

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 3, 2012**

CALL TO ORDER:

Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for April 3, 2012 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

Also Present: Mark Vierling, City Attorney – Eckberg Lammers, Mark Erichson, City Engineer – WSB, Paul Hoppe, Police Chief, and Craig J. Mattson, City Administrator.

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”.

Ted Phillips, 5900 259th Street, Spoke in support of the development of the Skateboard Park.

Don Waller, 28480 Forest Blvd, Spoke in regards to renewal of Police Chief contract which provides a vehicle while he lives in Hudson, Wisconsin with rising gas prices.

John Bergum, 26345 Fenwick Avenue, Inquired as to the date and time of the Local Board of Appeal and Equalization. The **Local Board of Appeal and Equalization** is scheduled for **April 24, 2012 – 6:00 P.M. Wyoming City hall Council Chambers.**

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Special Meeting”- “Worksession” of the Wyoming, Minnesota City Council for March 20, 2012.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE THE “WORKSESSION” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 6, 2012.

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

- 2 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for March 20, 2012.

Councilmember Nanko/Yeager corrected the spelling on the name of resident Dick Arras

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 MARCH 6, 2012.

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

- 3 To consider adopting Resolution No. 12-04-27 a Resolution reestablishing the boundaries for City of Wyoming voting Precinct and declaring Maranatha Church 24799 Forest Blvd., Wyoming, MN 55092 as the Polling Place for the Wyoming Precinct for the August 14, 2012 Primary and the November 6, 2012 General Election.

Item #3 pulled for further consideration by Councilmember Nanko/Yeager

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

- 4 Report of the Wyoming Public Works Supt., Jason Windingstad for March 29, 2012
- 5 Report of the Wyoming Police Chief, Paul Hoppe for March 28, 2012
- 6 Report of City Building Official, Fred Weck, IV for March 28, 2012
- 7 Report of City Attorney Mark Vierling for March 27, 2012
- 8 Report of City Engineer Mark Erichson, WSB for March 29, 2012
- 9 Comfort Lake Forest Lake Watershed District Liaison Report for March 29, 2012 Submitted by Mark Lobermeier

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #4 THROUGH #9 AS PRESENTED.

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

RECONSIDER ITEM #3

To consider adopting Resolution No. 12-04-27 a Resolution reestablishing the boundaries for City of Wyoming voting Precinct and declaring Maranatha Church 24799 Forest Blvd., Wyoming, MN 55092 as the Polling Place for the Wyoming Precinct for the August 14, 2012 Primary and the November 6, 2012 General Election

Councilmember Nanko/Yeager asked for a clarification of Resolution 12-04-27 establishing Precinct Boundaries.

Administrator Mattson indicated that with the current Legislative Redistricting law requires the City to establish Precinct Boundaries consistent with the redistricting. Since the City of Wyoming is represented by one County Board Member and is in one State and National Congressional District it was determined that it could be "one" Precinct with all registered voters voting at one Polling place Maranatha Church and this Resolution makes that declaration.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO ADOPT RESOLUTION NO. 12-04-27 A RESOLUTION REESTABLISHING THE BOUNDARIES FOR CITY OF WYOMING VOTING PRECINCT AND DECLARING MARANATHA CHURCH 24799 FOREST BLVD., WYOMING, MN 55092 AS THE POLLING PLACE FOR THE WYOMING PRECINCT FOR THE AUGUST 14, 2012 PRIMARY AND THE NOVEMBER 6, 2012 GENERAL ELECTION

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

Voting Nay: None

Abstain: None

COMMUNICATIONS:

OLD BUSINESS: NONE

NEW BUSINESS:

10 To consider the Park and Rec Board recommendation to hire Spohn Ranch Skate Boards to design a Skateboard Park for Goodview Park for the City of Wyoming.

Bob Beynon, Park and Rec Board Chair, indicated the Park Board had been working with a group of volunteers to plan a Skateboard Park for the past year and had now selected a site for its construction; Goodview Park.

Lois Janke, 5580 274th Street, presented the City Council with a Proposal for Skate park Design and Construction Services from Spohn Ranch, Inc. City of Industry, California.

The Proposal outlines the Process of developing s Skateboard Park including:

Location

Vendor Selection

Cost and Development

To date the Skateboard Volunteers have raised \$2,000 and received commitments for another \$3,000

Spohn Ranch Skate parks have developed Parks in Bemidji, Cloquet and are currently working on one in Richfield.

Councilmember S. Zerwas inquired as to the cost of the Skate Park in Cloquet – did not receive an answer.

Councilmember Nanko/Yeager presented information relating to costs of Skateboard Parks in Chisago City and North Branch as well as cost to maintain the parks.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS TO DEDICATE \$150,000 TO SKATEBOARD PARK DEVELOPMENT.

Voting Aye: Elmore, Peterson, Zerwas and Zerwas

Voting Nay: Nanko/Yeager

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE THE PARK AND REC BOARD RECOMMENDATION TO HIRE SPOHN RANCH SKATE PARKS TO DESIGN AND PREPARE SPECIFICATIONS FOR BIDS FOR A SKATEBOARD PARK TO BE DEVELOPED IN GOODVIEW PARK FOR THE CITY OF WYOMING.

Voting Aye: Elmore, Peterson, Zerwas and Zerwas

Voting Nay: Nanko/Yeager

Abstain: None

11 To consider approving the Labor Agreements for 2011 and 2012-15 for LELS (Law Enforcement Labor Services) Police.

There was No Labor Agreements to act upon.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO TABLE THE LABOR AGREEMENTS FOR 2011 AND 2012-15 FOR LELS (LAW ENFORCEMENT LABOR SERVICES) POLICE TO THE APRIL 17, 2012 REGULAR MEETING..

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

Voting Nay: None

Abstain: None

TO CLOSED SESSION:

12 To consider approving the Employment Agreement for Office Administrator/EDA Coordinator/IT Specialist – Robb Linwood for 2012-14.

13 To consider approving the Employment Agreement for the Police Sergeants – Sgt. Scott Dexter/Sgt. Brian Rod for 2012-14.

CLAIMS:

14 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of March 21, 2012 through April 3, 2012.

A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER J. ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF MARCH 21, 2012 THROUGH APRIL 3, 2012.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER NANKO/YEAGER

Attended Annexation Hearing

COUNCILMEMBER Joe ZERWAS

COUNCILMEMBER ELMORE

Easter Egg Hunt on Saturday, April 7, 2012 - 9:30 AM

COUNCILMEMBER Steve ZERWAS

Attended CLJSTC

Xcel Energy Study

Pump Shaft Problem still being pursued

MAYOR PETERSON

CLOSED MEETING

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ENTER INTO A CLOSED SESSION TO DISCUSS LABOR NEGOTIATION STRATEGIES AS PER MN STATE STATUTE 13D.01-.05. AT 8:10 PM.

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

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO OPEN THE COUNCIL SESSION TO THE PUBLIC TO TAKE ACTION AND ADJOURN. AT 8:25 PM.

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

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE EMPLOYMENT AGREEMENT FOR OFFICE ADMINISTRATOR/EDA COORDINATOR/IT SPECIALIST – ROBB LINWOOD FOR 2012-14.

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

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE THE EMPLOYMENT AGREEMENT FOR THE POLICE SERGEANTS – SGT. SCOTT DEXTER/SGT. BRIAN ROD FOR 2012-14.

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

Voting Nay: None

Abstain: None

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO ADJOURN THE APRIL 3, 2012 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:27 P.M.

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

Voting Nay: None

Abstain: None

Respectfully submitted
Craig J. Mattson, City Administrator