

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 1, 2011
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for November 11, 2011 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, Joe Zerwas and Steve Zerwas.

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 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".

None

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 18, 2011.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR OCTOBER 18, 2011.

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

- 2 To consider adopting Resolution No. 11-11-55 a resolution setting a public hearing on the vacation of Falcon Avenue between 260th Street and 263rd Street.**
- 3 To consider adopting Resolution No. 11-11-56 a resolution Appointing Wyoming Volunteer Firefighters to Probationary Status for 2011. (Hutchins – Nyquist & Palmquist)**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for October 26, 2011**
- 5 Report of City Building Official, Fred Weck, IV for October 28, 2011**
- 6 Report of City Attorney Mark Vierling for October 26, 2011**
- 7 Report of City Engineer Mark Erichson, WSB for October 28, 2011**

COMMUNICATIONS:

"Letter from City of Hugo re: Hugo Council Resolution supporting Forest Lake School District Tax Levy – November 8, 2011"

No action taken.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #7 AS PRESENTED.

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

Voting Nay: None

Abstain: None

OLD BUSINESS: NONE

NEW BUSINESS:

- 8 To consider adopting Resolution No. 11-11-57 a resolution certifying the unpaid utility bills of certain residents and businesses to property taxes for payment in 2012.**

Administrator Mattson stated if the past due Utility Bills are not received by December 1, 2011 they will be certified to Chisago County. The Utility Bill will be added to the resident 2012 property taxes.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO ADOPT RESOLUTION NO. 11-11-57 A RESOLUTION CERTIFYING THE UNPAID UTILITY BILLS OF CERTAIN RESIDENTS AND BUSINESSES TO PROPERTY TAXES FOR PAYMENT IN 2012.

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

Voting Nay: None

Abstain: None

9 To consider approving and authorizing Mayor and City Administrator/Clerk to sign the Engagement Letter submitted by ABDO EICK & MEYERS, LLP for 2011 Audit, TIF Reporting and Accounting Services in 2012

Administrator Mattson stated the since the City of Wyoming has hired an accountant it can go back to the original auditor Abdo, Eick & Meyers. The City will be doing all the routine accounting which was done by Abdo at year end. The City will be saving approximately \$25,000 on accounting services in 2012.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE AND AUTHORIZE MAYOR AND CITY ADMINISTRATOR/CLERK TO SIGN THE ENGAGEMENT LETTERS SUBMITTED BY ABDO EICK & MEYERS, LLP FOR 2011 AUDIT, TIF REPORTING AND ACCOUNTING SERVICES IN 2012

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

Voting Nay: None

Abstain: None

CLAIMS:

10 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 19, 2011 through November 1, 2011.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF OCTOBER 19, 2011 THROUGH NOVEMBER 1, 2011.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – Attended the Town Hall meeting where they discussed the Market Value Credit and Peterson’s annexation.

COUNCILMEMBER JOE ZERWAS – No report at this time

COUNCILMEMBER ELMORE – No report at this time

COUNCILMEMBER STEVE ZERWAS – No report at this time

MAYOR PETERSON – Discussed dates for a Budget meeting. The meeting will be Monday, November 7th, 2011 at 2:00 pm. Also would like to schedule a meeting with Springsted to discuss the street fund and how it will affect the residents. Administrator Mattson will see if Springsted can come Monday during the meeting to discuss this.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE NOVEMBER 1, 2011 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:16 P.M.

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

Voting Nay: None

Abstain: None

_____, Deputy Clerk

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.