

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 18, 2012  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for September 18, 2012 to order at 7:14 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, Mark Erichson-City Engineer-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".*

**County Commissioner Ben Monztko**-Provided updates regarding County's Levy for 2013. The County is expecting a 1% reduction from the previous year, unfortunately some senior services were cut. The County is also researching Kettle River Blvd to see if it should be a County or City road.

**Jerry Owens-25717 Gramford Ave.**-Thanked Wyoming Area Business Association (WABA) and City Staff for putting on a successful Stagecoach Days.

**Jean Will-25890 Finch Ct**-Questioned Councilmember Nanko/Yeager about campaign sign displayed at the old Riverbank building. Inquired if there will be an Open Forum held for candidates prior to election.

**Mayor Peterson**-Believes Forest Lake Chamber of Commerce and Wyoming Area Business Association (WABA) will be hosting forums for the candidates.

**Arnie Lahd-26541 Everton Circle**-Also questioned Councilmember Nanko/Yeager regarding campaign sign displayed at the old Riverbank building and position on Street Reconstruction Plan.

**Steve Sicheneder-6201 266th Ct**-Expressed anger in regards to other residents comments.

**Dan Babbit-26220 Glen Oak**-Thanked City Engineer for helping to have the stop light at Greenway and Hwy 8 adjusted during Hwy 61 construction. Inquired if the City Council compared surrounding cities Police Chief's pay and the number of Officer's they supervise when figuring out current Police Chief's salary.

**Councilmember Elmore**-City Council make thorough decision when determining salary for Chief of Police who is now the Director of Public Safety.

**Nancy Bergum-26345 Fenwick Ave**-Commended fireworks display put on during Stagecoach Days.

**Diane Eaton-26437 Forli Ave**-Expressed concerns regarding neighbors not taking care of lawn.

**Fred Weck, Building Official**-Will investigate and follow up on issue.

**Rodney Hestekin-26811 Freeport Ct**-Expressed opposition to using tax dollars for street reconstruction and feels that commercial properties are taxed too much. Offered alternative funding suggestion of assessing residents as a way to fund street reconstruction plan.

**Ray VinZant-6842 270th St**-Believes current funding for street reconstruction plan is not favorable to commercial industries.

**Bob Bohnen-7323 Lake Blvd**-Expressed concerns about not being able to hear well at council meetings and would like the city to look into an audio system.

#### **APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 4, 2012.

**A MOTION WAS MADE BY COUNCILMEMBER J ZERWAS, SECONDED BY COUNCILMEMBER S ZERWAS, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL SEPTEMBER 4, 2012.**

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

*Voting Nay: None*

*Abstain: None*

- 2 Consider approving the minutes of the "Public Hearing" of the Wyoming, Minnesota City Council for September 11, 2012.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE "PUBLIC HEARING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL SEPTEMBER 11, 2012.**

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

*Voting Nay: None*

*Abstain: None*

#### **BID LETTINGS:**

- 3 To consider adopting **Resolution No.12-09-56** A resolution for receiving quotes and awarding a contract for the **Goodview Avenue Skatepark** (City Project 12-03).

*Item #3 Pulled for further consideration at a later date.*

**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.*

- 4 To consider adopting **Resolution No. 12-09-57** A resolution declaring the surrendered 1991 ford ranger pick-up as surplus property for disposal and authorizing the police department to dispose of the vehicle through public auction.
- 5 To consider adopting **Resolution No. 12-09-58** A resolution approving "Payment Pay Voucher #1" to **Forest Lake Contracting, Inc.** for the TH 61 Intersection Improvement Project (City Project 12-02) in the amount of **\$437,347.19**.

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

- 6 Report of the Wyoming Police Chief, Paul Hoppe for September 14, 2012
- 7 Report of City Building Official, Fred Weck, IV for September 13, 2012
- 8 Report of City Attorney Mark Vierling for September 11, 2012
- 9 Report of City Engineer Mark Erichson, WSB for September 10, 2012
- 10 Report of the Wyoming Public Works Supt., Jason Windingstad for September 13, 2012

## A MOTION WAS MADE BY COUNCILMEMBER S.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE CONSENT AGENDA ITEMS NUMBER #4 THROUGH #10 AS PRESENTED.

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

*Voting Nay: None*

*Abstain: None*

## COMMUNICATIONS:

### 11 "ACKNOWLEDGE RECEIPT OF \$4,106.50 DONATION FROM HALLBERG FAMILY FOUNDATION".

- \$4,106.50 was donated to the Wyoming Police Department for purchase of a Varda Alarm System.

## OLD BUSINESS: NONE

## NEW BUSINESS:

- 12 To consider adopting **Resolution No. 12-09-59** A resolution **amending The City of Wyoming Code of Ordinances, Ordinance No. 2012-04**, chapter 8, Animals; establishing regulations for the keeping of livestock, prohibited animals, animals running at large, number of animals permitted to be kept, animal pound, and the keeping of urban fowl within the City of Wyoming.

**Fred Weck-Building Official**-The draft ordinance has been reviewed by the city attorney and is included

in the council packet. The Planning Commission is recommending approval of the new animal ordinance and has revised the ordinance to eliminate inequities regarding animals that existed between the former Wyoming Township and former City of Wyoming.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADOPT RESOLUTION NO. 12-09-59 AMENDING THE CITY OF WYOMING CODE OF ORDINANCES, ORDINANCE NO.2012-04.**

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

**13** Review of TH 8 Project and recommendation of an alternative plan.

**Administrator Mattson**-MNDOT had a public review of plans about a year ago. MNDOT would like the council to review the plans and reaffirm the option they have selected. It appears that option 5 and 5a have the lowest costs and also displace the fewest homes. Currently funding is not set to move forward with this major project.

**Council**-Discussed why the council is being asked to look at this again and what exactly the council is supposed to do.

**Administrator Mattson**-Unsure of the reasoning behind the request from MNDOT.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADOPT MNDOT'S PLAN 5 FOR THE FUTURE TRUNK HIGHWAY 8 PROJECT.**

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

#### **CLAIMS:**

**14** Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 5, 2012 through September 18, 2012.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S.ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF SEPTEMBER 5, 2012 THROUGH SEPTEMBER 18, 2012.**

#### **COUNCIL REPORTS:**

##### **COUNCILMEMBER NANKO/YEAGER**

Stagecoach Days was a success. Thanked everyone for their participation.

##### **COUNCILMEMBER J.ZERWAS**

No report.

##### **MAYOR PETERSON**

*Stagecoach celebration was phenomenal this year. Thanked everyone for participating.*

**COUNCILMEMBER ELMORE**

*No report*

**COUNCILMEMBER S.ZERWAS**

*Attended sewer meeting-discussions regarding pump shafts are still occurring.  
Co Rd 19 construction is scheduled for 2013. County will be receiving a rebate from Excel Energy.*

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO ADJOURN THE SEPTEMBER 18, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:51 P.M.**

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

*Voting Nay: None*

*Abstain: None*

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Respectfully submitted  
Nicole Miller, Deputy Clerk