

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 16 2014
7:00PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for December 16, 2014 to order at 7:07 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, 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:

“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”.

Steve Sicheneder – 6201 266th Ct. – *Process and Transparency – Learned about some new budget items. Wants to make sure we are spending down our levy.*

Dan Babbit 26200 Glen Oak Drive – *Thanked Councilmember Steve Zerwas and Roger Elmore for their service. Feels that the press is taking a side on city issues and needs to report with a neutral stance.*

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 2, 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 DECEMBER 2, 2014 AS PRESENTED.

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

2 Consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for December 9, 2014.

A MOTION WAS MADE BY J. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR DECEMBER 2, 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.

- 3** To consider adopting **Resolution 14-12-93** a resolution approving the issuance of various On-Sale and Off-Sale Liquor Licenses in the City of Wyoming for the year 2015.
- 4** To consider adopting **Resolution 14-12-94** a resolution approving the issuance of various Tobacco, Waste Haulers and Massage Occupancy Licenses in the City of Wyoming for the year 2015
- 5** To consider adopting **Resolution No. 14-12-95** a resolution **appointing Alex Bulmer, Russ Vennes, Anthony Sarff, Paul Schneider, Colin Connelly and Trevor Schneider to Wyoming Paid on Call Firefighters to Probationary Firefighter Status and offering Joe Meyer a position in our Cadet Program**

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

- 6** Report of the Public Safety Director, Paul Hoppe for December 11, 2014
- 7** Report of City Building Official, Fred Weck, IV for December 11, 2014.
- 8** Report of City Attorney Mark Vierling for December 11, 2014
- 9** Report of City Engineer Mark Erichson, December 10, 2014
- 10** Report of Wyoming Public Works Supt., Jason Windingstad for December 10, 2014

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE CONSENT AGENDA ITEMS #3 THROUGH

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

11 "TRUTH-IN-TAXATION" FINAL DETERMINATION – TAX LEVY 2014 PAYABLE 2015

Consider adopting Resolution No. 14-12-90 – 2014 Tax Levy Payable In 2015

Consider adopting Resolution No. 14-12-91 – 2015 Expenditures Budget

***Council Member Nanko/Yeager** – Did not see any cuts from Levy or Expenditures, items have been shifted and a new utility fee will be used. Stated the General Government fund is increasing even when you have Flat Levy's.*

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER S. ZERWAS TO APPROVE RESOLUTION 14-12-90 2014 TAX LEVY PAYABLE IN 2015

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

Voting Nay: Nanko/Yeager

Abstain: None

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO APPROVE RESOLUTION 14-12-91 2015 EXPENDITURES BUDGET

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

Voting Nay: Nanko/Yeager

Abstain: None

12 To consider adopting **Resolution 14-12-96** a resolution authorizing the purchase and installation of an emergency generator to M&T Electric in the amount of \$39,069.81 funded from the 2014 LGA funds.

***Public Works Superintendent Windingstad** – City hall added a generator back in 2007 – We received a generator from the DNR – The control board went out of this unit and it is not repairable. This item will be funded with the 2014 LGA.*

A MOTION WAS MADE BY ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO AUTHORIZING A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR TO M&T ELECTRIC IN THE AMOUNT OF \$39,069.81 FUNDED FROM THE 2014 LGA FUNDS.

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

Voting Nay:

Abstain: None

- 13 To consider adopting **Resolution No. 14-12-97** a Resolution approving payment of Construction Pay Voucher #4 for the **Greenway Avenue Improvement Project in the amount of \$302,880.94 (WSB Project No. 1688-91) for services met by Dresel Contracting, Inc. to receive payment**

City Engineer Erichson – This is not the final pay voucher, which will be in the spring.

A MOTION WAS MADE BY S. ZERWAS SECONDED BY COUNCILMEMBER ELMORE TO AUTHORIZING A RESOLUTION APPROVING PAYMENT OF CONSTRUCTION PAY VOUCHER #4 FOR THE GREENWAY AVENUE IMPROVEMENT PROJECT IN THE AMOUNT OF \$302,880.94 (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

- 12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of **December 3, 2014** through **December 16, 2014.**

Council Member Joe Zerwas – Questioned Cintas bill, would like to see it more itemized.

Council Member Nanko/Yeager - Noted Public works is building a temporary salt shed

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 DECEMBER 3, 2014 THROUGH DECEMBER 16, 2014

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER- *Attended the EDA Meeting – Had meeting with hotel developers for Bingham Property. Jerry Owens resigned from the EDA.*

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE APPROVING THE RESIGNATION OF JERRY OWENS FROM THE EDA

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

Voting Nay: None

Abstain: None

*Encouraged everyone to apply to EDA
Merry Christmas and thanked everyone for coming*

COUNCILMEMBER J.ZERWAS – *Sewer Commission approved 4th payment for the Lindstrom Lift Station and the operating budget for 2015. Merry Christmas*

COUNCILMEMBER ELMORE – No Report

COUNCILMEMBER S.ZERWAS – Attended Sewer Commission meeting. No increases in sewer rates for 2015. Discussed that the county needed purchase pump gates for \$20,000 a piece but the settlement will be about \$20,000. The capital projects budget had 50,000 extra and applying to the principal.

MAYOR PETERSON – Attended EDA meeting Presented Council Members Roger Elmore and Steve Zerwas with plaques for their years of service to the City of Wyoming.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS ADJOURN THE DECEMBER 16, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR SESSION AT 7:31pm

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:
JANUARY 6, 2015 at 7:00 PM