

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 1 2015  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for September 1, 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, Mark Erichson, WSB, 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".*

**Steve Sicheneder 6201 266<sup>th</sup> Ct.** – *Maintenance of the Giese Library Rain Garden – Would like to know if the council could allocate \$1,000.00 in the 2016 budget towards manpower to help maintain the rain garden at the library. Currently a few volunteers maintain the rain garden.*

**Robert Cully – 26736 Garden Lane** - *Supports our police department in spite of what was said at the fair and the open season on them in the rest of the country. He wants to make sure that the city council is supporting the police department.*

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 18, 2015.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 18, 2015**

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

*Voting Nay: None*

*Abstain: None*

2. Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for August 25<sup>th</sup>, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 25, 2015**

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

*Voting Nay: None*

*Abstain: None*

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

3. To Consider Approving **Resolution 15-09-62** a resolution authorizing the City of Wyoming to execute the MIF grant contract and amendments thereto, as are necessary to implement the project on behalf of the City of Wyoming and Polaris Industries, Inc. from the Minnesota Investment Fund (MIF) in the Amount of \$205,000.00

***Nancy Hoffman - Chisago County HRA/EDA*** – Described the Polaris expansion project and the MIF loan they are offering in the amount of \$205,000.

***Bob Kollross - Polaris*** – Was supportive of the project and explained that the expansion of the facility will allow them to be more efficient, rather than contracting emissions work out.

***Council Member Nanko/Yeager*** – Asked if there was any financial risk for the city?

***Nancy Hoffman - Chisago County HRA/EDA*** – No

***Council Member Iverson*** – Asked what happens if they do not reach the necessary job creation?

***Nancy Hoffman - Chisago County HRA/EDA*** – Some monitoring and they would lose funding on the loan. This has never happened in the past and they have exceeded job numbers.

***Council Member Nanko/Yeager*** – Does the MIF affect JobZ?

***Nancy Hoffman - Chisago County HRA/EDA*** – By request from the Wyoming City Council the land was decertified from Job -Z. A company cannot use two state programs at once, in this case the Job Creation Fund and Job-Z.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO OPEN THE PUBLIC HEARING AT 7:14PM**

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

*Voting Nay: None*

*Abstain: None*

***Gary Sykes 5710 East Viking Blvd*** – He has lived in the community for 28 years. He doesn't believe that a lot of money comes into the community due to Polaris being here. The road is deteriorating and people cannot have conversation on the streets due to the noise from truck traffic. There is noise, dust, diesel fumes and dangerous driving conditions and believes that Polaris should use the east gate for deliveries. He does not believe Polaris should be allowed to expand or receive money from the state. He stated that East Viking Boulevard resident's quality of life has declined since Polaris opened their facility.

***Robert Cully 26736 Garden Lane*** – He lives in the town homes off of East Viking – The noise on the weekend is 30 to 34 decibels which is the normal traffic level. This morning's traffic and SRC truck traffic reached upward of 70 decibels. They generate a great deal of traffic on the

street with their operation.

**Thomas Gorg - 29470 Homestead Ave.** – He does not believe there are many Wyoming Residents working at Polaris and thinks Polaris should re-open East Viking Blvd.

**Mike Prosser - 5802 East Viking Blvd** – Stated he is not able to leave his windows open anymore and speed is still an issue. He stands behind all the residents that are present for this issue.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO CLOSE THE PUBLIC HEARING AT 7:32PM**

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

Voting Nay: None

Abstain: None

**Council Member Nanko/Yeager** – Traffic concerns separate from the resolution?

**City Attorney Vierling** – Fundamentally, yes, it is a financial mechanism between the State of Minnesota and the City of Wyoming.

**Council Member Zerwas** – Suggested a truck traffic resolution at some point for the problem.

**Council Member Iverson** – The resolution for the MIF Loan is for Polaris, from the State of Minnesota, to the city and then to Polaris. She believes Polaris supports the City of Wyoming and is an asset being here. They donate quite a bit of money to nonprofits and programs within the city. The road issue needs to be addressed and SRC also uses the road and creates truck traffic as well. Would like to see a committee work on the road issue.

**Council Member Nanko/Yeager** – We could look at having a work session for the issue.

**Mayor Peterson** – We have been working on the truck traffic issue with Polaris, Rick Nolan, city staff and the county.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-09-62 A RESOLUTION AUTHORIZING THE CITY OF WYOMING TO EXECUTE THE GRANT CONTRACT AND AMENDMENTS THERETO, AS ARE NECESSARY TO IMPLEMENT THE PROJECT ON BEHALF OF THE CITY OF WYOMING AND POLARIS INDUSTRIES, INC. FOR THE MINNESOTA INVESTMENT FUND IN THE AMOUNT OF \$205,000.00**

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

Voting Nay: Zerwas

Abstain: 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.

4. To consider the application for a Temporary ON-SALE Liquor License for the Wyoming Fire Relief Association for 9-11-2015 to 9-13-2015 at the Cornerstone Restaurant located at 26753 Forest Blvd., Wyoming, MN 55092

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

5. Report of the Public Safety Director, Paul Hoppe for August 27, 2015
6. Report of City Building Official, Fred Weck, IV for August 27, 2015.

7. Report of City Attorney Mark Vierling for August 27, 2015.
8. Report of City Engineer Mark Erichson, WSB for August 26, 2015.
9. Report of Wyoming Public Works Supt., Jason Windingstad for August 27, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE CONSENT AGENDA ITEMS #4 THROUGH #6 and #8 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**Item #7 Report of City Attorney Mark Vierling for August 27, 2015 was pulled by Council Member Iverson**

*Council Member Iverson – Asked about the attorneys comments regarding Heims Lake Villas.*

*City Attorney Vierling – The original concept was for seniors, if you follow that statutorily you have to have 80% of the households contain a 55+ age individual. We will wait and see how the developer wants to proceed.*

*Council Member Nanko/Yeager – Is it our Zoning ordinance?*

*City Attorney Vierling – No, it is predicated by state statute.*

**Item #9 Report of Wyoming Public Works Supt., Jason Windingstad for August 27, 2015 was pulled by council member Nanko/Yeager**

*Council Member Nanko/Yeager – Wanted to know the status of the overlay on 245<sup>th</sup> Street.*

*Public Works Superintendent Windingstad – The city would have to fill the holes regardless. He had some contractors look at overlaying 600ft on 245<sup>th</sup> Street to fix the issue.*

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE CONSENT AGENDA ITEM #7 AND #9 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

10. To consider **Resolution 15-09-58** a resolution receiving bids and awarding a contract for the 2015 Wyoming Water Tower No. 3 Project (City Project No. 15-03)

**A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER ZERWAS TO RECONSIDER RESOLUTION 15-09-58 A RESOLUTION RECEIVING BIDS AND AWARDSING A CONTRACT FOR THE 2015 WYOMING WATER TOWER NO. 3 PROJECT (CITY PROJECT NO. 15-03)**

*Voting Aye: Luger, Peterson, and Zerwas*

*Voting Nay: Nanko/Yeager and Iverson*

*Abstain: None*

**Council Member Nanko/Yeager** – Believes we have been using LGA for Public Safety and Public Works and if it is used for the shortfall for the Bonds it won't be available. Would like to avoid that scenario.

**Council Member Iverson** – Looked at the Water Rate Study from 2013 and is concerned that we are not going to be receiving enough revenue from future utility rates.

**City Administrator Mattson** – Believes that our projections will be fine and that the Local Government Aid (LGA) will just be a short term fix. Does not see that we will have a problem.

**Council Member Iverson** – Would like to see what our projections are on the utility rates moving forward before we build the tower.

**City Administrator Mattson** – The recommendation should not be putting the city in any kind of financial jeopardy.

**Council Member Luger** – Believes that we will be fine if we move forward with the construction of the tower. Her initial reservation was the financial portions of this, but is comfortable with it now.

**Council Member Zerwas** – Concerned with fire suppression for homes and businesses.

**Public Safety Director Hoppe** – We have had times when we have tap multiple hydrants for fires.

**City Engineer Erichson** – ISO individually test hydrants 1 at a time. It does not evaluate or analyze if we have the amount of water for suppression. Believes that is an important component to consider.

**Council Member Nanko/Yeager** – You could still run into a problem no matter how large the tank was – does not like the idea since we don't have the revenue to support the bond.

**Mayor Peterson** - Believes that the rates will be sufficient to support the tower construction and bond payments.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-09-58 A RESOLUTION RECEIVING BIDS AND AWARDING A CONTRACT FOR THE 2015 WYOMING WATER TOWER NO. 3 PROJECT (CITY PROJECT NO. 15-03)**

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

*Voting Nay: Iverson and Nanko/Yeager*

*Abstain: None*

**11. To consider Resolution 15-09-59 a resolution providing for the competitive negotiated sale of \$2,680,000 General Obligation Utility Revenue Bond, Series 2015B**

**Brenda Krueger – Springsted Inc.** This is for a \$2,680,000 is setting the sale this evening. If the resolution is passed, we will work with staff to have it rated with Moodys. The City's credit rating is affirmed at an A-1. We told the rating agency that we would have this project. It will be a 20 year bond with even debit service.

**A MOTION WAS MADE BY MAYOR PETERSON SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE RESOLUTION 15-09-59 A RESOLUTION PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$2,680,000 GENERAL OBLIGATION UTILITY REVENUE BOND, SERIES 2015B**

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

12. To consider **Resolution 15-09-63** a resolution approving various transfers in the Fallbrook Avenue Construction Fund in the amount of \$251,960.42

**City Administrator Mattson** – *This is for a reconciliation of funds and they are distributed to reflect their proper assignment.*

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-09-63 A RESOLUTION APPROVING VARIOUS TRANSFERS IN THE FALLBROOK AVENUE CONSTRUCTION FUND IN THE AMOUNT OF \$251,960.42**

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

13. To consider **Resolution 15-09-64** a resolution approving a rezoning from the Limited Multiple Dwelling (R6) District to the One and Two Family residential (R4) District at Property Identification Number R21.00077.00

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-09-64 A RESOLUTION APPROVING A REZONING FROM THE LIMITED MULTIPLE DWELLING (R6) DISTRICT TO THE ONE AND TWO FAMILY RESIDENTIAL (R4) DISTRICT AT PROPERTY IDENTIFICATION NUMBER R21.00077.00**

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

14. To consider **Resolution 15-09-65** a resolution approving a Variance to allow the depth of proposed “Kennedy Estates” Plat Lots 5-10, Block 1 to exceed the lot widths by more than a 4:1 ratio at Property Identification Number R21.00077.00

**Council Member Nanko/Yeager** – *Could homeowners fill in wetlands on the lots?*

**Assistant City Administrator Linwood** – *No, they could not.*

**Council Member Iverson** – *concerned with the amounts of variances and how they are approved. Believes the Planning Commission does an excellent job.*

**City Attorney Vierling** – *You have ordinances and you have State Statutes. Variances use to be very difficult and you needed to show significant hardship. Does the overall plan of what is to be implemented allow the community and applicant the fundamental intent of what the ordinance requires? The intent is to be able to grant the variance so they can move forward.*

**A MOTION WAS MADE BY PETERSON SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE RESOLUTION 15-09-65 A RESOLUTION APPROVING A VARIANCE TO ALLOW THE DEPTH OF PROPOSED “KENNEDY ESTATES” PLAT LOTS 5-10, BLOCK 1 TO EXCEED THE LOT WIDTHS BY MORE THAN A 4:1 RATIO AT PROPERTY IDENTIFICATION NUMBER R21.00077.00**

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

*Abstain: None*

**15.** To consider **Resolution 15-09-66** a resolution approving a Variance to allow the cul-de-sac (Fuller Circle) in the Plat of "Kennedy Estates" to be 920 feet in length exceeding the 600 feet in length required by subdivision Ordinance Section Sec. 32-84, (3); at Property Identification Number R21.00077.00

**Public Safety Director Hoppe** – *No issue, basic accessibility for fire trucks. We have a standard operating procedure of back up spotting.*

**Council Member Nanko/Yeager** – *Concerned with the variance on the cul-de-sac, snow plowing and kids in the development that would have to go across East Viking or Wyoming Trail to get to a park. Could kids be playing in the street?*

**Mayor Peterson** – *Believes the variance was helpful to many surrounding properties.*

**Council Member Nanko/Yeager** – *Concerned with precedent in this project, is there reasonable use of the property without the variance? You could loop around the cul-de-sac and attach to other streets.*

**City Attorney Vierling** – *Value Judgement – You may say there are too many houses and others may say you are losing valuable land opportunity by limiting lots.*

**City Engineer Erichson** – *This is important for the developer moving forward with this development.*

**A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER ZERWAS TO APPROVE RESOLUTION 15-09-66 A RESOLUTION APPROVING A VARIANCE TO ALLOW THE CUL-DE-SAC (FULLER CIRCLE) IN THE PLAT OF "KENNEDY ESTATES" TO BE 920 FEET IN LENGTH EXCEEDING THE 600 FEET IN LENGTH REQUIRED BY SUBDIVISION ORDINANCE SECTION SEC. 32-84, (3); AT PROPERTY IDENTIFICATION NUMBER R21.00077.00**

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

*Voting Nay: Iverson*

*Abstain: None*

**16.** To consider **Agreement 15-09-04** an agreement approving a Pavement Management System to be completed by WSB & Associates, Inc. in the amount of \$28,460.00

**City Engineer Erichson** – *We have had a number of conversations in regards to the street projects as they continue moving forward. The pavement management study identifies what tasks are necessary to complete the study. It would consist of 70 miles of roadways and would be included in our GIS system. We would assess the different pavements that have been seal coated and overlaid as well.*

**Council Member Nanko/Yeager** – *How long is the study good for?*

**City Engineer Erichson** – *We would like to train public works staff in the initial process and continue to have them do the ratings in the future and we would update every 3 years. We will have a uniform budget, and perhaps rate a 1/3 of the community's streets every year.*

**Council Member Nanko/Yeager** – *How much for the updates?*

**City Engineer Erichson** – *If public works staff would be able to complete there would be no cost from WSB.*

**Council Member Nanko/Yeager** – *How many public works employees will you train?*

**Public Works Superintendent Windingstad** – We would like to train Eric Rydeen and Myself this year.

**A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER LUGER TO APPROVE AGREEMENT 15-09-04 AN AGREEMENT APPROVING A PAVEMENT MANAGEMENT SYSTEM TO BE COMPLETED BY WSB & ASSOCIATES, INC. IN THE AMOUNT OF \$28,460.00**

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

*Voting Nay: None*

*Abstain: None*

17. To consider **Resolution 15-09-67** a resolution approving “Payment Voucher # 4” To A1 Excavating, Inc. for the 2015 Street and Utility Improvement Project (WSB Project 1688-90) (City Project 15-01) in the amount of \$204,931.79

**City Engineer Erichson** – Pay Voucher #4 to A1 excavating. They are nearing completion and we have an updated schedule and are hopeful paving will be completed next week. Next week the lift station will have a startup test plan along with some other touch up work.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-09-67 A RESOLUTION APPROVING “PAYMENT VOUCHER #4” TO A1 EXCAVATING, INC. FOR THE 2015 STREET AND UTILITY IMPROVEMENT PROJECT (WSB PROJECT 1688-90) (CITY PROJECT 15-01) IN THE AMOUNT OF \$204,931.79**

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

*Voting Nay: None*

*Abstain: None*

18. To consider **Resolution 15-09-68** a resolution approving the purchase of a civil defense warning siren from Frontline Warning Systems, Inc. in the amount of \$16,815.00

**Public Safety Director Hoppe** – We are looking at replacing our oldest siren at Swenson Park, the siren was originally installed in 1977. The funding will be out of the first half of 2015 LGA. The new siren will have a battery backup as well, with 15 minutes of run time.

**A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE RESOLUTION 15-09-68 A RESOLUTION APPROVING THE PURCHASE OF A CIVIL DEFENSE WARNING SIREN FROM FRONTLINE WARNING SYSTEMS, INC. IN THE AMOUNT OF \$16,815.00**

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

*Voting Nay: None*

*Abstain: None*

#### **CLAIMS:**

19. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 18, 2015 through September 1, 2015.

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO CONSIDER AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF AUGUST 18, 2015 THROUGH SEPTEMBER 1, 2015.**

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

*Voting Nay: None*

*Abstain: None*

## COUNCIL REPORTS:

### **COUNCILMEMBER NANKO/YEAGER- Rush Line Policy Advisory Committee Meeting –**

*The draft of tier 1 analysis was approved and sent out for public comment. They are trying to identify a transit route for the community in the corridor. Off the table going up 35E and 35W is not enough demand, but buses will remain in place and MnPASS lanes. They will still have routes in St. Paul and buses to White Bear and Forest Lake. Task Force has reiterated they are committed to keep trails in place. Approved extension of the strategic communications contract until August of 2016. Informed that Ramsey County asked for \$2 million for predesign work from the state. Presentation on the MnPASS lanes that are being constructed and talked of hours of operation.*

**Special Sewer Commission** – MPCA meeting for permit renewal, we can continue to operate on the same permit and our ammonia problem will be okay, it just spikes in the winter. We asked about changing the ammonia limits, putting in a new pipe taking material further away from plant, and talked about getting a variance, that would require applying every 5 years. One possibility would be putting covers on tanks to keep them a few degrees warmer.

*Attended Planning Commission and City Council Budget Meeting*

**COUNCILMEMBER J.ZERWAS** – No Report

**COUNCILMEMBER LUGER** – No Report

**COUNCILMEMBER IVERSON** – No Report

**MAYOR PETERSON** – Attended Planning Commission meeting

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER TO ADJOURN THE SEPTEMBER 1, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 9:00PM**

*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**  
**OCTOBER 6, 2015 - 7:00 PM**