

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 2, 2015
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for May 19, 2015 to order at 7:07 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: None

Also Present: Mark Vierling, Eckberg Lammers, Craig Mattson, City Administrator, Robb Linwood-Assistant City Administrator, and Mark Erichson, WSB- City Engineer and Building Official/Zoning Administrator, Fred Weck

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".*

David Freemore - 25808 East Comfort Drive – *Introduced the city to a care organization. Care Crew North. They will assist people with dishwashing, rides, etc. Volunteers are primarily from Wyoming Methodist Church. The organization originated in mounds view. Council asked if we could put the information on the city website.*

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the "Work Session Meeting" of the Wyoming, Minnesota City Council for May 19, 2015.**

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWASTO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MAY 19, 2015 AS AMMENDED.

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 May 19, 2015.**

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGERTO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA

CITY COUNCIL FOR MAY 19, 2015 AS AMENDED.

Voting Aye: Luger, Nanko/Yeager, Peterson, Zerwas, 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 **Resolution 15-06-33** 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 May 27, 2015
5. Report of City Building Official, Fred Weck, IV for May 29, 2015.
6. Report of City Attorney Mark Vierling for May 27, 2015.
7. Report of City Engineer Mark Erichson, WSB for May 29, 2015.
8. Report of Wyoming Public Works Supt., Jason Windingstad for May 28, 2015, 2015.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

9. To Consider approving **Resolution 15-06-34** a resolution awarding the sale of \$4,760,000 General Obligation Improvement and Utility Revenue Bonds, Series 2015A fixing their form and specifications; Directing their execution and delivery; and providing for their payment

Brenda Krueger - Springsted - *This morning at 10:00am Springsted took bids for the bond sale. They received 5 bids and the winning bid was submitted by Piper Jaffrey at 2.06%. They felt this was an aggressive bid that was received and were quite happy with it. The projection documents we submitted to the city were very close to that number. Initially the bonds were sized at \$5,030,000. Piper submitted a bid that was above that amount. We were able to reduce the bid to \$4,760,000 and we reduced the par amount. We decreased the principal with that premium and they will receive a 3% coupon rate. Brenda Krueger discussed the Moody's rating document. We have a 3rd party review the financials and the investors trust this grade. Thanked staff for their*

work on the rating. You are a small community and rely on tax dollars, Polaris and Hallberg are you two biggest tax payers. What was very impressive to the rating agency was your strong finances and the increase in property values. The two biggest things on the finance side they noted a growth in your reserves and cash. They warrant an A-1 rating. You have a fund balance policy, you adhere to that policy and they like policies and procedures and adherence in place. Congratulations on the very strong rating. In years to come if there is continued growth in the community the bond rating could improve. She recommended to approve the bonds to Piper Jaffrey at 2.06%

A MOTION WAS MADE BY LUGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE RESOLUTION NO. 15-05-34 A RESOLUTION AWARDED THE SALE OF \$4,760,000 GENERAL OBLIGATION IMPROVEMENT AND UTILITY REVENUE BONDS, SERIES 2015A FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

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

Voting Nay: None

Abstain: None

10. To Consider Resolution 15-06-35 a resolution approving "Payment Pay Voucher #1" to A1 Excavating, Inc. for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$818,994.96

Council Member Nanko/Yeager – *The bonds have not been sold and the funds have come out of different funds will they be reimbursed?*

City Administrator Mattson – *The utility and surface water funds will be reimbursed. We will reimburse those accounts with the bond proceeds.*

Council Member Iverson – *Is it usual to pay for the work as we go?*

City Engineer Erichson- *Yes, pay vouchers as a project is completed is the norm*

A MOTION WAS MADE BY ZERWAS SECONDED BY COUNCILMEMBER IVERSON TO APPROVE RESOLUTION NO. 15-05-35 A RESOLUTION APPROVING "PAYMENT PAY VOUCHER #1" TO A1 EXCAVATING, INC. FOR THE 2015 STREET AND UTILITY IMPROVEMENT PROJECT (WSB PROJECT 1688-90) (CITY PROJECT 15-01) IN THE AMOUNT OF \$818,994.96

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

Voting Nay: None

Abstain: None

11. To Consider a Variance Application V-15-001 An Impervious Surface Area and Maximum Building Coverage for the Building addition Hallberg Inc. for Rosenbauer America

THIS ITEM WAS NOT ACTED ON DURING THE CITY COUNCIL MEETING

12. To Consider a Site Plan Review SP-15-002 Building Addition for Hallberg Inc. for Rosenbauer America.

Building Official/Zoning Admin Weck *Suggested we combine the two items. Planning commission held a special meeting earlier tonight and they tabled the variance application and site plan until the applicant provided the necessary information. They did recommend approval based on Mr. Weck's staff report with the contingencies allowing the footing and foundation permit be issued. The property owner, Rosenbauer General Safety will sign an agreement that the*

footing and foundation work could be completed, provided a surety performance bond and the sight would be returned to its condition before the permit was issued.

Council Member Nanko/Yeager – Can you do the site plan without the approval of the variance?

Building Official/Zoning Admin Weck – You can just for the footing and foundation but anything besides that they need to meet approvals.

Council member Nanko/Yeager – Asked if the parking was part of the variance.

Building Official/Zoning Admin Weck – Yes, that would be part of the variance.

Council Member Nanko/Yeager – This is a deviation from our normal process will we do this in the future?

Building Official/Zoning Admin Weck – Initially they were going to table both requests, the planning commission held the special meeting to allow Rosenbauer to complete the building before the winter.

Council Member Nanko/Yeager – Have we issued a partial before?

Building Official/Zoning Admin Weck – A permit has been issued after the site plan has been approved.

Council Member Iverson – If we approve the footing and foundation will you be able to approve the building plans?

Building Official/Zoning Admin Weck – Yes, I would be able to issue that permit in a very timely manner

A MOTION WAS MADE BY IVERSON SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE A SITE PLAN FOR THE FOOTINGS AND FOUNDATION WITH THE CONDITIONS IN THE STAFF REPORT AND CONTINGENCIES AS PROVIDED REVIEW SP-15-002 BUILDING ADDITION FOR HALLBERG INC. FOR ROSENBAUER AMERICA.

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

Voting Nay: None

Abstain: None

CLAIMS:

13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of May 20, 2015 through June 2, 2015.

Council Member Iverson – Asked about Josh Smith Invoice

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO CONSIDER AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MAY 20, 2015 THROUGH JUNE 2, 2015.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- *Has been receiving complaints about trashy vehicles and yards and received an anonymous letter tonight. Budget season is coming would like to know about a budget session.*

COUNCILMEMBER J.ZERWAS – *No report*

COUNCILMEMBER LUGER – *Attended Park Board Meeting and we will be selecting Xccent for benches for parks in the city. Prices are very reasonable and nice to use a business in the community.*

COUNCILMEMBER IVERSON –*No report, thanked everyone for coming*

MAYOR PETERSON – *Attended Special Planning Commission Meeting*

Steve Ready – Rosenbauer America – *Thanked the city council with their effort and favor that the city did by letting them initialize the project.*

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO ADJOURN THE JUNE 2, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:30

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas 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
JUNE 16, 2015
7:00 PM***