

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 6, 2014  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for May 6, 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, and Joe Zerwas  
ABSENT: Steven Zerwas*

*Also Present: Mark Vierling, Eckberg Lammers, Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, City Engineer, Mark Erichson, Public Safety Director, Paul Hoppe, 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 – Chisago County Commissioner** – *Chisago County Tax Levy for next year, in preliminary stage but anticipating a zero levy increase. County Road 30 construction will soon be underway next week. County will continue working on a solution to the County Jail. The county has a nonprofit attorney working with them in regards to community mental health and have a possible party to purchase the non-profit.*

**Steve Sichenader** – *Has questions regarding road construction and if we would be accomplishing any projects in 2015. Does not believe that city would lose in court proving any assessments at only 20%. Believes that the City of Shoreview is not able to keep up with the demands of their city using the pay as you go method. The vote was defeated last year and the people he knows whose roads were going to be fixed were not against assessments. Would like to see the City Council move forward on street projects.*

**Mayor Peterson** – *Shoreview does not pay as you go, they bond for a project and pay it off out of the street fund. The article you are referring to was about state aid funds. As far as assessing for streets, if we have the means to do it without the assessing you still need a street*

project.

**Al Goshak** – The last Wyoming Newsletter came out with the water and sewer rates and the rate study was completed by Progressive Engineering. Wondering why this was done.

**City Administrator Mattson** – The City had a study completed in 2009 and the study was set up using minimum usage. We did have a number of complaints about the way the water was being charged, people that were not using the 15,000 gallons. We looked at a different method for using water for this study we entered an agreement with PCE for a meter charge or base fees for both and that we would start charging per gallon usage for water and sewer. Other things we were facing in the first 5 years and working with the CLJST they were adding work on their lift stations and odor control and we were getting charged for the increased costs that were not included in our original study. In the next few year we plan to add a water tower for water flow, we are on the edge of not being able to adequately provide flow and fire flow for the community. That cost of that requires that we have cash reserves in our water and sewer fund to make sure we have revenue to have the ability to sell a bond. PCE took into consideration the future capital needs in setting those water and sewer rates.

**Council Member Nanko/Yeager** – We chose the bigger increase initially and the smaller increases years after.

**Council Member Elmore** – The water rates had not changed much in the past, just like streets whether we assess or bear the burden ourselves.

#### **APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 15, 2014.

**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 APRIL 15, 2014.**

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

- 2 To consider **Resolution 14-05-27** A resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction
- 3 To consider **Resolution 14-05-28** A resolution declaring the Public Safety Department items surplus property and authorizing the public safety department to dispose of items through

public auction or disposal process

- 4 To consider **Resolution 14-05-29** A resolution declaring the Administrative Department items surplus property and authorizing the administrative department to dispose of items through public auction or disposal services

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

- 5 Report of the Public Safety Director, Paul Hoppe for May 1, 2014
- 6 Report of City Building Official, Fred Weck, IV for April 30, 2014.
- 7 Report of City Attorney Mark Vierling for May 1, 2014
- 8 Report of City Engineer Mark Erichson, WSB for April 30, 2014
- 9 Report of Wyoming Public Works Supt., Jason Windingstad for April 30, 2014

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #9 AS PRESENTED.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, and J. Zerwas  
Voting Nay: None  
Abstain: None*

**COMMUNICATIONS:**

- 10 2014 City of Wyoming abstract for Total Estimated Market Value of all Property
- 11 County Road 30 Update and Information on Construction
- 12 Comfort Lake Forest Lake Watershed District Liaison Report – Mark Lobermeier

**OLD BUSINESS:**

**NEW BUSINESS:**

- 13 To consider **Resolution 14-05-30** A resolution approving a conditional use permit to allow Spirit and Praise Pentecostal Church to operate a Church associated uses and structures in the Commercial (C) Zoning district at 24135 Greenway Road

***Building Official Weck** – Planning Commission had public hearing on April 22 – No public comment. Planning Commission approved with Two Conditions: That septic system be designed to meet the needs of the facility daily. Second condition and screening is provided around the parking area.*

***Mayor Peterson** – This is the former Sears Building?*

***Building Official Weck** – Former Sears Building, Correct*

**Council Member Nanko/Yeager** – Saw that there were alternative parking plans if the church was to expand the number of services and that the septic would need more expansion?

**Building Official Fred Weck** – Since they are only having services on Wednesday and Sundays they can handle that out by spreading the time of the drain field out over the week. If they expanded services they would have to expand or put an electronic system in to spread it out. There was some discussion moving the entrance towards the intersection near Greenway, and this may allow more parking spaces without increasing impervious space. That will not be happening at this time.

**A MOTION WAS MADE BY COUNCILMEMBER, ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE RESOLUTION 14-05-30 A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW SPIRIT AND PRAISE PENTECOSTAL CHURCH TO OPERATE A CHURCH ASSOCIATED USES AND STRUCTURES IN THE COMMERCIAL (C) ZONING DISTRICT AT 24135 GREENWAY ROAD**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, and Zerwas  
Voting Nay:  
Abstain: None*

**14** To consider **Resolution 14-05-31** A resolution approving plans and specifications and ordering advertisements for bids for the Greenway Avenue Reconstruction Project (City Project No. 13-01)

**City Engineer Erichson** – We are seeking authorization for bids. We had had some interesting designs to accommodate width change, but believe the finished design is a good one and economical. We are ready to request bids.

**Council Member Nanko/Yeager** – Concerned with some of the high water levels around with the rainy spring we have had, has that been taken into consideration with the new road?

**City Engineer Erichson** – We will not be lowering any portion of the roads and the design has taken into consideration water level and contours around the road.

**Council Member Joe Zerwas** – Curb and Gutter will be in place through the commercial area of greenway, by Bill’s Auto and Bill’s Commercial Plumbing.

**City Engineer Erichson** – That is correct

**A MOTION WAS MADE BY COUNCILMEMBER, NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE RESOLUTION 14-05-31 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENTS FOR BIDS FOR THE GREENWAY AVENUE RECONSTRUCTION PROJECT (CITY PROJECT NO. 13-01)**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, and J. Zerwas  
Voting Nay:  
Abstain: None*

**CLAIMS:**

16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 16, 2014 through May 6, 2014.

**A MOTION WAS MADE BY COUNCILMEMBER, J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF APRIL 16, 2014 THROUGH MAY 6, 2014.**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER** – *Attended Wyoming Librarians retirement party last Wednesday*

**COUNCILMEMBER J.ZERWAS** – *None*

**COUNCILMEMBER ELMORE** – *Had a great first meeting with the new Park Board – Good plans to move forward, establishing the needs for the current parks and establishing the CIP. Frank Storm was nominated Chair and Tammy Liljedahl was vice Chair*

**COUNCILMEMBER S.ZERWAS** – *Absent*

**MAYOR PETERSON** – *None*

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO ADJOURN THE MAY 6, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:42 PM**

*Voting Aye: Nanko/Yeager, Peterson, Elmore, 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**  
**MAY 20, 2014**  
**4:30 PM**