

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 16, 2014
7:00PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for September 16, 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, Craig Mattson, City Administrator/Clerk, Robb Linwood-Assistant City Administrator, March Ericshon – WSB, Jason Windingstad, Public Works Superintendent, and Public Safety Director, Paul Hoppe

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

***Rodney Hestekin – 26811 Freeport Ct.** – Has concerns about things he hears in the community about streets. Has heard some people say we will pay nothing for streets. We are still spending additional taxes for street funds. Thinks the reconstruction of the streets would go faster by assessing. Stated that council member Steven Zerwas said that some of the seniors would not be able to pay assessments. Believes many of the seniors in the city are in public housing and apartments.*

***John Bergum** – Stagecoach Celebration Fireworks were nice.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for September 2, 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 SEPTEMBER 2, 2014 AS PRESENTED.

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

Voting Nay: None

Abstain: None

- 2 Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for September 8, 2014.

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 8, 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:

- 3 To consider adopting Resolution No. 14-09-70 a resolution accepting Part 2 of the City of Wyoming Wellhead Protection Plan for Submission to the Minnesota Department of Health

Mayor Peterson – How do they identify undocumented wells?

Mark Erichson – We have old records and have been able to find everything we believe.

Council Member Joe Zerwas – How do they seal wells?

John Freitag MPCA- A line to the bottom then they seal the top

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS OPEN THE PUBLIC HEARING AT 7:29PM

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

Voting Nay: None

Abstain: None

PUBLIC COMMENT

Nancy Bergum – When you talk about undocumented wells – what are they?

City Engineer Erichson – We may have undocumented wells, there can be ones that we don't have documented.

Mayor Peterson – How long ago did they start documenting wells?

John Freitag – MDPC – In the 1970's and 1980's.

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS CLOSE THE PUBLIC HEARING AT 7:34

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

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE. RESOLUTION NO. 14-09-70 A RESOLUTION ACCEPTING PART 2 OF THE CITY OF WYOMING WELLHEAD PROTECTION PLAN FOR SUBMISSION TO THE MINNESOTA DEPARTMENT OF HEALTH

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

Voting Nay: 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.

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

- 4 Report of the Public Safety Director, Paul Hoppe for September 10, 2014
- 5 Report of City Building Official, Fred Weck, IV for September 10, 2014.
- 6 Report of City Attorney Mark Vierling for September 9, 2014
- 7 Report of City Engineer Mark Erichson, WSB for September 10, 2014
- 8 Report of Wyoming Public Works Supt., Jason Windingstad for September 9, 2014

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE TO APPROVE CONSENT AGENDA ITEMS #4 THROUGH #8.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

- 9 Council consideration of a recommendation by the Park & Recreation Board for Tax Levy Funds in the amount of \$5,000 to cover expenses related to park activities and the establishment of a separate account for the Park Usage Fees.

Council Member Roger Elmore – *Park Board is developing the Capital Improvement Plan. Most of their funding comes from housing development and funds are dwindling. This is a request for monies to be used for Park Improvements.*

City Administrator Mattson – *The \$5000 was for consideration in the budget and we can clarify exactly what the money would be used for during future budget discussions.*

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider Resolution 14-09-71 a resolution adopting the “Not to Exceed Tax Levy” proposed 2014 Tax Levy Payable in 2015**

City Council of the City of Wyoming, Minnesota will meet on Tuesday, December 2, 2014 at the City Hall, 26885 Forest Boulevard, Wyoming, Minnesota, at or after 7:00 p.m., to hold a public hearing for the purpose of holding “Truth in Taxation Hearing” to establish Tax Levy for 2015

A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE RESOLUTION NO. 14-09-71 A RESOLUTION ADOPTING THE “NOT TO EXCEED TAX LEVY” PROPOSED 2014 TAX LEVY PAYABLE IN 2015

Voting Aye: Elmore, Peterson, S. Zerwas and J. Zerwas

Voting Nay: Nanko/Yeager

Abstain: None

- 11 To consider adopting Resolution No. 14-09-72 a Resolution approving payment of Construction Pay Voucher #2 for the **Greenway Avenue Improvement Project** in the amount of **\$298,227.30** (WSB Project No. 1688-91) for services met by **Dresel Contracting, Inc.** to receive payment.**

A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION NO. 14-09-72 A RESOLUTION APPROVING PAYMENT OF CONSTRUCTION PAY VOUCHER #2 FOR THE GREENWAY AVENUE IMPROVEMENT PROJECT IN THE AMOUNT OF \$298,227.30 (WSB PROJECT NO. 1688-91) FOR SERVICES MET BY DRESEL CONTRACTING, INC. TO RECEIVE PAYMENT.

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

Voting Nay:

Abstain: None

CLAIMS:

- 15 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 3, 2014 through September 16, 2014.**

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER S. ZERWAS AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF SEPTEMBER 3, 2014 THROUGH SEPTEMBER 16, 2014

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – EDA Meeting – Reviewed Tax Abatement Bonds – Attended Forest Lake Council Meeting for YMCA. Forest Lake Voted to move ahead, they will

be incurring costs now and it will be harder to back away. Fireworks were great, music was loud at night. Thanks for Coming.

COUNCILMEMBER J.ZERWAS – No report

COUNCILMEMBER ELMORE – No Report

COUNCILMEMBER S.ZERWAS –. No report

MAYOR PETERSON – No Report

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO ADJOURN THE SEPTEMBER 2, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:49 PM

Voting Aye: Nanko/Yeager, Peterson, Elmore, and S. Zerwas 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
OCTOBER 7, 2014 at 7:00 PM