

**UNAPPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 1, 2014  
7: 00PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for July 1, 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, Steve Zerwas and Joe Zerwas*

**ABSENT:**

*Also Present: Andy Pratt, Eckberg Lammers, Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, and City Engineer, Mark Erichson,*

**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".*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for June 17, 2014.**

**A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JUNE 17, 2014 AS PRESENTED.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, S. Zerwas 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 approving **Resolution No. 14-07-48** A resolution appointing Election Judges for the City of Wyoming for the Primary Election August 12, 2014

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

- 3 Report of the Public Safety Director, Paul Hoppe for June 25, 2014
- 4 Report of City Building Official, Fred Weck, IV for June 25, 2014.
- 5 Report of City Attorney Mark Vierling for June 26, 2014
- 6 Report of City Engineer Mark Erichson, WSB for June 25, 2014
- 7 Report of Wyoming Public Works Supt., Jason Windingstad for June 25, 2014

### **A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #7 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

### **COMMUNICATIONS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 8 To consider **Resolution No. 14-07-49** Ordinance 2014-04 amending the City of Wyoming Code of Ordinances, Chapter 40, Article IV, Definitions; Article VII, Division 4, Antennas; and Division 30, Telecommunication Towers and repealing Ordinance 2014-01 an interim ordinance placing a temporary moratorium on Conditional Use Permit applications for wireless telecommunication facilities in the city and directing that studies of official controls related thereto be conducted.

**City Attorney Pratt** – *The big change is the definition of residential property. This defines the issues that were related to the definition residential property, setbacks, adjacent properties, property lines and tower heights.*

**Sec 40.-778 Tower Height**

- *Subdivision 2 and 3 add from the "property lines" for "designated residential property"*
- *Designated Residential Property should be capitalized*

**Verizon Wireless Representative** – *Asked if the subdivision would apply to commercial property abutting residential and the setback standards?*

**Council Member Nanko/Yeager** – *Believes that subsection 40-777 Tower Setbacks*

subsection 1 should answer the Verizon representative's questions

**Verizon Wireless Representative** – subdivision 3 you need to make a distinction in a non-residential zoning district the distinction is needed if you are next to commercial property, an industrial property or a designated residential property. If you're next to a designated residential property in this case 150 foot setback but if you are next to another commercial property then you don't need to meet that setback.

**Mayor Peterson** – Maybe in section three we just leave the residential in there?

**City Attorney Pratt** – That should not be a problem, the tower height is figured out with a reference to setbacks. The planning commission may have had a different determination or understanding.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER NANKO/YEAGER TO SEND THE CELL TOWER ORDINANCE BACK TO THE PLANNING COMMISSION FOR FURTHER REVIEW IN REGARDS TO QUESTIONS RAISED ABOUT SETBACKS IN SECTION 40-778**

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

Voting Nay: None

Abstain: None

- 9 To consider approving **Resolution No. 14-07-50** a resolution expressing support for the retention and continuation of congregate dining services in south Chisago County

**Administrator Mattson** – We received a memo from the Chisago County Administrator Bruce Messelt asking for support retention of congregate dining in the south Chisago county area. In the Past the Swedish Inn in Lindstrom provided this service but it is now under new ownership and they do not want to provide the service anymore. They are asking that the cities of south Chisago county to provide a letter and resolution of support to send to the Council on aging and Catholic charities to continue congregate dining in south Chisago County. There is a site in Center City at the Swedish Village that may be interested in having the congregate dining. This is just for support, no funding is being asked for.

**Council Member Nanko/Yeager** – Asked to have the last portion of the resolution changed to "is strongly encouraging the retention and continuation of congregate dining services in 2015 and beyond"

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE RESOLUTION NO. 14-07-50 AS AMMENDED RESOLUTION EXPRESSING SUPPORT FOR THE RETENTION AND CONTINUATION OF CONGREGATE DINING SERVICES IN SOUTH CHISAGO COUNTY**

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

Voting Nay: None

Abstain: None

**CLAIMS:**

- 10 Consider authorizing payment of recommended bills, payroll and Journal Entries for

the period of June 18, 2014 through July 1, 2014.

**Council Member Nanko/Yeager** – Had a question in regards to the purchase of 24 x 30 soccer signs?

**Administrator Mattson** – We have had a complaint from an individual that lives by Goodview Park about soccer balls in her yard. We put up some signs as one of the concession's to the owner of the home so they would not have older children playing on the field closest to her house.

**Council Member Elmore** – The signage that was put up were age specific signs designating the use of the soccer fields at Goodview Park

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JUNE 18, 2014 THROUGH JULY 1, 2014**

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

*Voting Nay: None*

*Abstain: None*

#### **COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER** – No Report, Thanks for coming.

**COUNCILMEMBER J.ZERWAS** – No Report

**COUNCILMEMBER ELMORE** – No Report

**COUNCILMEMBER S.ZERWAS** – No Report

**MAYOR PETERSON** – No Report

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO ADJOURN THE JULY 1, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:20**

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

*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 15, 2014 at 7:00 PM**