild their building which was involved in a fire.

**COUNCILMEMBER J. ZERWAS**

Attended the Volunteer Fireman's Officers meeting where they discussed the fire at Peterson Excavating.

**MAYOR PETERSON**

Attended the Forest Lake Chamber Breakfast and the EDA meeting.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE MARCH 15, 2011 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:06 P.M.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas and S. Zerwas*

*Voting Nay: None*

*Abstain: 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.***

***NEXT***  
***REGULAR MEETING***  
***APRIL 5, 2011***  
***7:00 PM***