

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 21, 2016
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for June 21, 2016 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: Mayor Eric Peterson, Councilmembers Linda Nanko/Yeager, Claire Luger, Joe Zerwas and Lisa Iverson.

Absent: NONE

Also Present: Mark Erichson, City Engineer WSB, Mark Vierling, City Attorney Eckberg Lammers, Fred Weck, Zoning Administrator/Building Official, Paul Hoppe, Public Safety Director, Marty Powers, Public Works Superintendent, and Craig J. Mattson, City Administrator.

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".

Maureen Wolhaupter – 5634 261st Street: Questioned if the City Council has considered creating a turn lane and/or by-pass lane at the intersection of 261st Street and Hwy 61 for safety reasons?

Mark Erichson, WSB, indicated that decision would be up to MNDOT and would probably not be considered until 2021, when the next scheduled Hwy 61 improvement is under review for traffic control options or addition of turn lanes, by-pass lanes, etc.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 6, 2016.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 21, 2016 AS PRESENTED

Voting Aye: Nanko/Yeager, Peterson, Luger, 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.

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

2. Report of the Public Safety Director, Paul Hoppe for June 15th, 2016
3. Report of City Building Official, Fred Weck, IV for June 15th, 2016
4. Report of City Attorney Mark Vierling for June 15th, 2016
5. Report of City Engineer Mark Erichson, for June 15th, 2016
6. Report of Public Works Superintendent, Marty Powers for June 15th, 2016

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER APPROVE CONSENT AGENDA ITEMS #2 THROUGH # 6 AS PRESENTED

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

7. To consider **Resolution 16-06-46** a resolution approving a rezoning from the Limited Multiple Dwelling (R6) District to the One and Two Family Residential (R4) district at Property Identification number R21.00078.10

Fred Weck, Zoning Administrator/Building Official, initiated discussion on the requested rezoning and related actions to prepare Kennedy Estates plat for Preliminary Plat approval. Following Mr. Weck's presentation the City Council proceeded to take the following actions on the Preliminary Plat approval.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER IVERSON TO APPROVE RESOLUTION 16-06-46 A RESOLUTION APPROVING A REZONING FROM THE LIMITED MULTIPLE DWELLING (R6) DISTRICT TO THE ONE AND TWO FAMILY RESIDENTIAL (R4) DISTRICT AT PROPERTY IDENTIFICATION NUMBER R21.00078.10

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

Voting Nay: None

Abstain: None

8. To consider **Resolution 16-06-47** a resolution approving a variance to allow the depth of proposed Lot 1, Block 1 to exceed the lot width by more than a 4:1 ratio at Property Identification number R21.00078.10

A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE RESOLUTION 16-06-47 A RESOLUTION APPROVING A VARIANCE TO ALLOW THE DEPTH OF PROPOSED LOT 1, BLOCK 1 TO

EXCEED THE LOT WIDTH BY MORE THAN A 4:1 RATIO AT PROPERTY IDENTIFICATION NUMBER R21.00078.10

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

9. To consider **Resolution 16-06-48** a resolution approving a variance from section 40 – 205, (4), (a), to allow the construction of a single-family residence less than the required one-hundred thirty five (135) feet from the centerline of County Road 22 / Wyoming trail at lot 3, block 1, of the proposed “Kennedy Estates 2nd addition” development

A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE RESOLUTION 16-06-48 A RESOLUTION APPROVING A VARIANCE FROM SECTION 40 – 205, (4), (A), TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE LESS THAN THE REQUIRED ONE-HUNDRED THIRTY FIVE (135) FEET FROM THE CENTERLINE OF COUNTY ROAD 22 / WYOMING TRAIL AT LOT 3, BLOCK 1, OF THE PROPOSED “KENNEDY ESTATES 2ND ADDITION” DEVELOPMENT

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

10. To consider **Resolution 16-06-49** a resolution approving Preliminary Plat Approval of "Kennedy Estates 2nd Addition". PID 21.00077.00 & 21.00078.10

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 16-06-49 A RESOLUTION APPROVING PRELIMINARY PLAT APPROVAL OF "KENNEDY ESTATES 2ND ADDITION". PID 21.00077.00 & 21.00078.10

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

11. To consider the approval of a “Solicitation Permit” for Southwestern, 2451 Atrium Way Nashville, TN 55092 for June 22nd, 2016 to August 26th, 2016 from 9:00 a.m. to 8:00 p.m.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE A “SOLICITATION PERMIT” FOR SOUTHWESTERN, 2451 ATRIUM WAY NASHVILLE, TN 55092 FOR JUNE 22, 2016 TO AUGUST 31, 2016 FROM 10:00 A.M. TO 7:00 P.M.

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

12. To consider **Resolution 16-06-50** a resolution approving plans and specifications and ordering advertisement for bids for the 2016 street improvement project (city project no. 16-01)

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 16-06-50 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT (CITY PROJECT NO. 16-01)

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

13. To discuss Goodview Avenue Road Reconditioning Project & Potential Addition of 250th Street

Mark Erichson, WSB, initiated the discussion regarding a “**reclamation**” project on Goodview Avenue from 250th to 258th Street and a “**total reconstruction**” of 250th from Greenway to Hwy 61 due to poor subsurface structure demonstrated by “core samples” of the roadway. The discussion continued on the merits of a reclamation project of Goodview Avenue as opposed to an overlay or mill & overlay and included the option of assessments provided in the current Wyoming Assessment Policy.

Due to the legal requirements of Chapter 429 procedures, it would appear that the best-case scenario for 250th Street and Goodview Avenue projects would be to prepare the projects for bid this fall with 2017 spring construction.

Recommendation to be considered would be 250th Street reconstruction (Greenway to Hwy 61) and reclamation of Goodview Avenue (250th Street to 258th Street with possible overlay to 2009 Wyoming Trail project) with an option of an Overlay for Goodview Avenue for same distance. Recommendations to be presented at July council meeting.

CLAIMS:

14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 8, 2016 through June 21, 2016.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JUNE 8, 2016 THROUGH JUNE 21, 2016

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – Attended CLJSTC Meeting (Ammonia did not meet standards), Attended Hwy 8 Taskforce (Seeking improvements to intersections).

COUNCILMEMBER ZERWAS – Attended CLJSTC Meeting (Budget Meeting but no Quorum)

COUNCILMEMBER LUGER – **Attended** Wyoming EDA (Donated \$250 to Initiative Foundation who supported Wyoming Hotel Study).

COUNCILMEMBER IVERSON – No Report

MAYOR PETERSON – Attended Wyoming Planning Commission Meeting

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO ADJOURN THE JUNE 21, 2016 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:22 P.M.

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

Voting Nay: None

Abstain: None

Respectfully submitted
Craig J. Mattson, City Administrator