

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 20, 2010
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for July 20, 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, 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”.

Jean Will (25890 Finch Court) was present to express her point of view about Councilmember Nanko/Yeager’s comments made at the July 6th, 2010 Council meeting. Will stated the residency of City workers was appealed in 1999. Attorney Vierling stated upholding residency of City workers is not favorable. Will questioned if the City has had complaints pertaining to Chief Hoppe. Councilmember Zerwas and Mayor Anderson stated there have been no complaints brought to the City. Also, Will brought up the fact that Councilmember Nanko/Yeager objects to the use of a take home police vehicle for Chief Hoppe. Councilmember Nanko/Yeager believes Chief Hoppe should reimburse the City \$250.00 per week for the use of the vehicle. Will stated the Police Department does not get the respect they deserve.

Carol and Ed Hein (25930 East Comfort Drive) stated since the annexation they believe their area is being ignored by the City. The ditches aren’t being mowed and the area of Indian Trail and Pioneer Road is getting overgrown by brush. Ed Hein’s stated a tree fell on Saturday night and the Maintenance Department has not cleaned up the tree yet. Mayor Anderson stated their area will be taken care of.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for July 6, 2010.**

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JULY 6, 2010.

Voting Aye: Anderson, Elmore, Goudge, 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.

- 2 To consider approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 25, 2010 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000.**
- 3 To consider the “Buy Out” of the Lease on the 2005 Public Works Chevrolet Silverado 2500 Pick-up vehicle for \$14,607.**

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

- 4 Report of the Public Works Supt. Jason Windingstad for July 14, 2010**
- 5 Report of the Wyoming Police Chief, Paul Hoppe for July 14, 2010**
- 6 Report of City Building Official, Fred Weck, IV for July 14, 2010.**
- 7 Report of City Attorney Mark Vierling for July 14, 2010**
- 8 Report of City Engineer Mark Erichson, WSB for July 14, 2010**
- 9 Report of Wyoming Volunteer Fire Chief Dennis Berry of activity through June 2010**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA MOTIONS #3-#9 AS PRESENTED AND PULLING #3 FOR DISCUSSION.

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

Voting Nay: None

Absent: None

2 To consider approving the contract for the Fireworks Program at Stagecoach Days on Saturday, September 25, 2010 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000.

Councilmember Nanko/Yeager questioned where the money was coming from to fund the fireworks. Administrator Mattson stated the City will be looking for sponsors like we have in the past.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA ITEM #2 AS PRESENTED.

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

Voting Nay: None

Absent: None

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

10 To consider adopting Resolution No. 10-07-50 a resolution approving the Conditional Use Permit to allow S.R.C., Incorporated to construct an addition to the Recycling Transfer Facility located at 5385 260th Street, Wyoming and to Remove from the Table the motion to approve construction of the building addition contingent upon approval of the lighting plan.

The City of Wyoming Planning Commission held a Public Hearing on July 13, 2010 for the Conditional Use Permit requested by Strand Recycling Center. There was no public comment or additional questions from the Planning Commission. The Planning Commission approved the CUP with the following conditions;

1. That a lighting plan for the exterior of the building is submitted and approved by staff prior to the building permit being issued.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER ZERWAS, TO ADOPT RESOLUTION NO. 10-07-50 A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT TO ALLOW S.R.C., INCORPORATED TO CONSTRUCT AN ADDITION TO THE RECYCLING TRANSFER FACILITY LOCATED AT 5385 260TH STREET, WYOMING AND TO REMOVE FROM THE TABLE THE MOTION TO APPROVE CONSTRUCTION OF THE BUILDING ADDITION CONTINGENT UPON APPROVAL OF THE LIGHTING PLAN.

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

Voting Nay: None

Absent: None

11 To consider authorizing Kari Mattson, SHIP Coordinator, to pursue a contract with a Park/Land Use Planner, Web Site Designer and Sign contractor to work with the Park Board on various projects.

Kari Mattson was present to request approval from City Council to pursue contracts to work with the Park Board on various projects. Mattson received four (4) proposals

from local web designers to complete updates to the Parks and Recreation portion of the web-site to promote the parks in the City. Create maps and brochures of the parks in the City. TKDA has visited Railroad Park/Neil Gatzow Park and will provide large scale drawings of the park before Stagecoach Days. Mattson also discussed signage to direct residents and visitors to the local parks and a Disc Golf Course in one of the parks. The Council suggested sending a survey to the residents on what they would like to see in Railroad/Gatzow Park. If the City did send out a survey it would take a year to develop the park. The size of the park also limits the options of developing. Mattson also mentioned Wyoming Elementary will be open to the public for evening walking beginning in September; community members must register with Community Ed, Sac students have created an indoor and outdoor route with directional signage, measured distance and will design posters to promote this opportunity in the community.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER GOUDGE, TO AUTHORIZE KARI MATTSON, SHIP COORDINATOR, TO PURSUE A CONTRACT WITH A PARK/LAND USE PLANNER, WEB SITE DESIGNER AND SIGN CONTRACTOR TO WORK WITH THE PARK BOARD ON VARIOUS PROJECTS.

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

Voting Nay: None

Absent: None

12 To consider renaming Railroad Park as Neal Gatzow Park as approved and recommended by the Wyoming Park and Recreation Board.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE RENAMING RAILROAD PARK AS NEAL GATZOW PARK AS APPROVED AND RECOMMENDED BY THE WYOMING PARK AND RECREATION BOARD.

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

Voting Nay: None

Absent: None

13 To consider presentation of the Comprehensive Water and Comprehensive Sewer Plans for the City of Wyoming as recommended by the Wyoming Planning Commission.

The Comprehensive Water System Plan is intended to provide:

- An evaluation of the existing water system
- A plan to expand the existing water system to serve future development
- A Capital Improvement Plan for the future water system expansion
- An evaluation of development fees necessary to fund the CIP

Joe Ward (WSB Engineer) explained there are three (3) different scenarios of the water service areas in the plans.

1 Existing Water System Evaluation

Results from this plan indicated that existing system is not sufficient for the existing service area.

2 Interim Water System Evaluation

Results from this plan indicate when the interim service area is completely developed is would not be sufficient for the service area.

3 Ultimate Water System – Which would include installing 6 – 8 new wells

The Ultimate Water System Design would be sufficient to supply water to the completely developed service area.

The Comprehensive Wastewater System Plan is intended to provide:

- An evaluation of the existing wastewater collection and treatment system
- A plan to expand the existing wastewater collection and treatment system to ser future development
- A Capital Improvement Plan (CUP) for future truck sewer system expansion and wastewater treatment capacity increases.
- An evaluation of development fees necessary to fund the CIP.

1 Existing Sewer System Evaluation

Results from this plan indicate adequate capacity to collect and treat existing system wastewater flows.

2 Interim Sewer System Evaluation

Results from this plan indicate several deficiencies in future development as projected.

- Capacity is 98% utilized
- Lift station CR 84 and Viking Blvd may be exceeded
- 12-inch sewer along Fallbrook may be exceeded
- 12-inch sewer along Viking Blvd between Fallbrook and Fenwick may be exceeded
- 8-inch along Fairview Ave may be exceeded

3 Ultimate Wastewater System Design

Results of this plan indicate the City of Wyoming would have to purchase more treatment gallons from the CLJSTC; which would cause the CLSJTC to increase plant capacity.

The City should begin to put Capital Improvement plans in place for these future projects. In 1 – 5 years a larger main should be installed under the freeway to supply more water flow to the Sunrise West Development and the businesses across the freeway. Depending on future development a Utility Rate Study should be done every 2 – 3 years. The Planning Commission suggested developing a Conservation Policy for the City. The Planning Commission also mentioned the enforcement of the odd – even watering ban.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE PRESENTATION AND ADOPT THE PLANS OF THE COMPREHENSIVE WATER AND COMPREHENSIVE SEWER PLANS FOR THE CITY OF WYOMING AS RECOMMENDED BY THE WYOMING PLANNING COMMISSION.

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

Voting Nay: None

Absent: None

14 To consider adopting Resolution No 10-07-51 awarding the 2010 Seal Coating Project to Pearson Bros., Inc. of Hanover Minnesota in the amount of \$56,141.00.

Engineer Erichson stated three (3) quotes were received with Pearson Bros., Inc. being the low quote of \$56,141.00. The engineer estimate was \$63,465.00. Engineer Erichson recommended the City Council consider awarding the 2010 Seal Coating Project to Pearson Bros., Inc.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE ADOPTING RESOLUTION NO 10-07-51 AWARDING THE 2010 SEAL COATING PROJECT TO PEARSON BROS., INC. OF HANOVER MINNESOTA IN THE AMOUNT OF \$56,141.00.

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

Voting Nay: None

Absent: None

CLAIMS:

15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 7, 2010 through July 20, 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 JULY 7, 2010 THROUGH JULY 20, 2010.

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

Voting Nay: None

Absent: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Attended the EDA meeting on July 12, 2010, no quorum two (2) EDA members resigned. Attended the Park Board meeting on July 12, 2010. Also, attended the regular meeting of the Joint Sewer Commission on July 19, 2010 and the Highway 8 Task Force meeting on July 19, 2010 where they discussed the 11th Street bridge and the 2011 overlay on Highway 8 to Highway 97.

COUNCILMEMBER ZERWAS – Attended the Joint Sewer Commission meeting on July 19, 2010.

COUNCILMEMBER ELMORE – Attended the Park Board meeting on July 12, 2010, the Board is looking forward to the SHIP plans. Also, attended the Planning Commission meeting which held a Public Hearing for the Conditional Use Permit for Strand Recycling.

COUNCILMEMBER NANKO/YEAGER – Attended the Park Board meeting on July 12, 2010 and thanked everyone for attending the meeting.

MAYOR ANDERSON – No report at this time.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO ADJOURN THE JULY 20, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:20 P.M.

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

Voting Nay: None

Absent: None

_____, Deputy Clerk