

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
AUGUST 2, 2011  
4:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for August 2, 2011 to order at 4:00 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”.*

None

**APPROVAL OF MINUTES:**

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

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL MEETING FOR JULY 19, 2011 WITH THE FOLLOWING CORRECTION. ON PAGE FIVE (5) THE FIRST PARAGRAPH CHANGE THE PLANNING COMMISSION TO THE ECONOMIC DEVELOPMENT AUTHORITY.**

*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.*

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

- 2 Report of the Wyoming Police Chief, Paul Hoppe for July 26, 2011**
- 3 Report of City Building Official, Fred Weck, IV for July 28, 2011**
- 4 Report of City Attorney Mark Vierling for July 27, 2011**
- 5 Report of City Engineer Mark Erichson, WSB for July 28, 2011**
- 6 Report of the Wyoming Public Works Supt., Jason Windingstad for July 28, 2011**

**COMMUNICATIONS:** None

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, 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:** None

**CLAIMS:**

- 7 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of July 20, 2011 through August 2, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS SECONDED BY COUNCILMEMBER S. ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF JULY 20, 2011 THROUGH AUGUST 2, 2011.**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER**

- Garden planting at the Library August 20, 2011, 9:00 – 5:00 pm

**COUNCILMEMBER J. ZERWAS**

- No report at this time

**COUNCILMEMBER ELMORE**

- No report at this time

**COUNCILMEMBER S. ZERWAS**

- No report at this time

**MAYOR PETERSON**

- No report at this time

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER S. ZERWAS, TO ADJOURN THE AUGUST 2, 2011 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 4:07 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