

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 3, 2011
7:00 PM**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for May 3, 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.
Absent: None*

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”.

Donald Waller was present to question the status of the Peterson Company's rebuilding project. Administrator Mattson stated there is a Joint Power Agreement and the building would be located both in the City of Chisago and the City of Wyoming. All required Public Hearings would be held in the City of Chisago.

David Lunn (24340 Fallbrook Avenue) was present to advise the City the adjacent property to his is getting worse. The owners are bringing more stuff in, including junk cars. Chief Hoppe stated he has received one (1) estimate for the clean-up and is waiting for another. Attorney Vierling stated there is a hearing on May 31, 2011, where they will discuss the property owners continued hauling of junk onto the property.

Bob Bohnen stated he would like people just to leave everyone alone. And a person should be able to live where and how they want.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 19, 2011.**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR APRIL 19, 2011, WITH THE FOLLOWING CORRECTION. CORRECT THE SPELLING OF ELMORE IN ITEM 11.

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 approving the LG220 Application for Exempt Permit to conduct a “Raffle” at Stars & Strikes, 5063 273rd Street, Wyoming, MN 55092 by the FLAAA on May 20, 2011.**
- 3 To consider approving the LG220 Application for Exempt Permit to conduct a “Raffle” at Forest Lake Sportsman Club, 4648 240th Street North, Wyoming, MN 55092 by the Lakes Chapter of MN Deer Hunters Association on September 10, 2011.**
- 4 To consider adopting Resolution No. 11-05-28 a resolution declaring certain decommissioned Public Works vehicles as surplus property for disposal and authorizing the Public Works Department to dispose of the vehicles through public bid for sale.**

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

- 5 Report of the Wyoming Police Chief, Paul Hoppe for April 28, 2011**
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for April 28, 2011**
- 7 Report of City Building Official, Fred Weck, IV for April 28, 2011**
- 8 Report of City Attorney Mark Vierling for April 28, 2011**
- 9 Report of City Engineer Mark Erichson, WSB for April 28, 2011**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #2 THROUGH #9 AS PRESENTED.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

10 To consider adopting Ordinance No. 2011-02 An Ordinance Amending the City of Wyoming Code of Ordinances, Chapter 38, Article II, Shade Tree Diseases; Establishing Regulations for the Control of Invasive Species Tree Pests and the Abatement thereof within the City of Wyoming.

Building Inspector Weck stated this ordinance is a template of the City of Minneapolis. The Planning Commission has recommended adopting this ordinance with the approval and review from the Staff and the City Attorney. The City Council consensus was the Planning Commission did a great job creating this ordinance.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADOPT ORDINANCE NO. 2011-02 AN ORDINANCE AMENDING THE CITY OF WYOMING CODE OF ORDINANCES, CHAPTER 38, ARTICLE II, SHADE TREE DISEASES; ESTABLISHING REGULATIONS FOR THE CONTROL OF INVASIVE SPECIES TREE PESTS AND THE ABATEMENT THEREOF WITHIN THE CITY OF WYOMING.

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

Voting Nay: None

Abstain: None

11 To consider authorizing the purchase of replacement turnout gear for the Wyoming Fire Department at a cost of \$6,832.00 (four sets at \$1,708 per set equals \$6,832) this is a budgeted item.

Fire Chief Berry stated the original turnout gear was purchased in 2004 and the life expectancy is up. The City needs to start a replacement plan for turn-out gear. When the budgeting process started in June of 2010 the price of the turn-out gear was less expensive. When the Fire Department ordered the gear in April 2011 the gear had went up in price, therefore putting the fund over-budget.

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS , SECONDED BY COUNCILMEMBER S. ZERWAS, TO AUTHORIZE THE PURCHASE OF REPLACEMENT TURNOUT GEAR FOR THE WYOMING FIRE DEPARTMENT AT A COST OF \$6,832.00 (FOUR SETS AT \$1,708 PER SET EQUALS \$6,832) THIS IS A BUDGETED ITEM.

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

Voting Nay: None

Abstain: None

CLAIMS:

12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 20, 2011 through May 3, 2011.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF APRIL 20, 2011 THROUGH MAY 3, 2011.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER – Attended the Surface Water Management meeting, City of Wyoming & WABA Egg Hunt, City Council and Staff Retreat (which was very informative) and the Board of Equalization; where one (1) resident was present. She also thanked everyone for attending the City Council meeting.

COUNCILMEMBER ZERWAS – Attended the St Paul Lutheran Church Old Timers Dinner, welcomed the new members of the Lions Club and also attended the City Council and Staff Retreat. After going to the retreat he wished they would have had one years ago.

COUNCILMEMBER ELMORE – Attended the City of Wyoming and WABA Egg Hunt where they handed out approximately 429 tickets to kids ten (10) and under for the door prizes. The Egg Hunt was again a great success. Also, would like the City Council to fill the Park Board vacancy with Jeff Allen.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J. ZERWAS, TO ACCEPT JEFF ALLEN AS A CITY OF WYOMING PARK BOARD MEMBER.

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

Voting Nay: None

Abstain: None

COUNCILMEMBER S. ZERWAS – Attended the City Council and Staff Retreat. He thought the retreat was very informative, and was amazed what he got out of the retreat in two (2) days.

MAYOR PETERSON – Attended the City Council and Staff Retreat which he thought was excellent. Having the City Council and Staff get together for this retreat was a real good step in the right direction. At the retreat they established mission, vision and goals for the City Council and the City of Wyoming. Peterson also met with Nanko/Yeager and Mike Soule (EDA member) to discuss the development of the downtown area. Peterson also talked to Chris Johnson about the Forest Lake compost site and the possibility of the City of Wyoming joining.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE MAY 3, 2011 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:30 P.M.

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

-----, Deputy Clerk