

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 22, 2013
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for January 22, 2013 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

Also Present: Andy Pratt,— Eckberg Lammers, Mark Erichson-City Engineer-WSB, Paul Hoppe-Director of Public Safety, Jason Windingstad-Public Works Superintendent, Craig Mattson-City Administrator, Nicole Miller-Administrative Assistant.

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 may be 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- 25717 Gramford Ave-**Expressed safety concerns about the intersection at 250th Street and Highway 61 and entrance for Maranatha church on Highway 61. Concerns are heightened due to recent car accidents including at least one fatality. Mr. Owens inquired if there is anything else the City of Wyoming could do to make that area safer.*

***Mark Erichson-City Engineer-**Will share safety concerns about the area with the State of Minnesota for further review. If the entrance to Maranatha Church was to be changed, the church would have to agree.*

***Councilmember S.Zerwas-**Recent accident wasn't caused by illegal passing or careless driving. There may be other options to explore to make the entrance safer such as a bypass lane.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Annual & Regular Meeting” of the Wyoming, Minnesota City Council for January 9, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE THE MINUTES OF THE “ANNUAL & REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 9, 2012.

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 **approving application for Gambling Permit for the Rocky Mountain Elk Foundation to conduct a raffle on April 13, 2013 at Stars & Strikes.**
- 3 To consider **adopting Resolution 13-01-12 a resolution ratifying and confirming tax abatement assistance for Polaris Industries, Inc.**
- 4 To consider **adopting Resolution 13-01-13 a resolution awarding the sale of a taxable general obligation equipment certificate of indebtedness, series 2013, in the amount of \$106,135; for purchase of a Caterpillar924K for the Public Works Department.**
- 5 To consider adopting **Resolution No. 13-01-14** A resolution approving "Payment Pay Voucher #3" to **Forest Lake Contracting, Inc.** for the TH 61 Intersection Improvement Project (City Project 12-02) in the amount of **\$58,462.05.**
- 6 To consider adopting **Resolution No. 13-01-15** A resolution approving "Payment Pay Voucher #2" to **Dresel Contracting, Inc.** for the Fallbrook Avenue Improvement Project (City Project 12-01) in the amount of **\$73,549.19.**

Item #3 pulled for further consideration by Councilmember Nanko/Yeager

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

- 7 Report of the Director of Public Safety, Paul Hoppe for January 18, 2013
- 8 Report of City Building Official, Fred Weck, IV for January 18, 2013
- 9 Report of City Attorney Mark Vierling for January 17, 2013
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for January 17, 2013
- 11 Report of City Engineer Mark Erichson, WSB for January 17, 2013

A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA ITEMS NUMBER #2, #4 THROUGH #11 AS PRESENTED.

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J.Zerwas, S.Zerwas
Voting Nay: None
Abstain: None*

COMMUNICATIONS:

- 12 Acknowledge receipt of letter from **Claire Luger** regarding interest in **Park and Recreation Board vacancy.**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS, TO RATIFY APPOINTMENT OF CLAIRE LUGER TO PARK AND RECREATION BOARD.

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

Voting Nay: None

Abstain: None

OLD BUSINESS:

NEW BUSINESS:

RECONSIDER ITEM #3

To consider adopting Resolution 13-01-12 a resolution ratifying and confirming tax abatement assistance for Polaris Industries, Inc.

Councilmember Nanko/Yeager inquired as to why this Tax abatement for Polaris is on the agenda when this item was previously discussed and voted on.

Andy Pratt-Eckberg Lammers-This current resolution is ratifying and confirming what the council had previously approved on November 8, 2012.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO APPROVE CONSENT AGENDA ITEM #3 AS PRESENTED.

Voting Aye: Elmore, Peterson, J.Zerwas

Voting Nay: Nanko/Yeager, S.Zerwas

Abstain: None

13 To consider setting a Council Work session on Tuesday, February 19, 2013 at 5:30 PM to discuss Dog Licensing and related fees.

Council-agreed to schedule work session for February 5, 2013 at 5:30pm to discuss dog licensing and related fees as well as review proposal from Mo Fahnestock of Authentic Leadership Action Inc. to facilitate the City of Wyoming's Council and Leadership Team Retreat 2013 as well as Police and Fire merger to Public Safety Department.

14 Presentation of "Communities of Distinction" interest in featuring the City of Wyoming in the segment "Uncovering our Nations Best Places for Live, Work and Play" in the "America's Hometown" series.

Administrator Mattson-Explained that the City of Wyoming was contacted by staff with the television show "Communities of Distinction" narrated by Terry Bradshaw to be featured in the segment "Uncovering our Nations Best Places for Live, Work and Play". Two episodes of "Communities of Distinction" were presented that featured The Town of Kapuskasing, Northern Ontario, Canada and Crescent City, California.

Councilmember Nanko/Yeager-EDA was presented with these videos and decided unanimously to table this item for further research to be done.

Mayor Peterson-Believes this is a great opportunity for the City of Wyoming to be recognized as a community of distinction.

Councilmember S.Zerwas Inquired as to how the City can use this video to reach potential new commercial development.

Council-Directed staff to complete further research and review at a later date.

CLAIMS:

15 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 10, 2013 through January 22, 2013.

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JANUARY 10, 2013 THROUGH JANUARY 22, 2013.

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J.Zerwas, S.Zerwas
Voting Nay: None
Abstain: None*

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended EDA meeting, Attended Rush line meeting-study to see what is favorable light rail to White Bear Lake or bus routes to Forest Lake. Metropolitan Council will be conducting study on Transit study.

COUNCILMEMBER J.ZERWAS

Attended Joint Sewer Commission meeting, discussed capital projects.

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER S.ZERWAS

Attended Joint Sewer Commission meeting, new pump shafts will be purchased right before 2015 and will have additional five year warranty. Housekeeping was done with combining committees.

MAYOR PETERSON

Attended EDA meeting.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADJOURN THE JANUARY 22, 2013 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:54 P.M.

*Voting Aye: Elmore, Nanko/Yeager, Peterson, J. Zerwas, S.Zerwas
Voting Nay: None
Abstain: None*

*Respectfully submitted
Nicole Miller, Administrative Assistant*