

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 3, 2013
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for September 3, 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, Linda Nanko/Yeager, Steve Zerwas, Roger Elmore and Joe Zerwas

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

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Rodney Hestekin – 26811 Freeport Ct. – *The street vote was the last issue that was brought to the people. Mr. Hestekin took it upon himself to talk to some community members – some concerns, people believe that our council does not work with each other, we the people elect the council to operate the city. Difference in opinions are fine but does not believe that people should come from the floor and attack a council person. Old Township portion of city does not want something to happen in a portion of the old city and pay for it.*

Rita Pietrazewski – *Wyoming Park Board Member - wanted to thank the board for supporting the Skate Park, it is wonderful and kids are enjoying it. Forest Lake rotary club donated \$2,800 dollars and SRC also donated \$1000.00*

Dan Babbitt – *Had a long Conversation with Mayor Peterson and appreciated the time he gave him. Talked to the City of Hugo finance director about street assessments. They assess 21% of the portion but they bring it to the people on the road and they vote. The people are assessed over 10 years. Hugo seems to have a good program that maybe the city should look at.*

Ken Anderson – *He would like to get an idea how the council plans to move forward with street repair.*

Mayor Peterson – *looking at assessments*

Ken Anderson – *talked to former Mayor of City of Forest Lake and they were coming in around \$368,000 to our \$500,000 for every mile of street replaced. Thinks the city could look at 50% assessment, believes that people are willing to pay to get their roads fixed. Does not see a*

reason to stretch out road replacement.

Arnie Ladd – He is now pro assessments since the election turned out the way it did. Wants at least a 33% assessment rate, old roads in city will be fixed first. Does not want to see township roads at 20% rate. Need to make it fair to the people that don't have a lot of money.

Jean Will – I live on a corner, I would object to assessments, I have 300 feet on my corner.

Sandy Standridge – stated there was a long range plan that had street replacements as part of it. Wants to know where the monies went and believes it is the city's responsibility to maintain the roads. Thinks streets need to be done and city should come up with solution.

Council Member Elmore – No road fund in the city, the township had a bridge and road fund.

Arnie Ladd – each council has come on and has had a road plan and the citizens rejected it, so they dropped it.

"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".

APPROVAL OF MINUTES:

- 1 To consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for August 20th, 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 August 20, 2013.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- 2 To consider approving the 2014 City of Wyoming Insurance coverage renewal through the League of Minnesota Cities Insurance Trust for a total cost of \$70, 714.00**
- 3 To consider authorizing the Wyoming Police Department to proceed with a selection process to establish an eligibility list to fill Police Officer position vacancies**

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:

- 4 Report of the Director of Public Safety, Paul Hoppe August 29 , 2013
- 5 Report of City Building Official, Fred Weck, IV for August 29, 2013
- 6 Report of City Attorney Mark Vierling for August 30, 2013
- 7 Report of the Wyoming Public Works Supt., Jason Windingstad for August 28, 2013
- 8 Report of City Engineer Mark Erichson, WSB for August 30, 2013

Item #4 pulled for further consideration by Councilmember Nanko/Yeager.

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS NUMBER #2 AND #3 THROUGH #8 AS PRESENTED

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

RECONSIDER ITEM #4

Council Member Nanko/Yeager – Noticed a spike to calls to Goodview Ave., any reason?

Public Safety Director Hoppe – Some calls about kids not wearing helmets and garbage being left behind. Officers have been making more stops to talk to kids at the skateboard park.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE TO APPROVE CONSENT AGENDA ITEMS NUMBER #4 AS PRESENTED

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

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider approving Resolution 13-09-52 a resolution certifying the Special Election results from the August 27, 2013 City Election.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO CONSIDER ADOPTING RESOLUTION NO. 13-09-52 A RESOLUTION CERTIFYING THE SPECIAL ELECTION RESULTS FROM THE AUGUST 27, 2013 CITY ELECTION.

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

CLAIMS:

10 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 21st, 2013 through September 3, 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 AUGUST 21st, 2013 THROUGH SEPTEMBER 3, 2013.

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

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended US old 61 meeting, they talked about marketing, maps, putting Wyoming attractions in a travel guide, and talked about goals for different groups along 61. Talked about Marketing Wyoming to bikers, hunters, and snowmobilers. Possibly have a taste of Stacy and Wyoming up and down the trail. The group is still working under a grant. Councilmember Nanko/Yeager suggested more attractions to the list for Wyoming like Pinehaven and the Sunrise Apple Orchard.

Attended a Lunch event with congressmen Nolan – they viewed Polaris and Xccent.

COUNCILMEMBER J.ZERWAS

No report

COUNCILMEMBER ELMORE

No report

COUNCILMEMBER S.ZERWAS

No report

MAYOR PETERSON

No report

Resident Arnie Ladd – Asked where is the city with the future of the road project?

Mayor Peterson – No news to speak of right now.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO ADJOURN THE SEPTEMBER 3, 2013 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:25

Voting Aye: Nanko/Yeager, Peterson, S. Zerwas, 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
SPECIAL MEETING
SEPTEMBER 10, 2013