

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 21, 2014
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for January 21, 2014 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, Linda Nanko/Yeager, Roger Elmore, Steve Zerwas and Joe Zerwas

ABSENT: NONE

Also Present: Andy Pratt - Eckberg Lammers, Mark Erichson-City Engineer-WSB, Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, and Paul Hoppe, Public Safety Director

DETERMINATION OF A QUORUM:

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".

Ben Montzka – County Commissioner - *CSAH County Road 30 has received all approvals. We have studied the county road system and are working on identify county roads and city roads that are functioning as county roads. Trying to make sure the county is serving all cities the same. We will look at Kettle River Blvd if that is something the council would like to look at.*

Linda Nanko/Yeager Council Member – *Why would you want to take it back?*

Ben Montzka – County Commissioner - *We want to evaluate that we are spending dollars equally and fairly throughout the county.*

Ken Engler – *complained about gentleman who drives a bead spring through ditches. Believes that he has culverts are being damaged and wants to know what the proper regulations are. Does not want him dragging snow on his driveway and driving on ditch. Like to see snowmobile speeds reduced.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for January 7, 2013.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 21, 2014.

Voting Aye: Elmore, Nanko/Yeager, Peterson, Zerwas and 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 the **LG220 Application of the Rocky Mountain Elk Foundation**, 21401 E. Birchwood Circle, Cedar, MN 55011 to conduct **Off site gambling (Raffle) on 4-12-2014** at property located outside the **Stars and Strikes Entertainment Center, located at 5063 273rd St, Wyoming, MN 55092**
- 3 To consider a general fund transfer in the amount of \$3,765.28 to fund the Fallbrook Avenue Improvement and remove the assessment from property PID 21.00049.00

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

- 4 Report of the Public Safety Director, Paul Hoppe for January 2, 2014
- 5 Report of City Building Official, Fred Weck, IV for January 2, 2014.
- 6 Report of City Attorney Mark Vierling for January 2, 2014
- 7 Report of City Engineer Mark Erichson, WSB for January 2, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for January 2, 2014

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.

Voting Aye: Elmore, Nanko/Yeager, Peterson, Zerwas and Zerwas

Voting Nay: None

Abstain: None

COMMUNICATIONS:

- 9 CSAH 30 Update – County Commissioner, Ben Montzka
- 10 Comfort Lake Forest Lake Watershed District Liaison Report – Mark Lobermeier

OLD BUSINESS:

NEW BUSINESS:

- 11 To consider adjusting time or date of the Wyoming City Council meeting on February 4th, 2014 due to conflict with state and local caucuses

A MOTION WAS MADE BY COUNCILMEMBER, NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO CHANGE THE DATE OF THE WYOMING CITY COUNCIL MEETING TO MONDAY, FEBRUARY 3, 2014 AT 7:00 P.M. DUE TO STATE CAUCUSES ON FEBRUARY 4.

Voting Aye: Elmore, Nanko/Yeager, Peterson, Zerwas and Zerwas

Voting Nay: None

Abstain: None

- 12 To consider appointing Claire Luger to the City of Wyoming Economic Development Authority (EDA) for 2014

A MOTION WAS MADE BY COUNCILMEMBER, J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPOINT CLAIRE LUGER TO THE CITY OF WYOMING ECONOMIC DEVELOPMENT AUTHORITY (EDA) FOR 2014.

Voting Aye: Elmore, Nanko/Yeager, Peterson, Zerwas and Zerwas

Voting Nay: None

Abstain: None

CLAIMS:

- 13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 8, 2014 through January 21, 2014.

A MOTION WAS MADE BY COUNCILMEMBER, J. ZERWAS SECONDED BY COUNCILMEMBER S. ZERWAS TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JANUARY 8, 2014 THROUGH JANUARY 21, 2014.

Voting Aye: Elmore, Nanko/Yeager, Peterson, Zerwas and Zerwas

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – *Attended Rush Line – Approved 2014 budget – the administrative budget is funded by the counties. Bus services will continue to Forest Lake and*

Columbus. Presentation of development study for the White Bear light rail and bus to Forest Lake and Columbus. Presentation given by MET Council Highway BERT Study. Rush line staff will be talking about hiring a person for advocacy work.

Attended Dan Dallagher retirement party

COUNCILMEMBER J.ZERWAS – Attended the demonstration on the January 13th by the Fire Department – impressive and good learning experience learning how to use fire extinguisher.

COUNCILMEMBER ELMORE – City is now taking applications for the park board.

COUNCILMEMBER S.ZERWAS – No Report

MAYOR PETERSON - Attended - EDA Meeting and fire department extinguisher training.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER
SECONDED BY COUNCILMEMBER J. ZERWAS TO ADJOURN THE JANUARY 21,
2014“REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT
7:20PM**

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

Voting Nay: 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
FEBRUARY 3, 2014
7:00 PM**