

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 21, 2012  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for February 21, 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:**

**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".*

Arnold Lahd was present to express his interest in the Street Improvement Policy in the City. He questioned when the City was going to start the street improvements. Mayor Peterson stated the streets are a high priority for the year 2012.

Alan Gosiak questioned the percentage of increase in the Utility Bills for 2012. Gosiak stated the increased mentioned was 3 % in the City Newsletter. Gosiak stated the increase is far more then what was stated. Administrator Mattson will check into this matter and will call Gosiak Thursday the 22<sup>nd</sup> .

**APPROVAL OF MINUTES:**

- 1 Consider **approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 8, 2012.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J.ZERWAS, TO TABLE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 8, 2012 UNTIL THE NEXT REGULAR SCHEDULED MEETING.**

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

*Voting Nay: None*

*Abstain: None*

**SCHEDULED BID/QUOTES LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS:**

- 2 **“Public Hearing on Fallbrook Avenue Reconstruction Project”** (City Project 2012-01 WSB Project No. 1688-760) an improvement to **Fallbrook Avenue from 264<sup>th</sup> Street to approximately 800 feet south of Viking Boulevard.**

M. Erichson reviewed the Fallbrook Avenue Reconstruction Project, Order Improvement and Plans and Specifications with the City Council. The total cost of the reconstruction is \$817,730. Funding for the project will come from the City’s Water Utility Fund, Storm Water Utility Fund, Sanitary Sewer Utility Fund, Municipal State Aid Funds, and Special Assessments to benefitting properties. Mark stated there are three (3) assessment scenarios’ to consider, a 20% of the total project cost, a 35% assessment scenario and a 50% assessment scenario. Staff recommends the assessment option of 20% of the Street and Drainage Improvements being assessed to benefitting property owners.

Byron Rieck (26467 Fallbrook) and Colleen Rieck (26467 Fallbrook) questioned how the City came up with the assessment percentage scenario’s. Ken Anderson (26511 Fallbrook) was present to discuss the mobilization costs. Anderson believes the mobilization cost should be spread between each project and not just on the project being assessed onto the property owners. M. Erichson will reevaluate the costs and get back to Anderson.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO CLOSE THE “PUBLIC HEARING ON FALLBROOK AVENUE RECONSTRUCTION PROJECT” (CITY PROJECT 2012-01 WSB PROJECT NO. 1688-760) AN IMPROVEMENT TO FALLBROOK AVENUE FROM 264<sup>TH</sup> STREET TO APPROXIMATELY 800 FEET SOUTH OF VIKING BOULEVARD.**

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

*Voting Nay: None*

*Abstain: None*

To consider adopting **Resolution No. 12-02-19** a resolution ordering the Project and Authorizing the Preparation of Plans and Specifications for the Fallbrook Avenue Street and Utility Improvements (City Project 2012-01 WSB Project 1688-760) from **264<sup>th</sup> Street North** approximately 1700 feet.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO ADOPTING RESOLUTION NO. 12-02-19 A RESOLUTION ORDERING THE PROJECT AND AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE FALLBROOK AVENUE STREET AND UTILITY IMPROVEMENTS (CITY PROJECT 2012-01 WSB PROJECT 1688-760) FROM 264<sup>TH</sup> STREET NORTH APPROXIMATELY 1700 FEET. THE 20% OPTION WILL BE USED IN DETERMINING THE ASSESSMENT FOR THE BENEFITING PROPERTY OWNERS. FAXTON AVENUE WILL ALSO BE IN ON THIS PROJECT.**

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

*Voting Nay: None*

*Abstain: 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.*

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

- 3** Report of the Wyoming Public Works Supt., Jason Windingstad for February 15, 2012
- 4** Report of the Wyoming Police Chief, Paul Hoppe for February 15, 2012
- 5** Report of City Building Official, Fred Weck, IV for February 15, 2012
- 6** Report of City Attorney Mark Vierling for February 15, 2012
- 7** Report of City Engineer Mark Erichson, WSB for February 15, 2012

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE CONSENT AGENDA ITEMS #3 THROUGH #7 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 8** To consider the **Recommendation of the Wyoming Park and Playground Board** to enter into an agreement with the **YMCA to provide "Park Play Days" program at Goodview Park at a cost of \$2,000 for the summer of 2012.**

Nanko/Yeager stated attendance has improved over the last few years.

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE THE RECOMMENDATION OF THE WYOMING PARK AND PLAYGROUND BOARD TO ENTER INTO AN AGREEMENT WITH THE YMCA TO PROVIDE "PARK PLAY DAYS" PROGRAM AT GOODVIEW PARK AT A COST OF \$2,000 FOR THE SUMMER OF 2012. THE PROGRAM WILL BE FUNDED OUT OF THE PARK BOARDS GAMBLING FUND.**

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

*Voting Nay: None*

*Abstain: None*

**CLAIMS:**

- 9** Consider **authorizing payment of recommended bills, payroll and Journal Entries for the period of February 8, 2012 through February 21, 2012.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER S. ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF FEBRUARY 8, 2012 THROUGH FEBRUARY 21, 2012.**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER**

Attended the EDA meeting and accepted the resignation of Chuck Jerrick. The EDA also discussed the Business Retention Program. Thank everyone for attending the meeting.

**COUNCILMEMBER JOE ZERWAS**

Attended the Joint Sewer Commission meeting where they discussed the door frames. The company in which they bought they door frames from has went out of business. The flows are down for the plant in the Wyoming area. In 2014 the Joint Commission has discussed going to a plat rate.

**COUNCILMEMBER ELMORE**

No report at this time

**COUNCILMEMBER STEVE ZERWAS**

Attended the Joint Sewer Commission meeting. Wyoming City Council will be meeting with the Joint Sewer Commission about the pump shaft problem. Also, the County Road 19 main reconstruction or the redesigning of the bridge has been moved back to 2013.

**MAYOR PETERSON**

Attended the EDA meeting. The EDA will have a special meeting with the proposed business owner if he can be contacted.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO ADJOURN THE FEBRUARY 21, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:55 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**  
**MARCH 6, 2012**  
**7:00 PM**