

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 1, 2016  
7:00 PM**

**CALL TO ORDER:**

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 1, 2016 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: Mayor Eric Peterson, Councilmembers Linda Nanko/Yeager, and Lisa Iverson, Claire Luger and Joe Zerwas  
Absent:

Also Present: Mark Erichson WSB, Mark Vierling, City Attorney, Eckberg Lammers, Paul Hoppe, Public Safety Director, JJ Hastings, Fire Chief, Marty Powers, Public Works Superintendent, Fred Weck, Building Official/Zoning Administrator, Robb Linwood, Assistant City Administrator and Craig J. Mattson, City Administrator.

**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".*

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 18, 2016.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 18, 2016 AS PRESENTED**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Abstain: None*

**SCHEDULED BID LETTINGS:**

**SCHEDULED PUBLIC HEARINGS:**

**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.*

2. To Consider **Resolution 16-11-104** A Resolution approving the agreements of the assessment and waiver of irregularity and appeal for the 2015 Street and Utility Improvement and correction of certified special assessments payable in 2016 for roll #S-21-017-16

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

3. Report of the Public Safety Director, Paul Hoppe for October 26, 2017
4. Report of City Building Official, Fred Weck, IV for October 27, 2017
5. Report of City Attorney Mark Vierling for October 26, 2017
6. Report of City Engineer Mark Erichson, for October 26, 2017
7. Report of Public Works Superintendent, Marty Powers for October 26, 2017

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS APPROVE CONSENT AGENDA ITEMS #3 THROUGH #7 AS PRESENTED**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Absent: None*

COUNCIL MEMBER NANKO/YEAGER PULLS ITEM #2 - Resolution 16-11-104

**Council Member Nanko/Yeager** – Asked why the residents need to sign the agreement and waiver to be refunded for the incorrect assessments.

**City Attorney Vierling** – They need to sign it to have the assessment removed, it is a statutory requirement and does not allow for an appeal process.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS APPROVE CONSENT AGENDA ITEMS #2 RESOLUTION 16-11-104 A RESOLUTION APPROVING THE AGREEMENTS OF THE ASSESSMENT AND WAIVER OF IRREGULARITY AND APPEAL FOR THE 2015 STREET AND UTILITY IMPROVEMENT AND CORRECTION OF CERTIFIED SPECIAL ASSESSMENTS PAYABLE IN 2016 FOR ROLL #S-21-017-16 AS PRESENTED**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Absent: None*

**COMMUNICATIONS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

8. To consider approving **Agreement 16-11-03** to authorize the lease agreement by and between the city of Wyoming, Minnesota and Bruce Peterson (Peterson Farms) of 8155 Wyoming Trail, Chisago City, MN

**Assistant Administrator Linwood** – Explained that the agreement of the lease of the city’s land. Explained the rent from the lease was minimal and the real cost savings would be from the activities of leveling the land, removal of noxious weeds and not having to rent equipment for this process or hire a contractor.

**Council Member Nanko/Yeager** – Asked how this farming would improve this time versus the second time. Had concerns about making sure the land is left in a better condition than it was beforehand. Would like to see something more specific in the lease to ensure a better condition on the land.

**Public Works Superintendent** – Previously it had been left as corn stalks causing ruts and looks as if the last farming did not have proper equipment. Just having the herbicide applied to weeds will have it in better condition.

**Mayor Peterson** – Asked if we can inspect the land when the lease is finished, it could be asking for improvements in the land

**Public Works Superintendent Powers** - Correct

**Building Official Zoning Administrator Weck** – Fireside had been farmed back around 2006 when the land was sold for development.

**Council Member Iverson** – Had questions regarding the use of Mr. Peterson for this land and the arrived price for the farming of the acreage. Raised questions regarding the plan for Fireside Park the differences between Liberty Ponds and Fireside Park.

**Public Works Superintendent Powers** – Mr. Peterson does farm neighboring land that rent is the appropriate rate in the industry for this type of farming

**Building Official Zoning Administrator Weck** – Fireside Park was actual farmland; Liberty Ponds the land that was farmland is where the houses are now. It was dairy cows on the Liberty ponds land, never crop farmed.

**Public Works Superintendent Powers** – Overall result would be able to have walking paths in that portion of the park.

**Council Member Zerwas** – Asked what the costs would be if the city were to do the work themselves, hire contractors or rent the equipment.

**Public Works Superintendent Powers** – Approximately \$2,000

**A MOTION WAS MADE BY COUNCILMEMBER LUGER SECONDED BY COUNCILMEMBER ZERWAS APPROVING AGREEMENT 16-11-03 TO AUTHORIZE THE LEASE AGREEMENT BY AND BETWEEN THE CITY OF WYOMING, MINNESOTA AND BRUCE PETERSON (PETERSON FARMS) OF 8155 WYOMING TRAIL, CHISAGO CITY, MN**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Absent: None*

9. To consider **Resolution 16-11-105** a resolution approving “Payment Pay Voucher #10” to Phoenix

Fabricators and Erectors, Inc. for the Water Tower no. 3 project (WSB project 2591-07) (City project 15-03) in the amount of \$124,873.32

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER APPROVING RESOLUTION 16-11-105 A RESOLUTION APPROVING “PAYMENT PAY VOUCHER #10” TO PHOENIX FABRICATORS AND ERECTORS, INC. FOR THE WATER TOWER NO. 3 PROJECT (WSB PROJECT 2591-07) (CITY PROJECT 15-03) IN THE AMOUNT OF \$124,873.32**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Absent: None*

**CLAIMS:**

**10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 19, 2016 through November 1, 2016.**

**A MOTION WAS MADE BY COUNCILMEMBER ZERWAS SECONDED BY COUNCILMEMBER LUGER AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 19, 2016 THROUGH NOVEMBER 1, 2016**

*Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson*

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER – Attended Rush Line Policy Advisory Committee**

- Meeting Updates on Public Engagement Activities
- Reviewed Tier 2 Evaluations – Forest Lake Segment Formal Approval was given to Modified Alternative 1 – Bus from Forest Lake to Downtown St. Paul. Instead dedicated guideway will stop at White Bear Lake, Hugo and eventually downtown Forest Lake.
- Included Wyoming Fairview as a local project with Heartland Express.

Thanked everyone for coming.

**COUNCILMEMBER ZERWAS – No Report**

**COUNCILMEMBER LUGER – No Report**

**COUNCILMEMBER IVERSON – No Report**

**MAYOR PETERSON – No Report**

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ZERWAS TO ADJOURN THE NOVEMBER 1, 2016 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:20PM**

Voting Aye: Nanko/Yeager, Peterson, Luger, Zerwas and Iverson  
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 15, 2016**  
**7:00 PM**