

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 3, 2012
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for July 3, 2012 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, Roger Elmore, Linda Nanko/Yeager, Joe Zerwas and Steve Zerwas.

Absent: None

Additional staff present: Paul Hoppe-Police Chief, Mark Erichson-City Engineer-WSB, Mark Vierling-City Attorney-Eckberg, Lammers, 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".

John Bergum 26345 Fenwick Ave-Questioned if it was mandatory to hold the public hearing on the Capital Improvement bonds. Expressed concern that the city council had already determined how they were going to vote prior to the public hearing.

Council-It was mandatory to hold a public hearing and the council took their time listening to the residents before making a decision.

Steve Sicheneder 6201 266th Ct-Thanked City Engineer Mark Erichson for follow up on Co 22 project.

Dan Babbit 26220 Glen Oak-Questioned projected population growth, formation of the Public Safety Director Position. Believes there is other property in the city that would be more appropriate to buy and build new city offices.

Joe Zerwas-Having interstate 35 in the center of the city will add population growth.

Eric Peterson-Wyoming is the next city after Forest Lake, and the location makes Wyoming next in line for growth.

Steve Zerwas-People are taking advantage of the ride share programs offered in Wyoming, and people move here for the lifestyle and low crime.

Ed Heins 25930 E Comfort Dr-Comfort Lake-Has been getting signatures on petition.

Ken Anderson Industrial Park-Doesn't believe location of Interstate 35E will bring more population growth and doesn't believe that residents are in favor of the new public safety facility and city hall. Feels that the city council is not representative of what residents want.

Ben Daugherty 26462 Fenwick-Believes creation of Public Safety Facility and City hall is a good idea now, and believes that this is the smart move for the community. Thanked council members.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for June 19, 2012.**

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL JUNE 19, 2012.

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

Voting Nay: None

Abstain: None

- 2 Consider approving the minutes of the “Worksession Meeting” of the Wyoming, Minnesota City Council for June 19, 2012.**

A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER J.ZERWAS, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL JUNE 19, 2012 WITH CORRECTIONS.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS:

- 3 Consider approving Resolution No. 12-07-39 a resolution for receiving quotes and awarding a contract for the 2012 crack fill and seal coating improvements.**

*Mark Erichson, City Engineer, WSB-Provided corrected information to the council related to this project. Public Works Superintendent and Engineer evaluated roadways in the city with a life expectancy that would benefit from this project and prepared a map of the selected roadways. The city’s budget for this project is \$60,000. The city has received two bids back for this project and recommends awarding the contract to **Pearson Brothers** in the amount not to exceed \$60,000.*

Eric Peterson-Inquired about how the streets were selected for this project.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO AWARD BID FOR 2012 CRACK FILL AND SEAL COATING IMPROVEMENTS TO PEARSON BROS, INC. (City Project No. 02-12).

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

Voting Nay: None

Abstain: 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.

- 4 To consider appointing Matt Engstrom of 5484 E Viking Blvd to the Planning Commission to carry out the unexpired term of former Planning Commission member Sean Wegner whose term expires January 2014.**

- 5 To consider approving Resolution No. 12-07-40 a resolution appointing Election Judges for the City of Wyoming for the Primary and General Elections of 2012.
- 6 To consider authorizing staff to fill vacant Fire Chief position due to Chief Dennis Berry's retirement effective December 31, 2012.

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

- 7 Report of the Wyoming Police Chief, Paul Hoppe for June 28, 2012
- 8 Report of City Building Official, Fred Weck, IV for June 27, 2012
- 9 Report of City Attorney Mark Vierling for June 27, 2012
- 10 Report of City Engineer Mark Erichson, WSB for June 27, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for June 27, 2012

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S.ZERWAS, TO APPROVE CONSENT AGENDA ITEMS NUMBER #4 THROUGH #11 AS PRESENTED.

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 12 To consider the 2011 Annual Audit of Funds-Wyoming Audit Management Letter, Wyoming Financial Report for fiscal year 2011 and Compliance Reports. (Brad Falteysek, CPA-Abdo, Eick & Meyers LLP)

Presentation by Brad Falteysek with Abdo, Eick & Meyers, LLP regarding 2011 audit.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO CONSIDER THE 2011 ANNUAL AUDIT OF FUNDS-WYOMING AUDIT MANAGEMENT LETTER, WYOMING FINANCIAL REPORT FOR FISCAL YEAR 2011 AND COMPLIANCE REPORTS.

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

- 13 To consider approving purchase agreement for the Riverbank building and authorizing issuing check for \$83,000 in Earnest money to the FDIC, conditions for acceptance described in purchase agreement.

Mark Vierling City Attorney, Eckberg, Lammers-Purchase agreement is non public until council approves it, input needed by council for response date that the seller has to respond by, usually that is one week. Contingencies have been put in place to protect the city's earnest money. Unknown if riverbank building is currently insured, council has the option to purchase insurance for the building once the seller accepts purchase agreement.

Council agreed to July 11, 2012 as the response date required from the seller of the Riverbank building.

A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE PURCHASE AGREEMENT FOR THE RIVERBANK BUILDING AND AUTHORIZING ISSUING A CHECK FOR \$83,000 IN EARNEST MONEY TO FDIC, CONDITIONS FOR ACCEPTANCE DESCRIBED IN PURCHASE AGREEMENT.

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

CLAIMS:

14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of June 19, 2012 through July 3, 2012.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JUNE 19, 2012 THROUGH July 3, 2012.

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

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

No report

COUNCILMEMBER Joe ZERWAS

No report

COUNCILMEMBER ELMORE

Park board will contribute \$500 to obtain a stagecoach for Stagecoach Days.

COUNCILMEMBER Steve ZERWAS

No report

MAYOR PETERSON

No report

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE JULY 3, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:24 P.M.

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

Abstain: None

Respectfully Submitted
Nicole Miller, Administrative/Assistant