

**UNAPPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 5, 2013
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 5th, 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, Roger Elmore and Joe Zerwas
ABSENT: Steven Zerwas*

Also Present: Mark Vierling - Eckberg Lammers, Mark Erichson-City Engineer-WSB, Jason Windingstad, Public works Superintendent, Robb Linwood-Assistant City Administrator, Craig Mattson-City Administrator, Fred Weck, Building Official, Paul Hoppe, Public Safety Director

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

Ben Montzka – Chisago County Commissioner – Wanted to remind residents that if you live on a county road keep garbage containers behind the shoulder, county will be passing a policy regarding this tomorrow. Asked the council for input on items they would like to see the County working on. We have been trying to make sure every district is treated the same within the county. County Road 30 project is on track to go next year.

Council Member Linda Nanko/Yeager – Asked about repairs to walking and bike trail by County Road 30.

Ben Montzka – Chisago County Commissioner – They are hoping for some improvements next year but the county did receive a 1 million dollars from state to work on bike trail from Wyoming to Taylors Falls.

“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 “Work Session Meeting” of the Wyoming, Minnesota City Council for October 15, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 15, 2013.

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

Voting Nay: None

Abstain: None

- 2 To consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for October 15, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 15, 2013.

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

Voting Nay: None

Abstain: None

- 3 To consider approving the minutes of the “Work Session Meeting” of the Wyoming, Minnesota City Council for October 29, 2013.**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER NANKO/YEAGER TO APPROVE THE MINUTES OF THE “WORK SESSION MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 29, 2013.

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

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

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.

- 4 To consider authorizing payment of annual dues to the **League of Minnesota Cities** in the amount of \$6,759. For September 1, 2013 to August 31, 2014 and Membership in the **Minnesota Mayors Association** for same fiscal year in the amount of \$30.00.**
- 5 To consider adopting Resolution 13-11-63 a resolution declaring certain vehicles as surplus property for disposal and authorizing the police department to dispose of vehicles through online auction.**
- 6 To consider adopting Resolution 13-11-64 a resolution declaring the public safety**

department items surplus property and authorizing the public safety department to decommission or dispose of items through a disposal process.

- 7 To consider adopting **Resolution 13-11-65** to authorize the Wyoming Fire Department to purchase of a **Bullex ITS Training Prop in** the amount of \$5,803.64
- 8 To consider adopting **Agreement 13-11-02** to authorize the Wyoming Police Department to enter an agreement for a service contract with the **Lakes Area Youth Service Bureau** in the amount of \$2,500 for 2014.
- 9 To consider adopting **Resolution 13-11-66** to authorize the final payment for the Wyoming **Fire Department's Rescue Vehicle** to Rosenbauer in the amount of \$64,160.00
- 10 To consider adopting **Resolution 13-11-67** to authorize for the purchase of (2) HUD Precision Sign Board Signage (WYOMING WELCOMES YOU) from MN State Industries in the amount of \$7,180.00

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

- 11 Report of the Director of Public Safety, Paul Hoppe October 30 , 2013
- 12 Report of City Building Official, Fred Weck, IV for October 30, 2013
- 13 Report of City Attorney Mark Vierling for October 31, 2013
- 14 Report of the Wyoming Public Works Supt., Jason Windingstad for October 30, 2013
- 15 Report of City Engineer Mark Erichson, WSB for October 31, 2013

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO APPROVE CONSENT AGENDA ITEMS NUMBER #4 THROUGH #15 AS PRESENTED

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

COMMUNICATIONS:

- 16 To consider allowing the **East Central Regional Housing Study** to conduct a presentation at a future City Council Meeting to consider a Housing Study

***Administrator Mattson** – Do you want a presentation on a future agenda from ECRH to see if you would be interested in participating in a housing study.*

City Council agreed to hear the presentation

- 17 Acknowledge receipt of letter regarding **Board of Appeal and Equalization** process and respond accordingly.

***Administrator Mattson** – The past few years, we have not had any council members trained to be on the board of equalization. Chisago County currently acts as our board of*

equalization. If you want to have a council member on this board or a few council members they must be trained. You can continue to have the county assessors act on your behalf and the board of equalization. The County has formulas on assessments and will work with homeowners to determine those valuations.

City Council came to consensus to keep County as board of equalization.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CLAIMS:

18 To consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 16, 2013 through November 5, 2013.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 16, 2013 THROUGH NOVEMBER 5, 2013.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Moved up EDA meeting to November 4th because of the Holiday on the 11th – Discussed business awards recipients for 2014

Had an overview of marketing materials for EDA – Folders, brochures– Talked about adding pages with more information on Wyoming businesses and amenities, etc.

City Council Work Session – 25th at 3:00 pm – Assessment Policy and Budget Work session

COUNCILMEMBER J.ZERWAS

No Report

COUNCILMEMBER ELMORE

No Report

COUNCILMEMBER S.ZERWAS

No Report

MAYOR PETERSON

Attended EDA Meeting – Thanked Robb for work on Marketing Materials for EDA

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER NANKO/YEAGER TO ADJOURN THE NOVEMBER 5, 2013 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:13 PM

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
NOVEMBER 19, 2013