

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 3, 2010
5:00 P.M.**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for August 3, 2010 to order at 5:00 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 Arris (26578 Everton Circle) was present to discuss the condition of Everton Circle. He stated the road has been overlayed but the Maintenance Department has not come back to raise the manholes yet. He stated that he does not know why they can't raise the manholes rather than repair street signs. He believes doing the street signs is a winter job.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for July 20, 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 JULY 20, 2010.

Voting Aye: Anderson, Goudge, Elmore, 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.

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

8 Report of the Public Works Supt. Jason Windingstad for July 28, 2010

9 Report of the Wyoming Police Chief, Paul Hoppe for July 28, 2010

10 Report of City Building Official, Fred Weck, IV for July 28, 2010.

11 Report of City Attorney Mark Vierling for July 28, 2010

12 Report of City Engineer Mark Erichson, WSB for July 30, 2010

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT AGENDA MOTIONS #2 - #6 AS PRESENTED.

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

Voting Nay: None

Absent: None

COMMUNICATIONS: None

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 21, 2010 through August 3, 2010.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF JULY 21, 2010 THROUGH AUGUST 3, 2010.

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

Voting Nay: None

Absent: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Attended the LS Power water use meeting. Goudge will be working on the odor control later this week with the Joint Sewer Commission. Goudge also questioned where the budget process was and if there is going to be any budget work sessions. Administrator Mattson stated he should have the budgets from the Department Heads by the end of this week. He should have the proposed not to exceed budget ready for City Council review the 2nd meeting in August.

COUNCILMEMBER ZERWAS – None

COUNCILMEMBER ELMORE – Attended the Park Board meeting where they discussed with Kari Mattson the proposals for the Web Site Enhancement, park directional signs and disc golf. The Park Board also discussed the plans for Neil Gatzow Park.

COUNCILMEMBER NANKO/YEAGER

- Watershed District 7-22-2010 – Doug Thomas will be the new administrator starting August 9th, 2010. Approved a permit for the I-35 mill, overlay, and drainage project (north of Hwy 8 to district boundary and beyond). Approved \$1,000 donation to Chisago Co. Children’s Water Festival. Working on 2011 budget, there will be a public hearing at the next meeting (6:30 8-26-2010). Chisago County Board has approved the petition for the Sunrise River Water Quality Improvement and Flowage Management project; petition will go before the watershed district in the coming months.
- Attended Wyoming Area Library Society meeting – Finalized the plan for the Rain Garden Dedication; volunteers for the event are still needed, call the library if interested. The Rain Garden Dedication at the Library will be Saturday, August 14th, 2010 from 10 – 2. The official dedication will be at 11 am. Everyone is invited.

MAYOR ANDERSON – None

ADJOURN:

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE AUGUST 3, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 5:10 P.M.

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

Voting Nay: None

Absent: None

_____, Deputy Clerk