

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 16, 2015  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for June 16, 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: None*

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

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE**

**OPEN FORUM:**

***“Swear in Police Officers Josh Brown, Anthony Zerwas and Britany Lepowsky”***

*Mayor Peterson Swore in Officer Brown, Zerwas and Lepowsky. Badges were pinned to the officers and they were offered congratulations by the city council, residents, family friends and staff.*

*“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”.*

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 2, 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 JUNE 2, 2015.**

*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.*

2. To consider approving the contract for the Fireworks Program at Stagecoach Celebration on Saturday, September 12th, 2015 with RES Specialty Pyrotechnics, 21595 286th Street, Belle Plaine, MN 56011 at a cost of \$6,000

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

3. Report of the Public Safety Director, Paul Hoppe for June 10, 2015
4. Report of City Building Official, Fred Weck, IV for June 11, 2015.
5. Report of City Attorney Mark Vierling for June 10, 2015.
6. Report of City Engineer Mark Erichson, WSB for June 11, 2015.
7. Report of Wyoming Public Works Supt., Jason Windingstad for June 10, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #7 AS PRESENTED.**

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

*Voting Nay:*

*Abstain:*

## COMMUNICATIONS:

## OLD BUSINESS: NONE

## NEW BUSINESS:

8. To consider approving **Resolution No.: 15-06-36** a resolution approving Change Order No. 1 to (City Project 15-01)-2015 Street and Utility Improvement Project (WSB Project 1688-90 – for a net Increase of \$35,199.90 to A1 Excavating, Inc., changing the contract price to \$4,076,793.25

**City Engineer Erichson** – *Construction is progressing and ahead of schedule, but we still have some surprises as we continue the project. This change order relates to storm water on 268<sup>th</sup> Street. We need better filtration into the ground and have standing water issues. Residents have expressed that this area needs to be looked at. The second portion of the change order is for insulation of the sanitary sewer in that area. They were not as deep as expected and the insulation will prevent freezing.*

**Council Member Zerwas** – *Do we have the money out of the bonds for this change order?*

**City Engineer Erichson** - *We have a 5% contingency or approximately \$200,000.00. We will most likely have future change orders in the project.*

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER IVERSON TO CONSIDER APPROVING RESOLUTION NO.: 15-06-36 A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO (CITY**

**PROJECT 15-01)-2015 STREET AND UTILITY IMPROVEMENT PROJECT (WSB PROJECT 1688-90 – FOR A NET INCREASE OF \$35,199.90 TO A1 EXCAVATING, INC., CHANGING THE CONTRACT PRICE TO \$4,076,793.25**

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

*Voting Nay: None*

*Abstain: None*

9. To consider approving **Resolution 15-06-37** a resolution calling for a public hearing on an issue of revenue bonds by City of Minneapolis on behalf of Fairview Health Services

**City Administrator Mattson** – *Minneapolis is the one conducting the hearing on July 7<sup>th</sup> 2015. The City of Wyoming is not responsible for any of the bonds. They are holding the hearing here because they will be doing remodeling to the hospital and it is in our city boundaries. Representatives from Fairview Health Center will be present at the next city council meeting to answer any questions you may have.*

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO CONSIDER APPROVING RESOLUTION NO.: 15-06-37 A RESOLUTION CALLING FOR A PUBLIC HEARING ON AN ISSUE OF REVENUE BONDS BY CITY OF MINNEAPOLIS ON BEHALF OF FAIRVIEW HEALTH SERVICES**

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

*Voting Nay: None*

*Abstain: None*

10. To acknowledge and accept the letter of resignation of Bill Eisenmenger after 37 years of service from the Wyoming Public Works Department effective June 30th, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO CONSIDER APPROVING THE LETTER OF RESIGNATION OF BILL EISENMENGER AFTER 37 YEARS OF SERVICE FROM THE WYOMING PUBLIC WORKS DEPARTMENT EFFECTIVE JUNE 30TH, 2015.**

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

*Voting Nay: None*

*Abstain: None*

11. To acknowledge and accept the letter of resignation of Nate Wilner after 12 years of service from the Wyoming Economic Development Authority effective June 8th, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER ZERWAS TO ACKNOWLEDGE AND ACCEPT THE LETTER OF RESIGNATION OF NATE WILNER AFTER 12 YEARS OF SERVICE FROM THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY EFFECTIVE JUNE 8TH, 2015.**

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

*Voting Nay: None*

*Abstain: None*

12. To consider appointing Alex Bulmer to the City of Wyoming Economic Development Authority (EDA) for 2015.

**Council Member Nanko/Yeager** – *Why do you want to be on the EDA?*

*Alex Bulmer – Is a successful business owner and think he would bring a fresh set of eyes to the EDA.*

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO CONSIDER APPOINTING ALEX BULMER TO THE CITY OF WYOMING ECONOMIC DEVELOPMENT AUTHORITY (EDA) FOR 2015.**

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

*Voting Nay: None*

*Abstain: None*

**13. To consider approving the “Special Event” application as an Administrative Policy.**

**City Administrator Mattson** – *We put together this application together to have communication throughout the different departments in the city. We have had requests like for non-city events for example the MS 150, Outdoor Events, Parades, Block Parties, Stomp out Suicide, 5k Runs etc.*

**Council Member Nanko/Yeager** – *asked if city events would be included in this Special Event*

**City Administrator Mattson** – *No they are not.*

**Council Member Nanko/Yeager** – *Questioned why we need an application for block parties*

**City Administrator Mattson** – *Some block parties ask for barricades, have the street closed and have parking issues.*

**Council Member Iverson** – *Questioned about the Stomp out Suicide event and questioned some of the amounts of money in regards for participants. Secondly, would the city offer flexibility if an event is not noticed before the 30 days on the permit. Questioned using the paint on roads, knows that the 5k run does use paint on the roads.*

**City Administrator Mattson** – *The city would have flexibility and work with events to on the 30 day notice.*

**Assistant City Administrator Linwood** – *We would look to only use a washable paint or chalk for events. We can put suggestions for proper paints to mark.*

**Council Member Nanko/Yeager** – *Just not allow any kind of permanent paint. Questioned if an event already had someone in place to pick up trash, would the event costs not apply to that group. Would like to put other possible costs associated like public works time or anticipated staff time whether it be administrative, police and what other anticipated charges may be applied.*

**Council Member Luger** – *Possibly we need to clarify if a group will remove their own trash or if the city will.*

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO TABLE APPROVING THE “SPECIAL EVENT” APPLICATION AS AN ADMINISTRATIVE POLICY**

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

*Voting Nay: None*

*Abstain: None*

## CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 2, 2015 through June 16, 2015.

**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 JUNE 2, 2015 THROUGH JUNE 16, 2015.**

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

*Voting Nay: None*

*Abstain: None*

## COUNCIL REPORTS:

**COUNCILMEMBER NANKO/YEAGER-** *Attended Sewer Commission meeting, the state permit has been received, we have 14 days to apply then it goes for public comment. We do have an ammonia problem at our plant. Reviewed engineer report with 5 alternatives to remove the ammonia problem, most involve construction and tweaking processes. The commission agreed to try to tweak the process. We discussed APEX solar and they wanted an onsite solar farm, the commission was not interested. Commission received a request to join flushable wipes law suit. Request from a Forest Lake Council Member to consider hooking up for North areas of Forest Lake Development.*

**COUNCILMEMBER J.ZERWAS** – *Talked about the heat problem with Tanks and Ammonia at the sewer plant. Board decided against Apex Solar. Spoke about the Lindstrom lift station, the construction company doing the work has asked for an extension to fix the erosion problems. Andrew Avenues Lift Station has met with School board and they have agreed to sign an easement for the property and it has been completed.*

**COUNCILMEMBER LUGER** – *Did Not attend EDA Meeting.*

**COUNCILMEMBER IVERSON** – *WABA met today and very excited about business expansions happening. Questioned about a plaque for business donors for the skateboard park.*

**MAYOR PETERSON** – *Attended the EDA Meeting, along with Nate Wilner's Resignation. Appointed Alex Bulmer to EDA. We interviewed two different companies for a hotel study, the EDA selected HMI to complete the study.*

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS ADJOURN THE JUNE 16, 2015 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:42PM**

*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**  
**JULY 7, 2015**  
**7:00 PM**