

**UNAPPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 5 2014  
7:00PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 5, 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: Andy Pratt, Eckberg Lammers, Craig Mattson, City Administrator/Clerk, Robb Linwood-Assistant City Administrator, March Erichson WSB- City Engineer*

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*Don Waller – 28480 Forest Blvd. – Asked if the council will have another election for streets?*

*Council Member Joe Zerwas – That could always be a possibility, hard to say in the next five years what may happen. We have accepted the results of the current election.*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for October 21, 2014.

**A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCOTBER 21, 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:

*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:

- 2 Report of the Public Safety Director, Paul Hoppe for October 30, 2014
- 3 Report of City Building Official, Fred Weck, IV for October 28, 2014.
- 4 Report of City Attorney Mark Vierling for October 28, 2014
- 5 Report of City Engineer Mark Erichson, WSB for October 30, 2014
- 6 Report of Wyoming Public Works Supt., Jason Windingstad for October 30, 2014

## A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #6.

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

## COMMUNICATIONS:

### OLD BUSINESS: NONE

### NEW BUSINESS:

- 7 To consider adopting **Resolution No. 14-11-86** a Resolution approving closing various inactive funds.

*City Administrator Mattson – Summarized the accounts to be closed by resolution 14-11-86*

## A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE **RESOLUTION NO. 14-11-86** A RESOLUTION APPROVING CLOSING VARIOUS INACTIVE FUNDS.

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

- 8 To consider approving **Resolution No. 14-11-87** a Resolution concurring with the Economic Development Authority of the City of Wyoming, Minnesota Authorizing the execution of that certain Fourth Amendment to Statutory Mortgage.

## A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE

**TO APPROVE RESOLUTION NO. 14-11-87 A RESOLUTION CONCURRING WITH THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF WYOMING, MINNESOTA AUTHORIZING THE EXECUTION OF THAT CERTAIN FOURTH AMENDMENT TO STATUTORY MORTGAGE.**

*City Administrator Mattson – The purpose of this resolution is to extend the mortgage on the Bingham property for another 3 years. We are still actively trying to find someone to purchase the property.*

*Council Member Nanko/Yeager – How many extensions are allowed?*

*City Administrator Mattson – As many as necessary.*

*City Administrator Mattson – Discussed that the party that is looking at the property for the hotel is still in negotiations. Once we have resolution either the property will be sold or if that does not happen the property could be listed.*

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

*Voting Nay:*

*Abstain: None*

- 9** To consider and accept a Petition for Improvements from Joshua and Sara Chouinard located at 6336 264th St. Wyoming, MN

*City Administrator Mattson – In 2009 when we did the Wyoming Trail/Goodview Ave Improvements we assessed the property and add SAC/WAC Fees to the assessments. The Chouinards deferred their assessments and are now asking to be allowed to put the charges on assessments.*

**A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO CONSIDER AND ACCEPT A PETITION FOR IMPROVEMENTS FROM JOSHUA AND SARA CHOUINARD LOCATED AT 6336 264TH ST. WYOMING, MN**

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

*Voting Nay:*

*Abstain: None*

- 10** Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 22, 2014 through November 5, 2014.

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER S. ZERWAS AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 22, 2014 THROUGH NOVEMBER 5, 2014**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER-** *No Report*

**COUNCILMEMBER J.ZERWAS** – No Report

**COUNCILMEMBER ELMORE** – *Reminder to Mark as the Liberty Ponds development continues to expand that Heath Ave. is in very poor condition.*

**City Engineer Erichson** – *We are requiring the developer do those repairs and repairs in the development. We have marked the areas that need repair including the issues on Heath Ave.*

**COUNCILMEMBER S.ZERWAS** –. No Report

**MAYOR PETERSON** – *Attended the County Wide EDA Meeting last Monday – Met representatives from other cities, nice to meet some of the people and the other ideas. The meeting opened with the City of Wyoming Video.*

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWASTO ADJOURN THE NOVEMBER 5, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:16PM**

*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 18, 2014 at 7:00 PM**