

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 21, 2012
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for August 21, 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, Steve Zerwas and Joe Zerwas.

Additional staff present: Fred Weck-Building Official, Justin Messner-WSB, Andy Pratt-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".

Ed Hein-25930 E Comfort Dr-Questioned if the money that was spent to have the architect draft a design and cost estimate for the Public Safety building would be refunded.

Mayor Peterson-The \$10,000 was for the cost of the architect to draft a design and provide a cost estimate and will not be reimbursed.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 7, 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 AUGUST 7, 2012.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS:

- 2 To consider approving **Resolution No. 12-08-49** a resolution for receiving quotes and awarding a contract for the Fallbrook Avenue Improvement Project (City project12-01).

Justin Messner-WSB-Lowest bid was from Dresel Contracting, City Engineer is recommending contract be awarded Dresel Contracting.

Councilmember Nanko/Yeager inquired as to total cost of project with engineering, administrative fees, and the cost of the assessments the residents will be encounter for this project

Justin Messner-WSB-Administrative and engineering fees are typically about twenty five percent of construction costs.

Mayor Peterson-Acknowledged that the bid received from Dresel Contracting was lower than the expected costs

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER S.ZERWAS TO ADOPT RESOLUTION NO. 12-08-49 A RESOLUTION FOR RECEIVING QUOTES AND AWARDED A CONTRACT FOR THE FALLBROOK AVENUE IMPROVEMENT PROJECT (CITY PROJECT 12-01).

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

Voting Nay: None

Abstain: None

SCHEDULED PUBLIC HEARINGS:

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 The Wyoming Lions Club to conduct a bingo event on September 15th, 2012.
- 4 To consider adopting **Resolution No. 12-08-50** a resolution authorizing the disposal of the unclaimed snowmobile trailer and surrendered KIA automobile through the public auction process.
- 5 To consider adopting **Resolution No.12-08-51** a resolution approving payment to E.H. Renner & Sons for the cost of the VFD (Variable Frequency Drive) at well three in the amount of \$8,356.56 and to authorize application for reimbursement of expenses from Xcel Energy for a rebate of up to \$6,000

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for August 16, 2012
- 7 Report of City Building Official, Fred Weck, IV for August 16, 2012
- 8 Report of City Engineer Mark Erichson, WSB for August 16, 2012

9 Report of the Wyoming Public Works Supt., Jason Windingstad for August 15, 2012

10 Unapproved Park Board minutes from August 6, 2012.

11 Unapproved Planning Commission minutes from July 24, 2012.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS NUMBER #3 THROUGH #11 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

12 To consider adopting **Resolution No. 12-08-52** a resolution authorizing payment in the amount of **\$82,500 to S.R. Weidema** as settlement to all claims arising from Chisago Lakes joint trunk sanitary sewer main project 2005.

Item #12 pulled Council for further consideration.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO AUTHORIZE DAVE SNYDER ATTORNEY AT LAW TO NEGOTIATE A SETTLEMENT WITH S.R. WEIDEMA THAT WAS AGREED UPON BY CITY COUNCIL.

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

Voting Nay: None

Abstain: None

13 To consider adopting **Resolution No. 12-08-53** a resolution adopting a **City Tax Abatement Policy and Procedure.**

City Council discussed modifications of reformatting policy and procedure document. The maximum length of time in which an abatement could be granted was discussed by council and modifications were made to include a favorable length of time to be 5 years or less and would be decided on a case to case basis.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADOPT RESOLUTION NO. 12-08-53 A RESOLUTION ADOPTING A CITY TAX ABATEMENT POLICY AND PROCEDURE WITH AMENDMENTS.

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

Voting Nay: None

Abstain: None

CLAIMS:

13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 8, 2012 through August 21, 2012.

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF AUGUST 8, 2012 THROUGH AUGUST 21, 2012.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

Councilmember Nanko/Yeager

Attended National night out and EDA meeting to discuss abatement policy.

Councilmember Joe Zerwas

Attended National Night Out and Sewer meeting.

Councilmember Roger Elmore

No report

Councilmember Steve Zerwas

Attended sewer meeting. Discussions about pump shafts are still taking place. Co Rd 19 bridge plans were submitted.

Excel Energy power rebate that Chisago County submitted is moving slowly.

Attended Hwy 8 construction task force meeting-construction in Lindstrom should be completed by mid December; construction in North Branch should be completed by Labor Day.

Mayor Eric Peterson

Attended National Night Out and EDA meeting to discuss abatement policy.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S ZERWAS, TO ADJOURN THE AUGUST 21, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:25 P.M.

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

Voting Nay: None

Abstain: None

Respectfully submitted
Nicole Miller, Deputy Clerk