

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 4, 2015
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 4, 2015 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, Claire Luger, and Lisa Iverson
ABSENT: Zerwas*

*Also Present: Andy Pratt, Eckberg Lammers, Craig Mattson, City Administrator, Robb Linwood,
Assistant City Administrator, Paul Hoppe, Public Safety Director, Mark Erichson, WSB, and
Building Official, Fred Weck*

DETERMINATION OF A QUORUM:

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 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".

Don Boyer – 7425 Lake Blvd – Wyoming Canvas – *Had a couple of neighbors suggest that we have boat storage on the property. We only recondition boats and sometimes that takes months.*

Don Harris 26949 Felton – *Wants to know what the status of East Viking and with Polaris, has staff met with them. Does not want to see any resident tax money spent on East Viking Blvd.*

Mayor Peterson – *Yes and we have been reviewing some possible ideas to help with the condition of the road.*

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 20, 2015.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 20, 2015 AS AMENDED

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

Voting Nay: None

Abstain: None

Absent: Zerwas

SCHEDULED BID LETTINGS:

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.*

2. To consider a **Resolution 15-11-82** declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of vehicles through online auction

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

3. Report of the Public Safety Director, Paul Hoppe for October 28, 2015
4. Report of City Building Official, Fred Weck – No Report
5. Report of City Attorney Mark Vierling for October 28th, 2015
6. Report of City Engineer Mark Erichson, for October 28, 2015
7. Report of Wyoming Public Works Supt., Jason Windingstad for October 28, 2015

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO APPROVE CONSENT AGENDA ITEMS # 2 THROUGH #7AS PRESENTED.

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

Voting Nay: None

Abstain: None

Absent: Zerwas

OLD BUSINESS: NONE

NEW BUSINESS:

8. To consider **Resolution 15-11-83** a resolution approving variances from city code sections 40-410 and 40-414 to allow four detached accessory buildings totaling 2,881 square feet on property zoned rural residential

The Applicant - Richard Gierke - explained that he had sustained damage from a storm on two buildings on his property. He would like to remove those buildings and make a garage/pole building to replace those damaged ones.

Mayor Peterson – commented the applicant is trying to clean up the property and has support of his neighbor.

Council Member Nanko/Yeager – Commented that the property is in the country and does not see that the new building would be an issue on the property

Council Member Iverson – Asked Zoning Administrator Weck if we need to review the ordinance on this item.

Zoning Administrator Weck – No, based on the zoning on the property and the size of the property.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGERTO APPROVE RESOLUTION 15-11-83 A RESOLUTION APPROVING VARIANCES FROM CITY CODE SECTIONS 40-410 AND 40-414 TO ALLOW FOUR DETACHED ACCESSORY BUILDINGS TOTALING 2,881 SQUARE FEET ON PROPERTY ZONED RURAL RESIDENTIAL

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

Voting Nay: None

Abstain: None

Absent: Zerwas

9. To consider **Resolution 15-11-84** a resolution approving a variance from Section 40-205, (4), (A), to allow the construction of a single-family residence less than the required one-hundred thirty five (135) feet from the centerline of County Road 22/Wyoming Trail Lot 1, Block 2, of the proposed “Kennedy Estates” Development

Assistant City Administrator Linwood – Described that the developer is asking for a side setback at 75 feet, less than the required 135 feet on the lot 1, block 2 in the Kennedy Estates Development. The Planning Commission voted unanimously to approve the variance at 82 feet.

Council Member Nanko/Yeager – We have a precedent previously allowing a new home on Wyoming Trail with a similar setback.

Assistant City Administrator Linwood – We did allow a very similar setback in 2013.

A MOTION WAS MADE BY COUNCILMEMBER IVERSON SECONDED BY COUNCILMEMBER LUGER TO APPROVE RESOLUTION 15-11-84 A RESOLUTION APPROVING A VARIANCE FROM SECTION 40-205, (4), (A), TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE LESS THAN THE REQUIRED ONE-HUNDRED THIRTY FIVE (135) FEET FROM THE CENTERLINE OF COUNTY ROAD 22/WYOMING TRAIL LOT 1, BLOCK 2, OF THE PROPOSED “KENNEDY ESTATES” DEVELOPMENT

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

Voting Nay: None

Abstain: None

Absent: Zerwas

CLAIMS:

10. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 20, 2015 through November 4, 2015

A MOTION WAS MADE BY COUNCIL MEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER LUGER TO CONSIDER AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 20TH, 2015 THROUGH NOVEMBER 4, 2015.

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

Voting Nay: None

Abstain: None

Absent: Zerwas

City Administrator Mattson – Discussed a utility bill for a rental property owned by Dale and Linda Schultz. There were two tenants in the property. When the home was sold the title company paid of the bill for one of the tenants. The Schultz’s did not feel they should pay the bill since they did not receive a bill for the tenant at their property. In this situation the bill goes with the owner of the property. We did send out certified letters to both tenants asking to pay the bill and neither did. We did note that the owners did receive notice of the amount due.

Council Member Iverson – This is standard that the owner pays the bill in this situation, correct?

City Administrator Mattson – Correct

Council Member Nanko/Yeager – Questioned if we need to look into the services of Opus and if there is any way to improve them or discontinue them if necessary. Has received complaints from residents about accuracy of billings

City Administrator Mattson – We have been working with OPUS and our currently about 3.5 years into a 5 year contract. We will be looking at trying to improve services with them and look at possible options. We may look at different options with OPUS including not using their services. We will be reviewing the contract. Suggested the main issues are communication issues between OPUS, Public Works and residents.

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- Schedule a budget workshop –Council Agreed to a Budget Workshop on November 18th, 2015 at the Wyoming Library. Thanked everyone for coming.

COUNCILMEMBER J.ZERWAS – Absent

COUNCILMEMBER LUGER – Attended Park Board Meeting – Baskets are being placed in Comfort Park for Frisbee golf and we did do a tour at Liberty Ponds Park with the park board and fire relief.

COUNCILMEMBER IVERSON – Wyoming Area Business Association did a ribbon cutting for Lakes Canvas.

MAYOR PETERSON – Attended Planning Commission Meeting

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER IVERSON TO ADJOURN THE NOVEMBER 4, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:25PM

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

Voting Nay: None

Abstain: None

Absent: Zerwas

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 17, 2015 – 7:00PM