

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

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 5, 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, and Joe Zerwas.*

*Absent: Steve Zerwas*

*Also Present: Mark Erichson, City Engineer – WSB, Jennifer Nodes, City Attorney – Eckberg Lammers, Craig J. Mattson, City Administrator and Nicole Miller-Administrative Assistant.*

*“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”.*

*No Public Comments Received*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 19, 2013.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 19, 2013 AS AMENDED.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: S.Zerwas*

**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:**

- 2 Wyoming Public Safety 2012 Annual Report
- 3 Report of the Director of Public Safety, Paul Hoppe for March 1, 2013
- 4 Report of City Building Official, Fred Weck, IV for February 27, 2013
- 5 Report of City Attorney Mark Vierling for February 28, 2013
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for February 28, 2013
- 7 Report of City Engineer Mark Erichson, WSB for February 28, 2013

**COMMUNICATIONS:**

- 8 Acknowledge receipt of request for funding from Chisago County Senior Center.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: S.Zerwas*

**OLD BUSINESS:**

**NEW BUSINESS:**

**CLAIMS:**

- 9 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 20, 2013 through March 5, 2013.

**A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF FEBRUARY 20, 2013 THROUGH MARCH 5, 2013.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: S.Zerwas*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER**

*No report*

**COUNCILMEMBER J.ZERWAS**

*No report*

**COUNCILMEMBER ELMORE**

*No report*

**MAYOR PETERSON**

*No report*

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADJOURN THE MARCH 5, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:02 P.M.**

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

*Voting Nay: None*

*Abstain: None*

*Absent: S.Zerwas*

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*Respectfully Submitted*

*Nicole Miller, Administrative Assistant*