

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 2, 2012
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for October 2, 2012 to order at 7:02 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: Dennis Berry-Fire Chief, Fred Weck-Building Official, Jason Windingstad-Public Works Superintendent, Paul Hoppe-Director of Public Safety, Mark Erichson-City Engineer-WSB, Mark Vierling-City Attorney-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".

***John & Diane Eaton-26437 Forli Ave**-Expressed concern about neighbors tall grass and possible increase in rodents around their home due to the un-kept property. Also concerned that tall grass presents a fire danger.*

***Fred Weck-Building Official**-Currently working with the Eaton's on preparing their appeal. The City will set an appeal hearing when the Eaton's file their paperwork.*

***Ray VinZant-6842 270th St**-Questioned when Polaris will start paying taxes and what percentage of those taxes the city will receive.*

***Mayor Peterson**-Polaris will start paying taxes in 2014 with approximately 25% to 28% going to the city.*

***Administrator Mattson**-Currently approximately \$208,000 in property taxes is tied up in JOBZ tax exemptions.*

***Ed Hein-25930 E Comfort Dr.**-Inquired as to when a candidate forum will be held.*

***Mayor Peterson & Councilmember Nanko/Yeager**-The Chamber of Commerce is holding forum October 8th, 2012 at 7 PM at Wyoming Elementary School. WABA is also working on setting up a candidate forum.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for September 18, 2012.**

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 18, 2012 AS AMENDED.

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

Voting Nay: None

Abstain: None

2 Consider approving the minutes of the “Worksession Meeting” of the Wyoming, Minnesota City Council for September 18, 2012.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE THE MINUTES OF THE “WORKSESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 18, 2012.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS:

3 To consider adopting Resolution No.12-10-60 A resolution for receiving quotes and awarding a contract for the **Goodview Avenue Skatepark (City Project 12-04).**

Councilmember Nanko/Yeager-Had concerns and questions regarding the design of the skate park and costs of project.

Council-Discussed the design concept and discussed design costs and utilizing donations received to cover additional costs.

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER S.ZERWAS, TO ADOPT RESOLUTION NO. 12-10-60 A RESOLUTION FOR RECEIVING QUOTES AND AWARDING A CONTRACT FOR THE GOODVIEW AVENUE SKATEPARK (CITY PROJECT 12-04).

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

Voting Nay: Nanko/Yeager

Abstain: None

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 approving Resolution No. 12-10-61 A resolution appointing Election Judges for the City of Wyoming for the **General Elections of 2012.**

5 To consider adopting Resolution No. 12-10-62 A resolution approving “Payment Voucher #2” to **Forest Lake Contracting, Inc. for the TH 61 Intersection Improvement Project (City Project 12-03) in the amount of **\$311,830.13**.**

Item #5 pulled for further discussion by Councilmember J.Zerwas.

6 To consider adopting Resolution No. 12-10-63 A resolution approving “Final Pay Voucher #1” to

Pearson Bros., Inc. for the 2012 Crack filling and seal coating Project. (City Project 12-02) in the amount of **\$60,000.00.**

- 7 To consider setting a Public Hearing to consider Minnesota **Investment Fund Grant Application** to the **Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund** by the **City of Wyoming on behalf of Polaris Inc.** on **November 8th, 2012 at 7:00 PM.**

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

- 8 Report of the Wyoming Police Chief, Paul Hoppe for September 27, 2012
- 9 Report of City Building Official, Fred Weck, IV for September 26, 2012
- 10 Report of City Engineer Mark Erichson for September 25, 2012
- 11 Report of the Wyoming Public Works Supt., Jason Windingstad for September 26, 2012
- 12 Planning Commission minutes from September 11, 2012.
- 13 Park Board minutes from September 10, 2012.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS, TO APPROVE THE CONSENT AGENDA ITEMS NUMBERS #4, #6, and #7 AS PRESENTED.

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

Voting Nay: None

Abstain: None

Further discussion regarding item #5

To consider adopting Resolution No. 12-10-62 A resolution approving "Payment Voucher #2" to Forest Lake Contracting, Inc. for the TH 61 Intersection Improvement Project (City Project 12-03) in the amount of \$311,830.13.

Councilmember J.Zerwas Inquired of the City Engineer if the construction on Hwy 61 is completed and wondered what was going to be located at the end of Fenwick.

Mark Erichson-City Engineer & Jason Windingstad-Public Works Superintendent-The major part of the Hwy 61 project is completed. Fenwick is completed per the plans but the city is considering making a turnaround for equipment and snow. The city is waiting to hear back from MNDOT regarding turnaround and would plan on lumping this work with the Fallbrook project.

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO ADOPT RESOLUTION NO. 12-10-62 A RESOLUTION APPROVING "PAYMENT VOUCHER #2" TO FOREST LAKE CONTRACTING, INC. FOR THE TH 61 INTERSECTION IMPROVEMENT PROJECT (CITY PROJECT 12-03) IN THE AMOUNT OF \$311,830.13.

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

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE CONSENT AGENDA ITEMS NUMBERS #8

THROUGH #13 AS PRESENTED.

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

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 14 To consider changing the date of the first regular City Council meeting in November from Tuesday November 6th (Election Day) to Thursday November 8th at 7:00 pm.**

Administrator Mattson-Due to Elections being held on Tuesday November 6th, 2012, the regularly scheduled City Council meeting should be scheduled for Thursday November 8th 2012 at 7:00 PM.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO CHANGE THE DATE OF THE FIRST REGULAR CITY COUNCIL MEETING IN NOVEMBER FROM TUESDAY NOVEMBER 6TH (ELECTION DAY) TO THURSDAY NOVEMBER 8TH AT 7:00 PM.

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

- 15 To consider reviewing final two candidates for Fire Chief position and approving selection of an individual as new Fire Chief.**

Council-Discussed final two final candidates for the Fire Chief position.

A MOTION WAS MADE BY COUNCILMEMBER J.ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPOINT DAN DAHLAGER AS FIRE CHIEF.

Council discussed what the Council's level of involvement should be in determining the candidate for the position of Fire Chief. Council not in agreement with role City Council plays in selecting new Fire Chief. Discussion revolved around either having staff make recommendation of individual to be appointed as new Fire Chief to City Council versus the City Council making selection of individual to be appointed as new Fire Chief.

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

Motion is defeated.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS TO APPOINT JJ HASTINGS AS FIRE CHIEF PER STAFF RECOMMENDATION.

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

Motion is carried.

CLAIMS:

16 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 19, 2012 through October 2, 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 19, 2012 THROUGH OCTOBER 2, 2012.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended Polaris ground breaking ceremony. Thanked everyone for attending meeting

COUNCILMEMBER J. ZERWAS

No report

MAYOR PETERSON

Attended Polaris ground breaking ceremony.

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER S.ZERWAS

No report

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J.ZERWAS, TO ADJOURN THE OCTOBER 2, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:29 P.M.

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

Voting Nay: None

Abstain: None

Respectfully submitted
Nicole Miller, Deputy Clerk