

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 3, 2012  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for January 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*

**DETERMINATION OF A QUORUM:**

*The Mayor determined a Quorum was present.*

**PLEDGE OF ALLEGIANCE:**

**ANNUAL MEETING**

**1 Designate Official Newspaper for 2012 – Forest Lake Times/Press – Resolution 12-01-1**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE RESOLUTION NO. 12-01-1 A RESOLUTION TO DESIGNATE THE OFFICIAL NEWSPAPER FOR 2011 AS FOREST LAKE TIMES.**

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

*Voting Nay: None*

*Abstain: None*

**2 Designate Official Depository for City Funds for 2012 – Resolution 12-01-2**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE RESOLUTION NO. 12-01-2 A RESOLUTION TO DESIGNATE THE OFFICIAL DEPOSITORY OF CITY FUNDS FOR 2011 AS FOLLOWS:**

- **FIRST STATE BANK OF WYOMING**
- **THE CENTRAL BANK**
- **MORGAN STANLEY/SMITH BARNEY INC. - CITIGROUP**
- **RBC WEALTH MANAGEMENT/DAIN RAUSCHER**

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

*Voting Nay: None*

*Abstain: None*

**3 Elect an Acting Mayor to serve in absence of Mayor during 2012 – (Minn. Stat. 412.121)**

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER S. ZERWAS, TO ELECT ROGER ELMORE TO SERVE AS ACTING MAYOR IN THE ABSENCE OF THE MAYOR DURING 2012 (MINN. STATE STATUTE 412.121)**

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

*Voting Nay: None*

*Abstain: None*

**4 Appoint Wyoming Board and Commission Members for 2012 – Resolution 12-01-03**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE RESOLUTION NO. 12-01-03 A RESOLUTION TO APPOINT THE WYOMING BOARD AND COMMISSION MEMBERS FOR 2012.**

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

*Voting Nay: None*

*Abstain: None*

**5 Review Council Appointments to Boards, Commissions, Committees and Board of Trustees of Fire Department Volunteer Relief Association – Resolution 12-01-4**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE RESOLUTION NO. 12-01-4 A RESOLUTION TO REVIEW AND ADOPT COUNCIL APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES AND BOARD OF TRUSTEES OF FIRE DEPARTMENT VOLUNTEER RELIEF ASSOCIATION WITH THE FOLLOWING AMENDMENT: ADD NANKO/YEAGER AS THE LIAISON FOR THE MAINTENANCE DEPARTMENT AND J. ZERWAS AS THE LIAISON FOR THE POLICE DEPARTMENT.**

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

*Voting Nay: None*

*Abstain: None*

**6 Appoint Wyoming Firefighters for 2012 – Resolution 12-01-5**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE RESOLUTION 12-01-5 A RESOLUTION APPOINTING THE WYOMING FIREFIGHTERS TO THE WYOMING VOLUNTEER FIRE DEPARTMENT FOR 2011 WITH THE FOLLOWING ADDITION; CHANGE DYLAN ORTH PROBATIONARY TO FIREFIGHTER.**

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

*Voting Nay: None*

*Abstain: None*

**7 Set Annual Fees for City Services for 2012 – Resolution 12-01-6**

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE RESOLUTION 12-01-6 A RESOLUTION SETTING THE ANNUAL FEES FOR CITY SERVICES FOR 2012.**

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

*Voting Nay: None*

*Abstain: None*

**REGULAR MEETING**

**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:**

**8 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for December 20, 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 DECEMBER 20, 2011 WITH THE FOLLOWING CORRECTION: AMEND THE MOTION FOR ITEM #15 ADDING THE STREET RECONSTRUCTION FUND # 885 SHALL BE A COMMITTED FUND.**

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

**9 To consider approving the LG220 Application for Exempt Permit to conduct a Raffle at Stars and Strikes 5063 273<sup>rd</sup> Street, Wyoming, MN 55092 by the East Central Minnesota Chapter Rocky Mountain Elk Foundation, 8695 Scandia Trail North, Forest Lake, MN 55025, On April 14, 2012.**

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

**10 Report of the Wyoming Police Chief, Paul Hoppe for December 28, 2011**

**11 Report of City Building Official, Fred Weck, IV for December 28, 2011.**

**12 Report of City Attorney Mark Vierling for December 28, 2011**

**13 Report of City Engineer Mark Erichson, WSB for December 28, 2011**

**14 Report of Maintenance Supervisor, Jason Windingstad for December 28, 2011**

**COMMUNICATIONS:**

**15 Report of Liaison Mark Lobermeier – Comfort Lake Forest Lake Watershed District Report**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #9 THROUGH #15 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**16 Consider authorizing staff to hire John Peka as the Temporary Rink Attendant for the Year 2011/2012.**

Maintenance Supervisor Jason Windingstad stated the hockey rink finally has good ice and it should last till March.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO AUTHORIZE STAFF TO HIRE JOHN PEKA AS THE TEMPORARY RINK ATTENDANT FOR THE YEAR 2011/2012.**

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

*Voting Nay: None*

*Abstain: None*

**17 Consider authorizing staff to send letter accepting Cooperative Agreement Funding For the TH 61 Improvements**

Engineer Erichson stated the City has been selected one (1) of seven (7) communities to receive funding. The improvements will cost approximately \$702,000 and will be moved from 2013 to 2012 for completion.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE AUTHORIZING STAFF TO SEND LETTER ACCEPTING COOPERATIVE AGREEMENT FUNDING FOR THE TH 61 IMPROVEMENTS AND CHANGING THE COMPLETION DATE FROM 2013 TO 2012.**

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

*Voting Nay: None*

*Abstain: None*

**18 Consider replacing Squad #203 and #205 with two (2) marked squads budgeted in 2012**

Police Chief Hoppe stated the Police Department would like to replace squads #205 a 2008 Chevrolet Impala with 107,000 miles and Squad 203 a 2009 Ford Crown Victoria with 92,000 miles. The new vehicles would be black and white marked squads. The proposed new vehicles will be 2012 Ford Police Pursuit Vehicles. The existing vehicles would be sold at auction with the proceeds being deposited back into the General Fund. Chief Hoppe would like to order as soon as possible and have the vehicles delivered in approximately three (3) months.

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE REPLACING SQUAD #203 AND #205 WITH TWO (2) MARKED SQUADS BUDGETED IN 2012**

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

*Voting Nay: None*

*Abstain: None*

**CLAIMS:**

**19 Consider authorizing payment of recommended bills, payroll and Journal Entries for The period of December 21, 2011 through January 3, 2012.**

**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 DECEMBER 21, 2011 THROUGH JANUARY 3 2012.**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

No reports

**ADIURN**

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER J. ZERWAS, TO ADJOURN THE JANUARY 3, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:35 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.***

**NEXT**  
**REGULAR MEETING**  
**JANUARY 17, 2012**  
**7:00 PM**