

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 18, 2014
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 18, 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: Mark Vierling, Eckberg Lammers, Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, City Engineer, Mark Erichson, Public Works Superintendent, Jason Windingstad, Fred Weck, Building Official, 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 – Chisago County Commissioner – *County Road 30, Bids came back a bit higher than expected at 2.9 Million. Federal Allotment went down from 1 million to 600,000. Preliminary federal approval from MNDOT next week. Mr. Montzka went over report that was provided by Chisago County.*

Council Member Joe Zerwas – *Read that Chisago County and Isanti, Pine, Milaca cut mental health funding for homes.*

Ben Montzka – *Referring to a nonprofit – the county partners with nonprofits and other counties. Chisago County will be using those funds directly.*

Mayor Peterson – *what is the timeframe on the county highway analysis*

Ben Montzka – *Probably in June and will continue to look at this in the future.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for March 4, 2014.

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 4, 2014.

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

Voting Nay: None

Abstain: None

- 2 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for March 4, 2014.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 4, 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.

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

- 3 Report of the Public Safety Director, Paul Hoppe for March 12, 2014
- 4 Report of City Building Official, Fred Weck, IV for March 12, 2014.
- 5 Report of City Attorney Mark Vierling for March 13, 2014
- 6 Report of City Engineer Mark Erichson, WSB for March 11, 2014
- 7 Report of Wyoming Public Works Supt., Jason Windingstad for March 13, 2014

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE CONSENT AGENDA ITEMS #3 THROUGH #7 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 8 To consider adopting **Resolution 14-03-21** an Interim Conditional Use Permit to allow the operation of an Obstacle Course Race Event and Television Production "Hard Charge" on May 17, 2014 at 28186 Kettle River Boulevard

Building Official - Fred Weck – Planning Commission had public hearing – recommended by staff to install no parking signs on Kettle River Blvd.

Public Safety Director Hoppe – Medical, crowd control and traffic enforcement – Talking to vendor and parameters in place with contracted medical tent and personnel, no need to supplement any of our people. Event will be done in heats which will limit the amount of people coming in at once. Original recommendation was to have 3 officers, we reduced to 2 police officers and supplement with reserve officers. The costs will be absorbed by the vendor for the event.

Council Member Nanko/Yeager – Is there shortage of about 444 parking spaces?

Building Official Fred Weck – Normal parking will be for haunted hayride and there would be an overflow parking to the north if necessary.

Randy Stambaugh – Director of Event development Hard Charge – company operates obstacle courses across the country a 4 to 5 mile course. Boot camp style, do it around the country and produce a television show with the event and air on FSN. Event is staggered in heats assessment is accurate. Contract with EMS and amphibias medics and they specialize in these type of events.

Council Member Nanko/Yeager – Will you take care of Kettle River Blvd. maintenance?

Randy Stambaugh – We have talked about watering for dust control.

Council Member Nanko/Yeager – Any other damage to road to be expected?

Public Works Superintendent Windingstad – We will grade the road before and after the event and charge the organizer

Randy Stambaugh– Good exposure for city and good for businesses. Do not charge admission for spectators. Costs vary between \$50 and \$90 dollars. Competitive heats, fun heats and kids heats.

Council Member Elmore – Had Wyoming area businesses association meeting today and would like to see you notify them.

Randy Stambaugh – Has talked to WABA and plans to meet with them.

City Attorney Vierling – 2 recommendations – Normally for this type of event the applicant would supply an escrow account for the event. All of these events will have and should have certificate

of insurance for at least \$1.5 million and in the city's name.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO ADOPT RESOLUTION 14-02-21 AN INTERIM CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF AN OBSTACLE COURSE RACE EVENT AND TELEVISION PRODUCTION "HARD CHARGE" ON MAY 17, 2014 AT 28186 KETTLE RIVER BOULEVARD CONTINGENT AND AMMENDMENTS #6 INSTEAD OF 3 POLICE OFFICERS CHANGE TO 2 POLICE OFFICERS PLUS RESERVE OFFICERS, ELIMINATE #7 AND AMMEND #8 AT THE DISCRETION OF PUBLIC SAFETY. CONDITIONS #10 AND #11, ESCROW OF 125% FOR STAFF TIME PUBLIC SAFETY AND PUBLIC WORKS AND APPLICANT PROVIDES PROOF OF LIABILITY INSURANCE OF 1.5 MILLION WITH CITY LISTED AS CERTIFICATE HOLDER.

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

Voting Nay: None

Abstain: None

- 9** To consider adopting **Resolution 14-03-22** a resolution approving "Payment Voucher No. 4 (Final Payment) to Dressel Contracting Inc. for the Fallbrook Avenue Improvement Project (City project 12-01) in the amount of \$60,706.20

***City Engineer Erichson** – Project has been completed and we have been working with contractor to submit the final documents for close out of the project and they are recommending final payment and accepting the improvements*

A MOTION WAS MADE BY COUNCILMEMBER, J. ZERWAS SECONDED BY COUNCILMEMBER ELMORETO ADOPT RESOLUTION 14-03-22 A RESOLUTION APPROVING "PAYMENT VOUCHER NO. 4 (FINAL PAYMENT) TO DRESSEL CONTRACTING INC. FOR THE FALLBROOK AVENUE IMPROVEMENT PROJECT (CITY PROJECT 12-01) IN THE AMOUNT OF \$60,706.20

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

Voting Nay:

Abstain: None

- 10** To consider adopting **Resolution 14-03-23** a resolution restricting parking on both sides of Greenway Avenue

***City Engineer Erichson** – We are fully underway with improvements and plan must be submitted for review with MNDOT, design we are providing does not accommodate parking on Greenway, MNDOT requires resolution saying the city will not allow parking on Greenway Ave.*

***Council Member Nanko/Yeager** – Any concerns from residents?*

***City Engineer Erichson** – No issue only question brought up by an auto loader of cars on Greenway Ave.*

***Council Member Nanko/Yeager** – How do we accommodate special events?*

Public Safety Director Hoppe – Police Department will accommodate parking on the street as long as they are notified beforehand.

Ross Larson – Greenway Ave Resident – Wants to make sure the residents are aware of the no parking on Greenway Ave.

Council Member Steve Zerwas – Residents will receive mailings?

City Engineer Erichson – With these projects we will communicate to residents in future mailings.

Ross Larson – At informational meeting the residential portion will be at 40 mph for the street and it is currently 35, it seems fast.

City Engineer Erichson – The urban section we have a 30 mph design, for the rural 40 mph, the city will have the ability to post it accordingly.

A MOTION WAS MADE BY COUNCILMEMBER, S. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGERTO ADOPT RESOLUTION 14-03-23 A RESOLUTION RESTRICTING PARKING ON BOTH SIDES OF GREENWAY AVENUE

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

Voting Nay:

Abstain: None

CLAIMS:

11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 5, 2014 through March 18, 2014.

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 March 5, 2014 THROUGH MARCH 18, 2014.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – No Report, thanked everyone for coming

COUNCILMEMBER J.ZERWAS – No report

COUNCILMEMBER ELMORE – No report

COUNCILMEMBER S.ZERWAS – No report

MAYOR PETERSON – No report

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER
SECONDED BY COUNCILMEMBER J. ZERWAS TO ADJOURN THE MARCH 18,
2014 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT
7:45PM**

*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
APRIL 1, 2014
7:00 PM**