

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 1, 2014
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for April 1, 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,

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 County Commissioner – Spoke about road realignment – Could be some more time on figuring out road alignment between counties and cities. Discussed County Health – The county wants to make sure funds are serving residents – The nonprofit relationship with River center will be handled appropriately.

Council Member Nanko/Yeager – Will the county be pursuing Tiger Grants?

Ben Montzka County Commissioner – Will have to speak with County Engineer to confirm that.

Council Member Joe Zerwas – Would former county road bike trail be possibility on Kettle River?

County Commissioner Ben Montzka – It could be, up to the city council, there is possibly of money through federal funding.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for March 18, 2014.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 18, 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:

- 2 Report of the Public Safety Director, Paul Hoppe for March 27, 2014
- 3 Report of City Building Official, Fred Weck, IV for March 27, 2014.
- 4 Report of City Attorney Mark Vierling for March 27, 2014
- 5 Report of City Engineer Mark Erichson, WSB for March 26, 2014
- 6 Report of Wyoming Public Works Supt., Jason Windingstad for March 27, 2014

Item #3 pulled for further consideration by Councilmember Joe Zerwas

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #2 AND #4 THROUGH #6 AS PRESENTED.

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

Voting Nay: None

Abstain: None

Reconsider Item #3

Report of City Building Official, Fred Weck, IV for March 27, 2014

Council Member Joe Zerwas - Wanted to know if we had a Social Host Ordinance?

Building Official/Zoning Admin Weck – No, we do not currently have one.

Council member Joe Zerwas – It holds a resident or property owner liable if they have underage drinking on their property if someone leaves a party and is killed. Possibly something we should look into.

Council member Nanko/Yeager – would the county's ordinance cover the city?

City Attorney Mark Vierling – No, the county ordinance on that issue would not cover the city.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE CONSENT AGENDA ITEM #3

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

- 7 To consider authorizing the Wyoming Public Works Department to interview from the eligibility list and fill the recent vacancy in the Public Works Department

Public Works Superintendent Windingstad – On March 29th Jerry Headley retired, his party is 5:00 on Friday. We would like to hire off the eligibility list that was made back in July. Plans to interview 4 or 5 candidates with Administrator Mattson

Council Member Nanko/Yeager – This would be an equivalent Position?

Public Works Superintendent Windingstad - Yes, street position worker II.

A MOTION WAS MADE BY COUNCILMEMBER, ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO AUTHORIZE THE WYOMING PUBLIC WORKS DEPARTMENT TO INTERVIEW FROM THE ELIGIBILITY LIST AND FILL THE RECENT VACANCY IN THE PUBLIC WORKS DEPARTMENT

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

Voting Nay:

Abstain: None

- 8 To consider an earlier meeting time or date of the Wyoming City Council Meeting on May 20th, 2014 due to conflict with School District 831 Referendum

A MOTION WAS MADE BY COUNCILMEMBER, NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO CHANGE TIME AND DATE OF THE MAY 20TH, 2014 WYOMING CITY COUNCIL MEETING TO 4:30 ON MAY 20TH, 2014

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

Voting Nay:

Abstain: None

CLAIMS:

- 9 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, J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 18, 2014 THROUGH APRIL 1, 2014.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – *Rush Line Meeting received update on pre project study. Update on travel Market assessment, outline of plans for public outreach and new program logo. Task force voted to issue RFP for strategic communications consultant. This will be a \$50,000 fee amongst counties, \$2,600 for Chisago County. Thank You for coming.*

COUNCILMEMBER J.ZERWAS – *Attended March 24th Sewer Commission meeting, the odor control media on liberty lane in Chisago City needs to be replaced. Biorheam will be furnishing the equipment for \$5362.00. The commission entered into contract with Chuck Janske for engineering for the rate of \$110.00*

Council Member Elmore - Have often does the have to be replaced?

Council Member Joe Zerwas – About 19 months but usually about 3 years.

COUNCILMEMBER ELMORE – *No Report*

COUNCILMEMBER S.ZERWAS – *Attended Sewer Commission meeting March 24th. Discussed having an independent company called “Viola” review plant operations. In a meeting today to discuss their involvement with the treatment plant – either have them run the entire plan or not involved at all. Cost to sewer commission from Veolia would be \$0 for quote Veolia would work with current staff in place.*

MAYOR PETERSON – *No Report*

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO ADJOURN THE APRIL 1, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:27PM

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 15, 2014
7:00 PM