

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 19, 2012
7:00 PM**

COMMENDATIONS:

Award presentation from **Youth Service Bureau** to **Officer Columbus** and **Sergeant Dexter**.

James "Jim" Trudeau presented the "James Trudeau Award" to Sergeant Dexter and Officer Columbus for their service and activities related to youth. They were nominated by Chief Hoppe.

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for June 19, 2012 to order at 7:12 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Eric Peterson, Roger Elmore, Linda Nanko/Yeager, Joe Zerwas and Steve Zerwas.

Absent: None

Additional staff present:

Fred Weck-Building Official, Paul Hoppe-Police Chief, Mark Erichson-WSB-City Engineer, Mark Vierling-Eckberg, Lammers-City Attorney, Craig Mattson-City Administrator, Nicole Miller-Administrative Assistant.

DETERMINATION OF A QUORUM:

The Mayor determined a Quorum was present.

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".

Dan Babbit-26220 Glen Oak-Would like council to recap work session in relation to discussion about the Riverbank building. Questioned whether the city will be hiring a police chief due to the creation of the Director of Public Safety position.

Administrator Mattson-Recapped the costs for remodeling current City Hall to accommodate Police and Fire at approximately \$1.4 million and the cost of acquiring and minor remodeling the Riverbank building to accommodate City Hall at approximately \$940,000. Total project costs of approximately \$2.5 million.

John Bergum-26345 Fenwick-Inquired as to who prepared the presentation that was shown at the Wyoming Area Business Association (WABA) meeting earlier in the day and also wondered what happens if the acquisition of the Riverbank building and remodeling of current city hall costs go over \$2.5 million.

Darrell Vincent-5844 268th St-Believes city should give back to the community in the form of tax and utility reductions and not spend money.

Ken Anderson-Wyoming-Questioned needs of new facilities and the current conditions of city buildings. Had doubts of projected population growth.

Arnie Lahd-26541 Everton Circle-Acknowledged difference in opinion between council members and their vision of how the city should proceed with projects in the future.

Ardeen Beers, 8255 295th Street-Wyoming-Had questions regarding parking space at Riverbank not being sufficient to support future growth in population.

Administrator Mattson-Explained part of the Mission, Vision and Goals of the city of Wyoming would potentially be to attain other land around the Riverbank building for future development.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 5, 2012.**

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER S.ZERWAS, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL JUNE 5, 2012.

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.

- 3 To consider adopting Resolution No. 12-06-37 the disposal of the decommissioned police vehicles through the on-line auction process; with the proceeds to be deposited into the general fund.**

- ~~**4 To consider adopting the Memorandum of Understanding regarding Regulatory Coordination with the Comfort Lake-Forest Lake Watershed District.**~~

Item #4 pulled by Administrator Mattson for city engineer to conduct conference call with Watershed District.

- 5 To consider approving application for Gambling Permit for Forest Lake Sportsmen’s Club to conduct raffle on August 4, 2012.**

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for June 13, 2012**

- 7 Report of City Building Official, Fred Weck, IV for June 12, 2012**

- 8 Report of City Attorney Mark Vierling for June 13, 2012**

- 9 Report of City Engineer Mark Erichson, WSB for June 13, 2012**

- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for June 13, 2012**

- 11 Unapproved minutes Economic Development Authority from June 11, 2012.**

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS NUMBER #3 & 5 THROUGH #11 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

- 12 Christian Thompson-Nylund, 9th grade student at Southwest Junior High- Expressed concern about limited sidewalks. Christian believes that if the City of Wyoming had more sidewalks it could improve safety for our residents.**
- 13 League of Minnesota Cities-Fee schedule for the 2013 fiscal year beginning September 1, 2012. Maximum membership dues for 2013 increased 3.5 percent. The actual amount will be determined at the Board's August 16th meeting.**

OLD BUSINESS: NONE

NEW BUSINESS:

- 14 To consider adopting Resolution No.12-06-36 to enter into a Cooperative Construction Agreement with MN/DOT for TH 61 Intersection Improvements from 250th Street to Viking Boulevard. (City project No. 2012-2).**

Mark Erichson City Engineer-Explained the importance of entering into this agreement with MN/DOT to initiate the bidding process. At the time of the award of bid we will know what the exact costs will be and the city's share of 10% which will be funded by the City MSA Funds, there is currently a \$1 million balance in the fund.

Council Member Nanko/Yeager-preferred to delay action until the City's share could be verified but it was determined that a delay in action would be detrimental to the completion of this project.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S ZERWAS, TO ADOPT RESOLUTION NO.12-06-36 TO ENTER INTO A COOPERATIVE CONSTRUCTION AGREEMENT WITH MN/DOT FOR TH 61 INTERSECTION IMPROVEMENTS FROM 250TH STREET TO VIKING BOULEVARD. (CITY PROJECT NO. 2012-2).

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

Voting Nay: None

Abstain: None

- 15 To consider adopting Resolution No. 12-06-35 approving the Conditional Use Permit to Mortenson Development for a planned unit development of a 21,000 square foot addition to the Fairview Lakes Regional Hospital.**

Fred Weck-Building Official-Public hearing was conducted and Planning Commission recommended the project move forward with some conditions being met prior to the start of construction. Concerns about parking spaces and about lighting were addressed.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J ZERWAS, TO ADOPT RESOLUTION NO. 12-06-35 APPROVING THE CONDITIONAL USE PERMIT TO MORTENSON DEVELOPMENT FOR A PLANNED UNIT DEVELOPMENT OF A 21,000 SQUARE FOOT ADDITION TO THE FAIRVIEW LAKES REGIONAL HOSPITAL.

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

CLAIMS:

16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 5, 2012 through June 19, 2012.

A MOTION WAS MADE BY COUNCILMEMBER J ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF June 5, 2012 THROUGH JUNE 19, 2012.

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

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended EDA meetng. And Old Hwy 61 event, Old Hwy 61 event was moved into city hall due to rain. Thanked residents for coming.

COUNCILMEMBER Joe ZERWAS

Attended Joint sewer budget meeting-fees raised but does not affect Wyoming. Door frames at plant are in need of repair.

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER Steve ZERWAS

Attended Joint sewer budget meeting-litigation still pending with pump shaft company.

MAYOR PETERSON

Attended EDA meeting and Old Hwy 61 event.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO ADJOURN THE JUNE 19, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:55 P.M.

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

*Respectfully Submitted
Nicole Miller, Administrative Assistant*