

**APPROVED MINUTES
CITY COUNCIL
PUBLIC HEARING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 11, 2012
6:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the "Public Hearing" of the Wyoming City Council for September 11, 2012 to order at 6:00 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.

Absent: Joe Zerwas

Additional staff present: Dennis Berry-Fire Chief, Fred Weck-Building Official, Jason Windingstad-Public Works Superintendent, Paul Hoppe-Director of Public Safety, Craig Mattson-City Administrator, Brenda Frechette-Accountant, Nicole Miller-Administrative Assistant.

DETERMINATION OF A QUORUM:

The Mayor determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT-

Kay Owens-5481 E. Viking Blvd.-Inquired as to what date the actual year to date is through.

Brenda Frechette-Accountant-Actual year to date is current through today.

Administrator Mattson-Truth in Taxation hearing is scheduled for December 4, 2012 at 7:00 PM. A few options have been prepared for council to review and use for determining the "Not to Exceed Levy Limit 2012 Payable in 2013". The options include variations of levy amounts for Street Reconstruction Fund. The current Pavement Management Study that was completed will be used to prioritize streets that are to be repaired using the Street Reconstruction Fund. The Street Reconstruction Fund can be used to maintain what is currently present but not to add new improvements to the streets such as curbs or gutters.

Mayor Peterson-Expressed concerns with condition of streets and residents have shared concerns about streets also.

Councilmember Nanko/Yeager-Inquired of staff specific questions regarding budget for next year.

PUBLIC HEARING:

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER _____, TO SET THE PROPOSED TAX LEVY FOR 2012 PAYABLE IN 2013 AT \$3,300,00 AND SETTING THE DATE AND TIME FOR THE "TRUTH IN TAXATION HEARING" (DECEMBER 4, 2012 – 7:00 P.M.).

Motion fails due to lack of second.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER S.ZERWAS, TO ADOPT RESOLUTION NO. 12-09-55c A RESOLUTION SETTING THE PROPOSED TAX LEVY FOR 2012 PAYABLE IN 2013 AT \$3,904,195 AND SETTING THE DATE AND TIME FOR THE “TRUTH IN TAXATION HEARING” (DECEMBER 4, 2012 – 7:00 P.M.).

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

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE SEPTEMBER 11, 2012 “PUBLIC HEARING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 6:19 P.M.

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

*Respectfully Submitted
Nicole Miller, Administrative Assistant*