

**UNAPPROVED MINUTES
CITY COUNCIL
WORK SESSION MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 17, 2013
3:00 PM**

CALL TO ORDER:

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, and Roger Elmore and Joe Zerwas

Also Present:, 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:

NEW BUSINESS:

1. Wyoming Rate Study

Wyoming City Council - *Discussed option 1 and option 2 for the Water and Sewer rate studies. Option raises the sewer portion up a large amount right away and 5% a year after that. Option 2 the sewer rates climb slower from 12% to 14% to 17% and water slowly goes up to 10% over the 5 years. Using option 1 we do receive about \$439,000 more dollars in revenue over the duration of the rate adjustment.*

Administrator Mattson – *With the significant need for a water tower we need to generate revenue to support a revenue bond. We have to demonstrate we have continuous revenue coming in and also will evaluate are fiscal health. We have to demonstrate a flow of income. We also have a significant need for a water tower*

City Engineer Erichson – *We have some deficient areas where we don't have adequate fire suppression pressure. Polaris flushed their water system it about drained our water tower. You also need to make sure you have enough in storage for you average day demand and when you have fire incidents.*

Building Official Weck – *we are anticipating 1 new development next year on city utilities and possibly more.*

Council Member Nanko/Yeager - *Believes that option 1 is the best choice out of the two, we are paying up front and smaller yearly increases. Could eliminate the debt incurred when we do construct the water tower.*

Wyoming City Council - *Concludes that option 1 is best solution out of the two – it allows for less debt when the water tower is constructed and that it allows us to have the necessary reserves for bonding.*