

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 17, 2012  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for July 17, 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: Also present: Fred Weck-Building Official, Dennis Berry-Fire Chief, Jason Windingstad-Public Works Superintendent, Paul Hoppe-Director of Public Safety, Mark Vierling-City Attorney, Eckberg Lammers, Mark Erichson-City Engineer, WSB, 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 Babbitt 26220 Glen Oak-Believes residents are concerned about streets, taxes, against raises, and purchasing bank building. Believes the city should come up with a list of streets that need repairs.*

*Mark Erichson-City Engineer-Street grading study has been completed in 2009 identifying streets that need repair.*

*Neil Gatzow 5481 E Viking Blvd-Upset about City Administrator's comments regarding past project of East Viking Commons.*

*Ken Anderson-Glen Oak Dr.-Questioned what direction the council is headed in regards to public safety/city hall project. Wondered if the city would invest some money for researching what Wyoming's population growth will be in the future.*

*Mayor Peterson-Unsure of the direction the city is going with regards with the public safety facility and city hall.*

*Jerry Owens 25717 Gramford Ave-Figures for population growth were from comprehensive plan when the City and the Township merged.*

*Ed Hein 25930 E Comfort Dr-Thanked the press for putting public safety/city hall project in the paper.*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Public Hearing" of the Wyoming, Minnesota City Council for June 26, 2012.**

**A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER**

**NANKO/YEAGER, TO APPROVE THE “PUBLIC HEARING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL JUNE 26, 2012.**

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

*Voting Nay: None*

*Abstain: None*

**2 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for July 3, 2012.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL JULY 3, 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 approving application for Gambling Permit for LAAAF (FLAAA) to conduct a raffle on August 3<sup>rd</sup>, 2012.
- 4** To consider adopting **Resolution No. 12-07-41** a resolution authorizing the disposal of Public Safety’s VHF radio system through department and agency transfer and public auction.
- 5** To consider approving **Resolution No. 12-07-42** a resolution appointing Election Judges for the City of Wyoming for the Primary and General Elections of 2012.
- 6** To consider approving the recommendation of the Park & Recreation Board to expend \$500.00 of Charitable Gambling Funds to fund the Stage Coach Rental for Stage Coach Days September 15, 2012.

**Item #6 pulled for further consideration by Councilmember Nanko/Yeager.**

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

- 7** Report of the Wyoming Police Chief, Paul Hoppe for July 12, 2012
- 8** Report of City Building Official, Fred Weck, IV for July 11, 2012
- 9** Report of City Attorney Mark Vierling for July 11, 2012
- 10** Report of City Engineer Mark Erichson, WSB for July 11, 2012
- 11** Report of the Wyoming Public Works Supt., Jason Windingstad for July 11, 2012
- 12** Unapproved Park Board minutes from July 2, 2012.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS, TO APPROVE CONSENT AGENDA ITEMS NUMBER #3 THROUGH #5 AND #7 THROUGH #12 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**RECONSIDER ITEM #6**

To consider approving the recommendation of the Park & Recreation Board to expend \$500.00 of Charitable Gambling Funds to fund the Stage Coach Rental for Stage Coach Days September 15, 2012.

**Councilmember Nanko/Yeager** questioned the wording stated in the resolution regarding utilizing Park Board Gambling Funds and if it was appropriate to use gambling funds to pay for rental of a stagecoach for Stagecoach Days.

Administrator Mattson-The purpose of the resolution was to allow the Park Commission to use this funds discretionally.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO APPROVE THE RECOMMENDATION OF THE PARK & RECREATION BOARD TO EXPEND \$500.00 OF CHARITABLE GAMBLING FUNDS TO FUND THE STAGE COACH RENTAL FOR STAGE COACH DAYS SEPTEMBER 15, 2012.**

*Voting Aye: Elmore, Peterson, Zerwas and Zerwas*

*Voting Nay: Nanko/Yeager*

*Abstain: None*

- 13** To consider adopting **Resolution No.12-07-43** a resolution approving a Memorandum of Understanding for Regulatory Coordination with the Comfort Lake Forest Lake Watershed District.

**Mark Erichson-City Engineer**-This Memorandum of Understanding is to get everyone on the same page, in and minimize miscommunications between the watershed district and city.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADOPT RESOLUTION NO. 12-07-43 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR REGULATORY COORDINATION WITH THE COMFORT LAKE FOREST LAKE WATERSHED DISTRICT.**

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

*Voting Nay: None*

*Abstain: None*

- 14** To consider adopting **Resolution No. 12-07-44** a resolution approving plans and

specifications and ordering advertisement for bids for the **2012 Street Reconstruction Project (Fallbrook Avenue)** (city project no. 2012-01)

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS, TO ADOPT RESOLUTION NO. 12-07-44 A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2012 STREET RECONSTRUCTION PROJECT (FALLBROOK AVENUE) (CITY PROJECT NO. 2012-01)**

**Mark Erichson-City Engineer**-The state has approved the plans and specifications. Modify resolution to change bid opening date to August 16<sup>th</sup>, 2012.

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

*Voting Nay: None*

*Abstain: None*

**15** To consider adopting **Resolution No. 12-07-45** a Resolution creating a city policy making a five year tax abatement available to any new construction or expansion of existing business up to \$2.5 million in value effective August 1, 2012.

**Mayor Peterson**-Explained the city is trying to generate growth and tax base, by granting tax abatements now, secures commercial tax base for the future.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE TO DIRECT THE EDA TO RESEARCH AND DEVELOP TAX ABATEMENT POLICY.**

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

*Voting Nay: None*

*Abstain: None*

**Consideration to change time of next regularly scheduled City Council meeting on August 7<sup>th</sup>, 2012 to 5:00pm so council, staff and residents may attend National Night Out.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY J.ZERWAS TO CHANGE NEXT CITY COUNCIL MEETING ON AUGUST 7, 2012 TO 5:00PM TO ALLOW COUNCIL, STAFF, AND RESIDENTS TO ATTEND NATIONAL NIGHT OUT.**

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

*Voting Nay: None*

*Abstain: None*

#### **CLAIMS:**

**16** Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of July 4, 2012 through July 17, 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 JULY 4, 2012 THROUGH July 17, 2012.**

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

## **COUNCIL REPORTS:**

### **Councilmember Nanko/Yeager**

Attended Polaris tour and thanked everyone for coming.

### **Councilmember Joe Zerwas**

Attended Sewer meeting, discussion regarding getting rid of old generator.

### **Councilmember Roger Elmore**

No report

### **Councilmember Steve Zerwas**

Attended sewer meeting and the pump shafts and door frames were discussed. Electrical study was completed and determined ways the sewer commission could save money. Regarding the County road 19 bridge project, Stantec has agreed to contribute to the costs of the redesign of the bridge.

### **Mayor Eric Peterson**

Attended Polaris tour and was very impressed.

## **ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S.ZERWAS, TO ADJOURN THE JULY 17, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:36 P.M.**

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

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*Respectfully Submitted  
Nicole Miller, Administrative Assistant*