

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 5, 2014
4: 30PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for August 5, 2014 to order at 4:30 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: NONE

Also Present: Andy Pratt, Eckberg Lammers, Robb Linwood-Assistant City Administrator, Fred Weck, Building Official/Zoning Administrator, City Engineer, Mark Erichson, and Public Works Superintendent, Jason Windingstad

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”.

Jerry Owens 21757 Gramford Ave – *Is a member of the EDA and believes it is common knowledge that Wyoming and Forest Lake are under consideration for a YMCA. Forest Lake will have question on Ballot for \$4 million for the YMCA. Is the Council willing to spend money for the YMCA or discuss a plan if we are selected as the preferred location?*

Mayor Peterson – *What we know about the YMCA is very high level. – They haven’t asked us for anything. We can think ahead to options that we may explore but we will wait to see a full proposal.*

Dan Babbitt – *Believes there is a tax increase associated with street plan in upcoming years. Wants to make sure that council members have facts in place.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for July 15, 2014.**

A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR JULY 15, 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 T To consider the LG230 Application of the Wyoming Fire Relief Association, 26885 Forest Blvd., Wyoming, MN 55092 to conduct Off site gambling (Raffle) on 9-12-2014 to 9-14-2014 at property located outside the Cornerstone Restaurant, located at 26753 Forest Blvd., Wyoming, MN 55092**
- 3 To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-12-2014 to 9-14-2014 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092**

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

- 4 Report of the Public Safety Director, Paul Hoppe for July 30, 2014**
- 5 Report of City Building Official, Fred Weck, IV for July 29, 2014.**
- 6 Report of City Attorney Mark Vierling for July 29, 2014**
- 7 Report of City Engineer Mark Erichson, WSB for July 31, 2014**
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for July 30, 2014**

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #8 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

- 9 Drainage Complaint at 25160 Goodview Avenue**

City Engineer Erichson – Discussed drainage issue at property and surrounding area. The issue is a private matter and should be addressed by the property owners.

10 Greenway Construction Update

City Engineer Erichson – Project will began August 4th, discussed construction schedule, traffic control measures, and mail service for residents.

OLD BUSINESS: NONE

NEW BUSINESS:

11 To consider **Resolution No. 14-08-55** a resolution approving a General Fund transfer into the Street Replacement Fund

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE RESOLUTION NO. 14-08-55 A RESOLUTION APPROVING A GENERAL FUND TRANSFER INTO THE STREET REPLACEMENT FUND

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

Voting Nay: None

Abstain: None

12 To consider **Resolution No. 14-08-56** a resolution ordering the Razing of a Hazardous Building located at 26795 Forest Boulevard Trail

Building Official/Zoning Admin Weck – City received no response from the property owner via a letter sent certified mail. An inspection was completed on July 28th. In accordance with Minnesota Statute 463, we are asking the council to order the razing of the building.

Mayor Peterson – Is there anyway the city could acquire the property since we are handling the razing?

City Attorney Pratt – We could put the demolition costs on the tax role for the property

A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE RESOLUTION NO. 14-08-56 A RESOLUTION ORDERING THE RAZING OF A HAZARDOUS BUILDING LOCATED AT 26795 FOREST BOULEVARD TRAIL

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

Voting Nay: None

Abstain: None

13 To consider **Resolution No. 14-08-57** a resolution accepting the work and approving final payment for the 2014 Crack Fill and Seal Coat Improvements (City Project No. 14-01)

City Engineer Erichson – Final Payment, Recommended approving resolution

A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION NO. 14-08-57 A RESOLUTION ACCEPTING THE WORK AND APPROVING FINAL PAYMENT FOR THE 2014 CRACK FILL AND SEAL COAT IMPROVEMENTS (CITY PROJECT NO. 14-01)

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

Voting Nay: *None*

Abstain: *None*

- 14** To consider **Resolution No. 14-08-58** a resolution approving the Stormwater Maintenance Agreement with the Comfort Lake-Forest Lake Watershed District for the Greenway Avenue Improvements (City Project No. 13-01; S.A.P. 248-121-001)

City Engineer Erichson - Required as part of the construction and reporting to the Watershed District

A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION NO. 14-08-58 A RESOLUTION APPROVING THE STORMWATER MAINTENANCE AGREEMENT WITH THE COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT FOR THE GREENWAY AVENUE IMPROVEMENTS (CITY PROJECT NO. 13-01; S.A.P. 248-121-001)

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

Voting Nay: *None*

Abstain: *None*

CLAIMS:

- 15** Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 15, 2014 through August 5, 2014.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JULY 15, 2014 THROUGH AUGUST 5, 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 – *Attended July 21st, Highway task meeting – Future projects: I35 from Harris to Rush city will be done in 2015. Hwy 95 will be repaved east on 95 to Taylors Falls. A proposed roundabout near Franconia Sculpture Park. A road safety audit was performed and identified a number of ideas and recommendations to make Hwy 8 safer.*

MAYOR PETERSON – *No Report*

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO ADJOURN THE AUGUST 5, 2014 “REGULAR

**MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION
AT 4:46 PM**

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
AUGUST 19, 2014 at 7:00 PM**