

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 7, 2015
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for April 7, 2015 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, Claire Luger, Joe Zerwas and Lisa Iverson

ABSENT:

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

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”.

Robert Bohnen 7375 Lake Blvd – *Believes that there is a boat storage facility operating by his property and thinks the lessee has worked on the building without a building permit.*

Neil Rever – 26795 Hale Ave –*Stated that there are about 20 boats out in the properties parking lot, but none of them have been leaving. Has reviewed the city’s zoning ordinance and does not see anything in regards to boat storage in a commercial area. He believes a car lot has to have a cement driveway where this building does not. Wants to make sure that the business is in compliance with the code.*

Dan Babbit – 26200 Glen Oak Drive – *Brought information about solar farms and is concerned that it is a threat to the city’s valuable commercial property. Wanted to make sure the council was aware.*

Robert Bohnen 7375 Lake Blvd– *Wanted to make sure the Fire Department has access to his property to put out a fire if necessary.*

Public Safety Director Hoppe – *Stated that the fire department can access any roadway to extinguish a fire.*

Robert Bohnen 7375 Lake Blvd *Questioned the proximity of civil defense siren near the liberty ponds development*

Public Safety Director Hoppe – Explained that he will review the sirens in the area and the distance the noise is traveling.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for March 17, 2015.

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 17, 2015 AS PRESENTED.

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

Voting Nay: None

Abstain: None

2. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for March 17, 2015.

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 17, 2015 AS PRESENTED.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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 adopting **Resolution No. 15-04-18** a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction

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

4. Report of the Public Safety Director, Paul Hoppe for April 2, 2015
5. Report of City Building Official, Fred Weck, IV for April 1, 2015.
6. Report of City Attorney Mark Vierling for April 1, 2015.
7. Report of City Engineer Mark Erichson, WSB for April 1, 2015.
8. Report of Wyoming Public Works Supt., Jason Windingstad for April, 2015.

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

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

Voting Nay:

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

9. Consider approval of **Resolution No. 15-04-19** Committing Specific Revenue Sources and Confirming Restrictions for Specified Purposes in Special Revenue Funds

Council Member Nanko/Yeager – These funds will now be in the committed category?

City Administrator Mattson – Yes, by recommendation of the auditor.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO CONSIDER RESOLUTION 15-04-19 COMMITTING SPECIFIC REVENUE SOURCES AND CONFIRMING RESTRICTIONS FOR SPECIFIED PURPOSES IN SPECIAL REVENUE FUNDS

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

Voting Nay: None

Abstain: None

10. Consider approval of **Resolution No. 15-04-20** A Resolution Calling Hearing On Assessments for the 26795 Forest Blvd Cleanup

City Attorney Vierling – This is finishing the cleanup and following the courts authorization for having the hearing for taxing the cleanup costs against the property.

Council Member Nanko/Yeager – Asked in the past have we had similar hearings for property and if it is the same as Vogel?

City Attorney Vierling – This property is under different circumstance than other properties in the past.

Council Member Iverson – Questioned who owns the property?

City Attorney Vierling – The former owners are deceased and the property is in tax forfeiture.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO CONSIDER RESOLUTION No. 15-04-20 A RESOLUTION CALLING HEARING ON ASSESSMENTS FOR THE 26795 FOREST BLVD CLEANUP

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

Voting Nay: None

Abstain: None

CLAIMS:

11. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **March 17, 2015** through **April 7, 2015**.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY

COUNCILMEMBER IVERSON TO CONSIDER AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 17, 2015 THROUGH APRIL 7, 2015.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- *Attended Sewer Commission meeting – Took a tour of the sewer plant. Working on Lindstrom lift station and redoing aeration in the pond system. Flow rates have been consistent for 7 or 8 years and Wyoming Flow rates are down slightly. Plant meets all standards except for ammonia which has been constant problem. For long range planning will be working on hookup policy*

COUNCILMEMBER J.ZERWAS – *No Report*

COUNCILMEMBER LUGER – *Park Board is moving ahead in getting 10 picnic tables, benches, pickle ball court signage and will start replacing city park signage.*

COUNCILMEMBER IVERSON – *Chisago Lakes Chamber of Commerce will be having a lunch on April 10th to discuss Solar Gardens. Thanked Public Works Superintendent Windingstad for his report.*

MAYOR PETERSON – *Attended Planning Commission Meeting - Planning commission continues to work on ordinance for solar farms and gardens and a ATV and snowmobile ordinance*

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER ADJOURN THE APRIL 7, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:26 PM

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

Voting Nay: None

Abstain: 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 21, 2015
7:00 PM