

**APPROVED MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 18 2014  
7:00PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 18, 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, and Joe Zerwas*

*ABSENT: S. ZERWAS*

*Also Present: Mark Vierling, Eckberg Lammers, Craig Mattson, City Administrator/Clerk, Robb Linwood-Assistant City Administrator, Paul Hoppe – Public Safety Director, Jason Windingstad, Public Works Superintendent and Mark Erichson WSB– City Engineer*

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

***Donald Waller 2848 Forest Blvd** – Would like to see decisions on items delayed until the new council is in place –Article in paper about talked about \$9,000 assessments with no project in place. Take lead from Forest Lake and allow new councilmembers to have a say.*

***Rodney Hestekin** – Election is over and people have decided on streets, wants to move forward. Would like to see the council work together and make the city look professional. Please make sure we control our spending. Wants to make sure the city is budgeting well and have long term budgeting in place.*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for November 5, 2014.**

**A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR NOVEMBER 5, 2014 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

- 2 Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota**

**City Council for November 10, 2014.**

**A MOTION WAS MADE BY NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE “SPECIAL MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR NOVEMBER 10, 2014 AS PRESENTED.**

*Voting Aye: Elmore, Nanko/Yeager, Peterson, 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.*

- 3** To consider approving contributing **\$5,400.00** from the Fire Pension Contribution Fund (General Fund) into the **Wyoming Fire Department Relief Association.**

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

- 4** Report of the Public Safety Director, Paul Hoppe for November 12, 2014
- 5** Report of City Building Official, Fred Weck, IV for November 12, 2014.
- 6** Report of City Attorney Mark Vierling for November 14, 2014
- 7** Report of City Engineer Mark Erichson, WSB for November 12, 2014
- 8** Report of Wyoming Public Works Supt., Jason Windingstad for November 13, 2014

**Item #8 pulled for further consideration by Councilmember NANKO/YEAGER.**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #3 THROUGH #7**

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

*Voting Nay: None*

*Abstain: None*

**RECONSIDER ITEM #8**

***Council Member Nanko/Yeager – Received a lot of complaints about snow plowing after the season’s first storm.***

***Public Works Superintendent Windingstad – This was a large, heavy and challenging first***

storm of the year. We had some challenges with some employees being on vacation and then we had to major equipment failures on 2 of our trucks, which put us even further behind.

**Mayor Peterson** - In the past he has been impressed with public works and hopes we learn from the bump in the road.

**Council Member Joe Zerwas** – The County had similar problems, you can't control breakdowns.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #8.**

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

Voting Nay: None

Abstain: None

## **COMMUNICATIONS:**

## **OLD BUSINESS: NONE**

## **NEW BUSINESS:**

- 9 To consider authorizing the Wyoming Police Department to proceed with extending conditional job offers to 2 individuals for part-time Police officer positions.**

**Public Safety Director Hoppe** – Back in September we lost a part timer to a position in St. Paul. We are looking to fill that vacancy. We would be adding an additional part time employee to the staff. Having 3 part time police officers will make sure we have 2 active to fill shifts when necessary.

**Council Member Nanko/Yeager** – Would rather see us higher 1 part time officer not 2.

**Council Member Joe Zerwas** – Has no problem with the 2, will not be an increase to the budget

**Mayor Peterson** – Likes the idea of hiring a PT employee that has full time employment, we may have less turnover.

**A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO AUTHORIZING THE WYOMING POLICE DEPARTMENT TO PROCEED WITH EXTENDING CONDITIONAL JOB OFFERS TO 2 INDIVIDUALS FOR PART-TIME POLICE OFFICER POSITIONS.**

Voting Aye: Elmore, Peterson, and J. Zerwas

Voting Nay: Nanko/Yeager

Abstain: None

- 10 To review and consider the 2015 Road Improvement Projects**

**City Engineer Erichson** – Would like to move forward on the improvement project. We have questions how to move forward using the 429 process.

**Mayor Peterson** – 20% is the minimum you need to do, Council member Joe Zerwas had brought up the idea of expanding the project

**City Attorney Vierling** – You would have to update the feasibility study if you wanted to add to the project.

Council Work session Monday November 24<sup>th</sup> 7:00PM to Discuss 2015 Budget and Streets

11 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of November 6, 2014 through November 18, 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 NOVEMBER 6, 2014 THROUGH NOVEMBER 18, 2014**

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

#### **COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER-** Attended the EDA, they voted to give \$250 to Imitative Foundation and updated on hotel

**COUNCILMEMBER J.ZERWAS** – Attended sewer meeting: New Lindstrom lift station is up and running. Odor control station is back up and running on Hwy 8 and County road 22

**COUNCILMEMBER ELMORE** – No Report

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

**MAYOR PETERSON** – Attended EDA Meeting

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER NANKO/YEAGER ADJOURN THE NOVEMBER 18, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:32pm**

Voting Aye: Nanko/Yeager, Peterson, Elmore, 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:**  
**DECEMBER 2, 2014 at 7:00 PM**