

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 18, 2015
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for August 18, 2015 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, Claire Luger, Joe Zerwas and Lisa Iverson

ABSENT: None

Also Present: Mark Vierling, Eckberg Lammers, Craig Mattson, City Administrator, Robb Linwood, Assistant City Administrator, Paul Hoppe, Public Safety Director and Jason Windingstad, Public Works Superintendent

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 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".

***Neil Reiver 24679 Hale Ave** – Thanked Chief Hoppe on the no passing signage on Hwy 8.*

***Public Safety Director Hoppe** – The Police Department had a saturation on Hwy 8 for 3 hours. During that time there were 24 tickets issued for passing on the right and one drug arrest. We try to do a saturation about every 2 weeks in different areas of the city.*

City Council Agrees to Move Work session on August 25th to 4:30 PM to 6:30PM to accommodate for the public hearing on the Solar Ordinance at the Planning Commission meeting. Council adds the discussion of the water tower to the work session agenda.

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 4, 2015.**

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 4, 2015

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

2. To consider adopting **Agreement 15-08-03** to authorize the Wyoming Police Department to enter an agreement for a service contract with the Lakes Area Youth Service Bureau in the amount of \$2,500 for 2016.

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

3. Report of the Public Safety Director, Paul Hoppe for August 12, 2015
4. Report of City Building Official, Fred Weck, IV for August 13, 2015.
5. Report of City Attorney Mark Vierling for August 13, 2015.
6. Report of City Engineer Mark Erichson, WSB for August 12, 2015.
7. Report of Wyoming Public Works Supt., Jason Windingstad for August 13, 2015.

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

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

Voting Nay: None

Abstain: None

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider a “Solicitation Permit” for Joel Mickelson of Purpose Driven Restoration 325 Main Street, Elk River, MN for August 19, 2015 to August 19, 2016 from 8:00a.m. to 8:00p.m

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER APPROVING A “SOLICITATION PERMIT” FOR JOEL MICKELSON OF PURPOSE DRIVEN RESTORATION 325 MAIN STREET, ELK RIVER, MN FOR AUGUST 19, 2015 TO AUGUST 19, 2016 FROM 10:00A.M. TO 6:00P.M

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

Voting Nay: None

Abstain: Iverson

9. To consider **Resolution 15-08-58** a resolution receiving bids and awarding a contract for the 2015 Wyoming Water Tower No. 3 Project (City Project No. 15-03)

Tom Roushar- WSB – *Bids were received for the 3 different water tower styles. The low bid was from Phoenix Fabricators for a composite Tower. One large advantage is that the support column is made of concrete and does not need to be sand blasted or painted. Tom specified that the concrete tower allows for additional storage space as well. In the tower there is additional space up top for current telecommunication equipment and future telecommunication equipment as well.*

Mayor Peterson – Questioned if there is a downside to the composite tower?

Tom Roushar- WSB - Not necessarily a downside, it should last 100 years. Perhaps one downside is that the column is concrete and will not match the top.

Council Member Iverson – Questioned if the concrete is more likely to have wear issues like a concrete driveway?

Tom Roushar WSB - No, you will not have salt corrosion or freeze thaw on the water tower.

Council Member Nanko/Yeager – Has concerns on making bond payments on the tower due to a shortfall of revenues to debt service. Doesn't believe that the city will have enough money in the fund or future growth to constitute the construction of the Tower.

City Administrator Mattson – We will have more housing developments coming and have had business additions this year to Polaris and General Safety. We will have some street projects that will be more surface projects that will not have water and sewer improvements. The tower will ensure we have adequate water flow and fire protection.

Council Member Iverson – Questioned where the money for the shortfall will come from and does not want to have additional increases on water and sewer rates.

City Administrator Mattson – We do monitor the revenue streams and the shortfall should be temporary.

A MOTION WAS MADE BY COUNCILMEMBER PETERSON SECONDED BY COUNCILMEMBER ZERWAS APPROVING A RESOLUTION 15-08-58 A RESOLUTION RECEIVING BIDS AND AWARDING A CONTRACT FOR THE 2015 WYOMING WATER TOWER NO. 3 PROJECT (CITY PROJECT NO. 15-03)

Voting Aye: Zewas and Peterson

Voting Nay: Luger, Iverson and Nanko/Yeager

Abstain: None

MOTION FAILED

10. To consider **Resolution 15-08-59** a resolution providing for the competitive negotiated sale of \$2,680,000 General Obligation Utility Revenue Bond, Series 2015B

NO ACTION TAKEN

A MOTION WAS MADE BY COUNCILMEMBER _____ SECONDED BY COUNCILMEMBER _____ APPROVING A RESOLUTION 15-08-59 A RESOLUTION PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$2,680,000 GENERAL OBLIGATION UTILITY REVENUE BOND, SERIES 2015B

Voting Aye:

Voting Nay:

Abstain:

11. To Consider adopting **Resolution 15-08-60** a resolution approving “Payment Total Control Systems, Inc. Invoice 0055900-IN” for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$ \$41,576.19

Public Works Superintendent Windingstad – Authorization has already been given by council for this item, this is to approve the invoice.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER APPROVING A RESOLUTION 15-08-60 A RESOLUTION APPROVING “PAYMENT TOTAL CONTROL SYSTEMS, INC. INVOICE 0055900-IN” FOR THE 2015 STREET AND UTILITY IMPROVEMENT PROJECT (WSB PROJECT 1688-90) (CITY PROJECT 15-01) IN THE AMOUNT OF \$ \$41,576.19

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

- 12. To consider adopting Resolution No. 15-08-61 a resolution approving “Payment Pay Voucher #6” to Dressel Contracting Inc. for the Greenway Avenue Improvement Project (WSB Project 1688-91)(City Project 13-01) in the amount of \$204,539.35**

Council Member Zerwas – *Asked if this is the final pay voucher?*

Public Works Superintendent Windingstad – *No, there is a small punch list of items to be completed prior to the final voucher.*

A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER ZERWAS APPROVING A RESOLUTION 15-08-61 A RESOLUTION APPROVING “PAYMENT PAY VOUCHER #6” TO DRESSEL CONTRACTING INC. FOR THE GREENWAY AVENUE IMPROVEMENT PROJECT (WSB PROJECT 1688-91)(CITY PROJECT 13-01) IN THE AMOUNT OF \$204,539.35

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

CLAIMS:

- 13. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 5, 2015 through August 18, 2015.**

Council Member Iverson – *asked about purchase from Applied Concepts Radar? Does the radar unit have a warranty?*

Public Safety Director Hoppe - *One of the radars in the car failed which is approximately 15 to 20 years old and had to be replaced. There are no warranties on the car.*

Council Member Iverson – *Questioned if the bill for the cleaning the library is the standard amount for a month.*

City Administrator Mattson – *Yes*

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO CONSIDER AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF AUGUST 5, 2015 THROUGH AUGUST 18, 2015.

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

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- *Attended Sewer Commission Meeting Reviewed flushable wipes lawsuit and the first amended complaint was filed with the courts. The Commission sent in a compliance evaluation inspection report to the state. Staff believes they will be able to handle the ammonia problem at the plant. Tanks in the plant can have covers that allow them to work better in the winter. There will be a special meeting on Friday at 10:30 in Lindstrom to discuss the permit and ammonia limits with the MPCA.*

Attended Hwy 8 task force meeting – Nothing from the legislature for funding. Due to lack of funding, the sealcoating on HWY 61 from Forest Lake to Wyoming was delayed a year. The 2016 Hwy 8 from 95 to Taylors falls will be paved in Concrete. In 2017 and 2018 the 35E/35W Split to Hwy 8 will be paved in concrete. Took a public Safety Audit – currently doing a speed study from I35 to Taylors Falls which will determine if there will be any sign changes. Chisago County Projects – some completed earlier than anticipated so they have started others. County received a grant to start building the Swedish Immigrant Bike Trail. MNDOT was asked to put a cross walk in Lindstrom. Rick Olseen was present to talk about funding issues for transportation bills.

Council Member Nanko/Yeager - Wanted to know when the Road project will receive the second lift?

Public Works Superintendent Windingstad – Should be around the 24th to 1st of September

COUNCILMEMBER J.ZERWAS – Attended the August 13th budget meeting for the Sewer Commission. Apex Solar was present asking to put solar gardens in, they said that the sewer commission would save money, but Apex could not provide any numbers and would like the sewer commission to take ownership. Board wanted the Financial Advisor Ehlers to look into the solar Panels. Determined that 3 Generators that are of no use to the plant can be sold.

COUNCILMEMBER LUGER – Attended the EDA meeting – Presented Berry's Garage with the Quarterly Business Award. Polaris Job Creation Fund was discussed about the Polaris Loan.

COUNCILMEMBER IVERSON – Thanked everyone for coming

MAYOR PETERSON – Attended EDA Meeting

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS ADJOURN THE AUGUST 18, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 8:02PM

Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson
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
SEPTEMBER 1, 2015 - 7:00 PM