

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 15, 2016
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 15, 2016 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 Eric Peterson, Councilmembers Linda Nanko/Yeager, Joe Zerwas, Claire Luger and Lisa Iverson.

Absent: None

Also Present: Mark Erichson, City Engineer WSB, Mark Vierling, City Attorney Eckberg Lammers, Paul Hoppe, Public Safety Director, Robb Linwood, Assistant City Administrator, and Craig J. Mattson, City Administrator.

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”.

Neil Rever 24679 Hale Ave – Hwy 61 and 250th street – Questioned why there are not extra delineators on 250th for left hand turns. In his opinion, it is difficult to see and 2 extra delineators on each side of the street would be a helpful addition to the street.

Public Safety Director Hoppe – City Staff including administration, the city engineer and myself have collectively looked at the 250th St intersection with Hwy 61 and the community standard. We made a conclusion at this time the intersection meets the community standard for reflective devices. The posted stop signs at the approaching intersections to Hwy 61 and the currently installed reflective delineators adequately identify the approaching intersection and define the road edges. Since the intersection was reconstructed with left turn lanes, we have not seen crash levels at that intersection that would justify additional signage. Since January 1, 2014, we have had three property damage accidents and no personal injury accidents at that intersection. Over posting signage can create visual distractions to drivers, therefore, we try not to post additional signage if not absolutely needed.

The city council discussed the warrants of the delineators and if they were necessary for the road or if added that they would be a helpful addition.

City Engineer Erichson – Stated that you could add extra delineators or you could add a streetlight for a cost of approximately \$2500 and the fees for the electricity. You could ask MNDOT for an opinion and see if they would install extra delineators if it meets warrants.

The city council came to a consensus to contact MNDOT and let them see 250th St would meet the criteria for the installation of extra delineators.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for March 2, 2016.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 2, 2016 AS PRESENTED

Voting Aye: Nanko/Yeager, Zerwas, Peterson, Luger and Iverson.

Voting Nay: None

Abstain: None

2. Consider approving the minutes of the “Work Session” of the Wyoming, Minnesota City Council for March 2, 2016.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO APPROVE THE “WORK SESSION” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 2, 2016 AS PRESENTED

Voting Aye: Nanko/Yeager, Zerwas, Peterson, Luger and Iverson.

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.

3. To consider the **LG220 Application of the Rocky Mountain Elk Foundation**, 6160 312th Street, Stacy, MN 55079 to conduct gambling Raffle on Saturday, April 9, 2016 at Split Rocks Entertainment Center 5063 273rd Street, Wyoming, MN 55092
4. To consider **Resolution 16-03-21** authorizing approval of the “Master Subscriber Agreement Signing Authority” of the Subscriber Agreement by resolution to the Police Chief / Public Safety Directors as the authorized Master Subscriber Agreement Authorized Signer

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

5. Report of the Public Safety Director, Paul Hoppe for March 9, 2016
6. Report of City Building Official, Fred Weck, IV for March 9, 2016
7. Report of City Attorney Mark Vierling for March 10, 2016
8. Report of City Engineer Mark Erichson, WSB for March 11, 2016

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE CONSENT AGENDA ITEMS #3 THOROUGH #8

AS PRESENTED

*Voting Aye: Nanko/Yeager, Zerwas, Peterson, Luger and Iverson.
Voting Nay: None
Abstain: None*

COMMUNICATIONS:

OLD BUSINESS:

9. Council Chamber Audio/Video Update

Assistant City Administrator Linwood – Indicated that the new quotes included the ADA hearing accessibility. Streaming and Video on demand on the city website would cost approximately \$3,000 annually.

The City Council asked to check if closed captioning was available for the streaming video and opted to table the item until we have all information.

NEW BUSINESS: NONE

CLAIMS:

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of February 17, 2016 through March 2 2016.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 3, 2016 THROUGH MARCH 15, 2016

*Voting Aye: Nanko/Yeager, Zerwas, Peterson, Luger and Iverson.
Voting Nay: None
Abstain: None*

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – No report

COUNCILMEMBER ZERWAS – No Report

COUNCILMEMBER LUGER – Attended Park Board Meeting – Told about Greenwood development project, ordered park signage, and met with Eagle Scout for potential projects in both Swenson and Lions Park – Attended EDA Meeting – Russel's Barber Shop 1st Quarter and updated on Greenwood project

COUNCILMEMBER IVERSON – No report

MAYOR PETERSON – Attended EDA Meeting

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE MARCH 15, 2016 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:50PM.

Voting Aye: Nanko/Yeager, Zerwas, Peterson, Luger and Iverson.

Voting Nay: None

Abstain: None