

**APPROVED MINUTES
CITY COUNCIL
WORKSESSION
CITY OF WYOMING, MINNESOTA
OCTOBER 2, 2012**

CALL TO ORDER:

Mayor Eric Peterson called the worksession of the Wyoming City Council for October 2, 2012 to order at 5:29 PM at the Giese Memorial Library Conference Room.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Elmore, Linda Nanko/Yeager, Eric Peterson, Joe Zerwas and Steve Zerwas.

Also present: Paul Hoppe-Director of Public Safety, Jason Windingstad-Public Works Superintendent, Fred Weck-Building Official, Dennis Berry-Fire Chief, Craig Mattson-City Administrator, Mark Erichson-City Engineer, Mark Vierling-City Attorney Nicole Miller-Administrative Assistant.

PURPOSE OF THE MEETING:

Dan Dahlager and JJ Hastings were interviewed for the position of Fire Chief.

Mark Erichson-City Engineer-Presented the criteria that was used to determine Polaris' Water Access Charges (WAC) & Sewer Access Charges (SAC) as well as Polaris' proposed WAC & SAC determination and justification. Polaris believes the WAC and SAC fees should be lower for their expansion.

The criteria that was used to calculate Polaris' WAC & SAC fees was the same criteria that is used for any commercial projects. The City uses the funds collected from WAC and SAC fees to build new infrastructure such as water towers, lift stations, and other future water and sewer needs. The Council discussed Wyoming's WAC and SAC charges compared to surrounding cities and believes Wyoming charges less than or comparable to surrounding cities. The Council discussed the City of Wyoming's policy regarding WAC & SAC charges as it relates to commercial property and applying the policy equally and fairly for all commercial developments.

ADJOURN

Respectfully Submitted
Nicole Miller, Administrative Assistant