

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 21 2014
7:00PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for October 21, 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 Erichson – WSB, Jason Windingstad, Public Works Superintendent, Building Official – Fred Weck, and Public Safety Director, Paul Hoppe

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

***Don Waller 28480 Forest Blvd** – Little Red Signs – Wondered if they were in coordination with a candidate. Believes the signs are misleading.*

***Maureen Wohlhaupter** – Vote Yes to not to assess was a group of Wyoming residents.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for October 7, 2014.**

A MOTION WAS MADE BY ELMORE, SECONDED BY COUNCILMEMBER J. ZERWASTO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCOTBER 7, 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: NONE

CONSENT AGENDA:

- 2 To consider adopting **Agreement 14-10-02** to authorize the Wyoming Police Department to enter an agreement for a service contract with the Lakes Area Youth Service Bureau in the amount of \$2,500 for 2015.
- 3 To consider adopting **Resolution 14-10-81** appointing Roger Elmore to the Joint Park Planning Board
- 4 To consider approving application for LG 220 Gambling Permit for the Northern Edge Soccer to conduct a raffle on November 15, 2014 at Maranatha Church.

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:

- 5 Report of the Public Safety Director, Paul Hoppe for October 14, 2014
- 6 Report of City Building Official, Fred Weck, IV for October 15, 2014.
- 7 Report of City Attorney Mark Vierling for October 16, 2014
- 8 Report of City Engineer Mark Erichson, WSB for October 15, 2014
- 9 Report of Wyoming Public Works Supt., Jason Windingstad for October 16, 2014

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER R. ELMORE TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #9.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 10 To consider adopting **Resolution No. 14-10-82** a Resolution approving payment of Construction Pay Voucher #3 for the Greenway Avenue Improvement Project in the amount of \$333,579.20 (WSB Project No. 1688-91) for services met by Dresel Contracting, Inc. to receive payment.

A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE RESOLUTION NO. 14-09-82 A RESOLUTION APPROVING PAYMENT OF CONSTRUCTION PAY VOUCHER #3 FOR THE GREENWAY AVENUE IMPROVEMENT PROJECT IN THE AMOUNT OF \$333,579.20 (WSB PROJECT NO. 1688-91) FOR SERVICES MET BY DRESEL CONTRACTING, INC. TO RECEIVE PAYMENT.

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

Voting Nay:

Abstain: None

- 11** To consider approving **Resolution No. 14-10-83** a Resolution approving a Conditional Use Permit to allow Verizon Wireless to construct a seventy-five (75) foot monopole communications tower and equipment shelter at 7321 Lake Boulevard

***Fred Weck – Building Official/Zoning Administrator** – Planning commission held a public hearing last Tuesday and they did recommend approval of tower with the only condition being that there is warning and equipment signage on the fence for the equipment enclosure.*

A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION NO. 14-10-83 A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW VERIZON WIRELESS TO CONSTRUCT A SEVENTY-FIVE (75) FOOT MONOPOLE COMMUNICATIONS TOWER AND EQUIPMENT SHELTER AT 7321 LAKE BOULEVARD

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

Voting Nay:

Abstain: None

- 12** To consider approving **Resolution No. 14-10-84** a Resolution approving the recommendation from the Park and Recreation Board to approve the proposed Park & Recreation Board Comprehensive Plan

***Council Member Elmore** – Park Board examined the Park Comp Plan and Park CIP Plans – Amendments to the Park Comp Plan have been presented*

***Council Member Nanko/Yeager** – Stated that it looked like changes to the plan were minimal from previous version.*

A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE RESOLUTION NO. 14-10-84 A RESOLUTION APPROVING THE RECOMMENDATION FROM THE PARK AND RECREATION BOARD TO APPROVE THE PROPOSED PARK & RECREATION BOARD COMPREHENSIVE PLAN

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

Voting Nay:

Abstain: None

- 13 To consider approving **Resolution No. 14-10-85** a Resolution approving recommendation from the Park and Recreation Board to approve the proposed Park & Recreation Board Capital Improvement Program

Council Member Elmore – Assessed the current needs of the parks and it is a wish list as they receive funding.

Council Member Nanko/Yeager – Would like to see a more detailed plan with money. Would like to see more things for seniors in our Parks.

A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION NO. 14-10-85 A RESOLUTION APPROVING THE RECOMMENDATION FROM THE PARK AND RECREATION BOARD TO APPROVE THE PROPOSED PARK & RECREATION BOARD CAPITAL IMPROVEMENT PROGRAM

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

Voting Nay: Nanko/Yeager

Abstain: None

- 14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 8, 2014 through October 21, 2014.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 8, 2014 THROUGH October 21, 2014

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- *Attended WABA meeting and Listened to Bob Barret. Attended the EDA Meeting – presented Lendt’s Pumpkin Patch with 3rd Quarter Business Award. Eric Stomes from the Initiative Foundation was present at the EDA meeting and spoke about what they could do for Wyoming.*

Attended Rush Line meeting – Policy Advisory committee and Task Force. We received feedback from Wyoming Stagecoach Booth – Comments: Complaints on I35 congestion, commuters are using bus service from Forest Lake, concerned about green line, worried about tax dollar use and would like to see transport options

Bylaws were amended at Task Force. Developing strategic message for Corridor

COUNCILMEMBER J.ZERWAS – *Attended Sewer budget meeting for 2015, Flows are increasing but no increases for 2015. The board offered to pay \$12,223 for a sewer back up in Lindstrom. Lindstrom Lift station was completed and testing of ponds has been completed and bills have been paid. Sanitary District wanted a township to join the commission – it would have to be approved by the commission*

COUNCILMEMBER ELMORE – *No Report*

COUNCILMEMBER S.ZERWAS –. *No Report*

MAYOR PETERSON – *Attended the EDA Meeting. Announced Wyoming Creative arts will have a show this Thursday from 6 – 9 PM*

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO ADJOURN THE OCTOBER 21, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:23PM

Voting Aye: Nanko/Yeager, Peterson, Elmore, S. Zerwas and 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
NOVEMBER 5, 2014 at 7:00 PM