

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 19, 2014
7:00PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for August 19, 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: NONE

Also Present: Mark Vierling, Eckberg Lammers, Robb Linwood-Assistant City Administrator, Fred Weck, Building Official/Zoning Administrator, and Public Safety Director, Paul Hoppe

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

***Maureen Wolhaupter** - 261st Wyoming – 40 years ago Wyoming turned down a bond issue to build a municipal building. Treat each other civility and respect and not have personal attacks*

***Laurie Warner** – Running for House seat 32b – Introducing herself to all the councils and the townships.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for August 5, 2014.

A MOTION WAS MADE BY S. 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 To consider approving the **2015 City of Wyoming Insurance coverage** renewal through the **League of Minnesota Cities Insurance Trust** for a **total cost of \$83,244.00.**
- ~~3 To consider approving the **Data Sharing Agreement for Law Enforcement Records Management System between Chisago County and North Branch Police Departments.**~~
- 4 To consider approving the **resignation of Part-time Police Officer Lyndsay Hicken.**

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

- 5 Report of the Public Safety Director, Paul Hoppe for August 13, 2014
- 6 Report of City Building Official, Fred Weck, IV for August 13, 2014.
- 7 Report of City Attorney Mark Vierling for August 13, 2014
- 8 Report of City Engineer Mark Erichson, WSB for August 13, 2014
- 9 Report of Wyoming Public Works Supt., Jason Windingstad for August 12, 2014

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #2 AND # 4 THROUGH #8 AS PRESENTED. ITEM #3 WAS PULLED FROM THE CONSENT AGENDA FOR FURTHER REVIEW

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

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider Resolution No. 14-08-59 a resolution supporting the recommendation of the Park Board to donate \$500.00 from the Gambling Fund to support the "Skate Park Event" for local area kids at Goodview Park on Saturday, September 13, 2014.

Public Safety Director Hoppe – *Wyoming Police Officer Scott Boecker will be organizing the event. They will have a skateboard competition – they will have different age groups and categories, skate boards, scooters and BMX. We are trying to keep kids occupied and have an event for them during Stagecoach Days. The Donation will go towards, prizes, medals and possibly trophies.*

Council Member Nanko/Yeager – Has noticed some erosion problems on the bottom of the penny’s. Will we be doing anything to address that and the lack of grass growing?

Administrator Mattson – Put a concrete lip back behind it and then have grass grow beyond that and then have some netting in place for grass growing.

A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE RESOLUTION NO. 14-08-59 A RESOLUTION A RESOLUTION SUPPORTING THE RECOMMENDATION OF THE PARK BOARD TO DONATE \$500.00 FROM THE GAMBLING FUND TO SUPPORT THE “SKATE PARK EVENT” FOR LOCAL AREA KIDS AT GOODVIEW PARK ON SATURDAY, SEPTEMBER 13, 2014

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

Voting Nay: None

Abstain: None

11 To consider **Resolution No. 14-08-60** a resolution approving the preliminary plat of “Cherry Hill”

Building Official/Zoning Administrator Weck – Planning Commission held the public hearing and approved the plat with conditions, review by the city engineer and cul de sac length.

Ken Tolzmann – Had questions regarding his development, timelines and potential road assessments.

A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE RESOLUTION NO. 14-08-60 A RESOLUTION A RESOLUTION APPROVING THE PRELIMINARY PLAT OF “CHERRY HILL”

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

Voting Nay: None

Abstain: None

12 To consider Resolution No. 14-08-61 a resolution approving a variance from Section 32-84, (3) to allow the construction of a cul-de-sac – 1008 feet in length at 24963 Hamlet Avenue

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J.ZERWAS TO APPROVE RESOLUTION NO. 14-08-61 A RESOLUTION APPROVING A VARIANCE FROM SECTION 32-84, (3) TO ALLOW THE CONSTRUCTION OF A CUL-DE-SAC – 1008 FEET IN LENGTH AT 24963 HAMLET AVENUE

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

Voting Nay: None

Abstain: None

13 To consider Resolution No. 14-08-62 a resolution approving a variance from Section 40-205, (4), (A), to allow the construction of a new single family dwelling 114 feet from the centerline of County Road 22 / Wyoming

Building Official/Zoning Administrator Weck – He applied to construct a house 90.6 feet from the road, but it requires that no house be erected over the average of any house on the block. Variance was granted at 114 ft. No public comment

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE RESOLUTION NO. 14-08-62 A RESOLUTION APPROVING A VARIANCE FROM SECTION 40-205, (4), (A), TO ALLOW THE CONSTRUCTION OF A NEW SINGLE FAMILY DWELLING 114 FEET FROM THE CENTERLINE OF COUNTY ROAD 22 / WYOMING

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

Voting Nay: None

Abstain: None

- 14** To consider approving Agreement 14-08-01 to authorize the amendment No. 3 to Broadcast Tower Site Lease Agreement between Sprint Spectrum Realty Company and the City of Wyoming

Building Official/Zoning Administrator Weck– *Antenna Upgrade for Sprint*

City Attorney Vierling – *The lease agreement was reviewed and it is acceptable*

Assistant City Admin Linwood – *Amendment will call for an increase in the lease agreement by \$300 per month and 3% annually.*

A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE AGREEMENT 14-08-01 TO AUTHORIZE THE AMENDMENT NO. 3 TO BROADCAST TOWER SITE LEASE AGREEMENT BETWEEN SPRINT SPECTRUM REALTY COMPANY AND THE CITY OF WYOMING

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 August 6, 2014 through August 19, 2014.

Council Member Joe Zerwas – *Questioned Cintas bill for Rugs, towels, and air fresheners. Wanted to know if that was just for a month.*

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF AUGUST 6, 2014 THROUGH AUGUST 19, 2014

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – *National Night Out – was very nice, scooped Ice Cream. EDA – Hotel update, party is still doing due diligence*

Discussed the YMCA – We need more information.
Thank You for Coming

COUNCILMEMBER J.ZERWAS – Attended Sewer Commission – Approved bills for R.E. Peterson for \$42,000. The Commission suspended its RFP efforts to have a private company run the plant

COUNCILMEMBER ELMORE – No Report

COUNCILMEMBER S.ZERWAS –. Attended Sewer Commission

MAYOR PETERSON – Attended EDA and National Night Out. Thanked the press for the nice stories on the arts center in Wyoming and Gene Hallberg for his \$100,000 to the Wyoming Creative Arts.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO ADJOURN THE AUGUST 19, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:23 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
SEPTEMBER 2, 2014 at 7:00 PM