

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 19, 2013
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for March 19, 2013 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, Roger Elmore, Linda Nanko/Yeager, and Steve Zerwas.

Absent: Joe Zerwas

Also Present: Mark Vierling-City Attorney-Eckberg Lammers, Mark Erichson-City Engineer-WSB, Paul Hoppe-Director of Public Safety, Jason Windingstad-Public Works Superintendent, Craig Mattson-City Administrator, Nicole Miller-Administrative Assistant.

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 may be 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".

No Public Comments Received

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 5, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE TO APPROVE THE MINUTES OF THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 5, 2013.

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

Voting Nay: None

Abstain: None

Absent: J.Zerwas

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 2 To consider approving **2012 payable amount to the developer for TIF 3-1 East Viking Commons in the amount of \$17,401.17.**

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:

- 3 Report of the Director of Public Safety, Paul Hoppe for March 14, 2013
- 4 Report of City Building Official, Fred Weck, IV for March 12, 2013
- 5 Report of City Attorney Mark Vierling for March 12, 2013
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for March 14, 2013
- 7 Report of City Engineer Mark Erichson, WSB for March 14, 2013
- 8 Unapproved minutes Park Board and Recreation Board meeting March 11, 2013
- 9 Unapproved minutes Planning Commission meeting February 12, 2013

Item # 8 pulled for further consideration by Councilmember Nanko/Yeager.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS TO APPROVE CONSENT AGENDA ITEMS NUMBER #2 THROUGH #7 AND ITEM #9 AS PRESENTED.

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

Voting Nay: None

Abstain: None

Absent: J.Zerwas

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

RECONSIDER ITEM #8

Unapproved Park and Recreation Board meeting March 11, 2013.

Councilmember Nanko/Yeager inquired about shelter at Goodview Skate Park that was discussed in Park and Recreation Board minutes.

Councilmember Elmore-The Skate Park Committee decided to add a shelter, the shelter will be paid for by donations made to the skate park. The Public Works Department will be looking at putting together the shelter and if the assembly will take a lot of man hours the department will seek out volunteers to help assemble. Donations that have been made for the Skate Park at Wyoming State Bank will be consolidated with the donations received by the City of Wyoming in April.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S.ZERWAS TO APPROVE CONSENT AGENDA ITEM #8 AS PRESENTED.

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

CCM 03-19-2013

Voting Nay: None
Abstain: None
Absent: J.Zerwas

10 To consider approving final payment to The Minnesota Department of Transportation in the amount of \$19,550.40 for improvements made to E Viking Blvd. in 2000 (State Project No.13-622-03).

Administrator Mattson-Costs are for improvements to E Viking Blvd and improvements to sewer and water that was initiated in 1999. The delay for payment is the result of MNDOT recently closing out project and notifying the City of Wyoming of remaining costs due. Payment for this project will come out of the sewer and water funds.

Mark Erichson-City Engineer-WSB was not engineering firm at the time of this project. This is not necessarily uncommon for the State of Minnesota to take awhile to submit bills to city. Engineer Erichson will check into and verify other potential projects that have outstanding balances.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S.ZERWAS TO APPROVE FINAL PAYMENT TO THE MINNESOTA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$19,550.40 FOR IMPROVEMENTS MADE TO E VIKING BLVD. IN 2000 (STATE PROJECT NO.13-622-03).

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

CLAIMS:

11 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 6, 2013 through March 19, 2013.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S.ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 6, 2013 THROUGH MARCH 19, 2013.

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

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

*Attended EDA meeting where the Quarterly Business Award was presented to the Nesting Grounds. Discussed use video to market City of Wyoming.
Attended informational meeting hosted by City Engineer regarding street improvements*

COUNCILMEMBER J.ZERWAS

Absent

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER S.ZERWAS

Attended sewer commission meeting.

MAYOR PETERSON

Attended EDA meeting and informational meeting hosted by City Engineer.

Mark Erichson-City Engineer-Requested work session on April 2nd to discuss City of Wyoming's Surface Water Management Plan. Feasibility study for potential street improvement projects will also be presented at regular City Council meeting on April 2nd.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE MARCH 19, 2013 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:19 P.M.

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

Voting Nay: None

Abstain: None

Absent: J.Zerwas

*Respectfully submitted
Nicole Miller, Administrative Assistant*