

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 5, 2013
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for February 5, 2013 to order at 7:03 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: Mark Vierling City Attorney–Eckberg Lammers, Mark Erichson-City Engineer-WSB, 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”.

Rick Olseen From Representative Rick Nolan’s Office-*Rick Olseen introduced himself and provided Council and staff with updated office location and phone number. In the future Congressman Nolan is interested in touring the large businesses in Wyoming.*

Craig Anderson-25524 Goodwin Rd-*Approached Council with questions related to storm water pond prior to contacting Comfort Lake Forest Lake Watershed District.*

Mark Erichson-City Engineer-*Will like to look at the development agreement regarding the storm water pond and will get back to Mr. Anderson.*

Ray VinZant- 6842 270th St-*Reported to the Council that he attended a Hennepin County EDA meeting and thought it was very helpful.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for January 22, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY

COUNCILMEMBER S.ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JANUARY 22, 2013 AS AMENDED.

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 **Resolution No.13-02-16** a resolution approving the purchase of **Building Permitting and Property Zoning Software in the amount of \$6,830.13.**

Item # 2 pulled by Councilmember Nanko/Yeager for further consideration.

- 3 To consider approving **Resolution No. 13-02-17** a resolution approving the issuance of **Amusement and Entertainment License 2013 for Cornerstone Pub & Prime.**

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

- 4 Report of the Director of Public Safety, Paul Hoppe for January 31, 2013
- 5 Report of City Building Official, Fred Weck, IV for January 30, 2013
- 6 Report of City Attorney Mark Vierling for January 29, 2013
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for January 31, 2013
- 8 Report of City Engineer Mark Erichson, WSB for January 30, 2013

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS NUMBER #3 THROUGH #8 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS:

- 9 To discuss dog licensing and related fees.

Item #9 pulled for further discussion at a later date.

NEW BUSINESS:

Reconsider item #2

To consider approving **Resolution No.13-02-16** a resolution approving the purchase of **Building Permitting and Property Zoning Software in the amount of \$6,830.13.**
Councilmember Nanko/Yeager-Inquired if this resolution includes what was previously approved by the council on December 18, 2012.

Administrator Mattson-This resolution includes the same information that the council previously approved, this is just a formality.

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

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

10 To accept the resignation of Chase Cofell Maintenance Worker I effective January 28, 2013.

Jason Windingstad-Public Works Superintendant-In response to the resignation of Chase Cofell the Public Works Superintendant will be evaluating the department and the direction that the department is going in the future. Superintendant Windingstad will present council with recommendation at the next council meeting.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS, TO ACCEPT THE RESIGNATION OF CHASE COFELL MAINTENANCE WORKER I EFFECTIVE JANUARY 28, 2013.

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

11 To consider accepting proposal and authorizing the use of Mo Fahnestock of Authentic Leadership Action Inc. to facilitate the City of Wyoming Council and Leadership Team Retreat 2013.

Administrator Mattson-Mo Fahnestock from Authentic Leadership Action Inc. would facilitate a retreat for the City Council and Staff to re-evaluate Mission, Vision and Goals from 2011 and revise the City of Wyoming's Strategic Plan.

Councilmember Nanko/Yeager-Doesn't feel there is a need to repeat Mission, Vision and Goals right now. Believes Strategic Plan updating could be done in work sessions and could possibly involve the community.

Mayor Peterson-Believes Council benefitted from retreat before and could benefit again by revising the Mission, Vision and Goals.

Councilmember J.Zerwas-Feels that in light of economy, council should reconsider spending money on retreat this year.

Councilmember S.Zerwas-Doesn't feel that there has been much change since 2011 and doesn't feel that a retreat is necessary right now.

Council decided to facilitate a retreat to discuss Mission, Vision and Goals without an outside agency on April 5th, 2013 at 9am.

CLAIMS:

12 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of January 23, 2013 through February 5, 2013.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JANUARY 23, 2013 THROUGH FEBRUARY 5, 2013.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Friends of The Giese Library will be serving Breakfast at Fairview Meadows on Friday February 8th.

COUNCILMEMBER J.ZERWAS

No report

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER S.ZERWAS

No report

MAYOR PETERSON

Attended Business Retention Seminar in Cambridge

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE FEBRUARY 5, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:36 P.M.

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

Voting Nay: None

Abstain: None

Respectfully submitted
Nicole Miller, Administrative Assistant