

**MINUTES  
CITY COUNCIL  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
SEPTEMBER 20, 2011  
7:00 PM**

**CALL TO ORDER:**

*Mayor Eric Peterson called the Regular Meeting of the Wyoming City Council for September 20, 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”.***

Roger Bakeberg (27246 Kettle River Boulevard) was present to request Calcium Chloride on Kettle River Boulevard. Bakeberg stated the City maintains the roads with asphalt but has never maintained his road. Administrator Mattson stated the City’s current policy is to maintain the asphalt roads but it does not state anything about putting Calcium Chloride on the gravel roads. The roads that do have Calcium Chloride on them are maintained by the residents who pay for the Calcium Chloride. The staff will look into putting Calcium Chloride on Kettle River Boulevard.

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for September 6, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 6, 2011.**

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

*Voting Nay: None*

*Abstain: None*

- 2 Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City Council for September 13, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE “SPECIAL MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR SEPTEMBER 13, 2011.**

*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.*

- 3 To consider approving Resolution 11-09-48 a resolution authorizing payment of Pay Voucher #1 on the 259<sup>th</sup> Street Lift Station Rehabilitation (WSB Project 1688-66 Wyoming City Project No. 2010-04) in the amount of \$46,265.00.**

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

- 4 Report of the Wyoming Police Chief, Paul Hoppe for September 14, 2011**
- 5 Report of City Building Official, Fred Weck, IV for September 14, 2011**
- 6 Report of City Attorney Mark Vierling for September 14, 2011**
- 7 Report of City Engineer Mark Erichson, WSB for September 15, 2011**
- 8 Report of the Wyoming Public Works Supt., Jason Windingstad for September 15, 2011**

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER S. ZERWAS, TO APPROVE CONSENT AGENDA ITEMS #3 THROUGH #8 AS PRESENTED.**

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

*Voting Nay: None*

*Abstain: None*

**COMMUNICATIONS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**9 Presentation by Park & Recreation Board/Skate Board Committee on construction of Skate Board Park in Wyoming – Goodview Park.**

Bob Beynon (Park and Recreation Board Chair) was present to introduce the development of a Skate Board Park in the City of Wyoming. The Park and Recreation Board is looking for an endorsement from the City to move forward with the Skate Board Park.

Lois Janke (City Resident) was present to discuss the concept of this development with the City Council. Janke stated originally Brandon Russell wrote a letter to the City of Wyoming requesting the City consider developing a Skate Board Park in the City limits. Which would be for skateboarders, bikers and scooters of all ages to use? Janke stated these activities are good for developing good motor skill in children. The Skate Board Committee would have fund raisers and would take donations to fund the Skateboard Park. They would like a concrete base which would be good for Minnesota winters. The committee was at the Wyoming Celebration and received 120 signatures in favor of the Skateboard Park. Janke stated the committee would like endorsement of the City of Wyoming to move forward with this project. The committee will also be looking for companies who will donate their services such as cement companies and grading. Beynon stated this project could be funded by the Park and Recreation Boards Capital Improvement Funds. The committee does need the City's endorsement to move forward and have vendors look into designs. Councilmember Nanko/Yeager questioned if the Hockey Rink could be used for the Skateboard Park since it already has a concrete slab. The ramps could be portable and up in the summer month and the City could store them in the winter. Janke felt the Hockey Rink would be too small. Attorney Vierling stated the liability would have the same standards as the park playground equipment. All the equipment must be in good working condition. Rita Pietruszewski stated the Skateboard Park would not be big enough to have two areas for different age groups. The amount the Park and Recreation Board were thinking about is approximately \$100,000.00. The timeframe for this project would be completed is spring of 2012. Janke stated right now the kids who skateboard are taking advantage of the businesses in the City who have ramps and loading docks and such. The committee decided that the best location for the Skateboard Park would be at Goodview Park because of the visibility and openness of the area.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER J. ZERWAS, TO APPROVE THE PRESENTATION BY THE PARK AND RECREATION BOARD/SKATEBOARD COMMITTEE ON CONSTRUCTION OF A SKATEBOARD IN WYOMING – GOODVIEW PARK. THE CITY ADMINISTRATOR WILL ALSO DRAFT A LETTER OF INTENT FOR THE CITY COUNCIL APPROVING THE SKATEBOARD PARK PROJECT.**

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

*Voting Nay: None*

*Abstain: None*

**10 To consider adopting Resolution No. 11-09-49 a resolution allowing and approving the assignment of the cable franchise and system now operated by US Cable of Coastal – Texas, L.P. to Midcontinent Communications.**

**A MOTION WAS MADE BY NANKO/YEAGER, SECONDED BY S. ZERWAS, TO REMOVE THIS ITEM FROM THE TABLE AND REOPEN IT.**

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

*Voting Nay: None*

*Abstain: None*

The changes made to the resolution were; the City of Wyoming will be guaranteed the rights under the terms and provisions of the Franchise Ordinance and Midcontinent Communications will make an annual payment to the City of Wyoming for franchise fees for 2011 and all years thereafter during the term of the franchise period.

**A MOTION WAS MADE BY COUNCILMEMBER S. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO ADOPT RESOLUTION NO. 11-09-49 A RESOLUTION ALLOWING AND APPROVING THE ASSIGNMENT OF THE CABLE FRANCHISE AND SYSTEM NOW OPERATED BY US CABLE OF COASTAL – TEXAS, L.P. TO MIDCONTINENT COMMUNICATIONS.**

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

*Voting Nay: None*

*Abstain: None*

**11 To consider adopting Resolution No. 11-09-50 a resolution determining findings of fact, and declining a request submitted by Mike Peterson, President of MMP Companies, LLC, seeking a consent of the City to a detachment of lands from the City of Wyoming for purposes of Annexation of same to Chisago City.**

Mike Peterson (President of MMP Companies, LLC) was present seeking approval of a detachment of lands from the City of Wyoming for the purpose of annexation of 7.5 acres to Chisago City. At this time the City of Wyoming's staff recommends declining the request submitted by Peterson.

**A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADOPT RESOLUTION NO. 11-09-50 A RESOLUTION DETERMINING FINDINGS OF FACT, AND DECLINING A REQUEST SUBMITTED BY MIKE PETERSON, PRESIDENT OF MMP COMPANIES, LLC, SEEKING CONSENT OF THE CITY TO A DETACHMENT OF LANDS FROM THE CITY OF WYOMING FOR PURPOSES OF ANNEXATION OF SAME TO CHISAGO CITY.**

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

*Voting Nay: None*

*Abstain: None*

**12 To consider approving the Agreement for Building Code & Septic Inspection Services between the City of Wyoming and Chisago County, 313 N. Main Street, Center City, MN 55012**

The City of Wyoming is seeking building code inspection and septic inspection services when our Building Official Fred Weck is absent for training, vacation, illness, or other personal reason. Chisago City has agreed to assist the City of Wyoming with these inspections as needed. The rates will be \$47.00 per hour.

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE AGREEMENT FOR BUILDING CODE & SEPTIC INSPECTION SERVICES BETWEEN THE CITY OF WYOMING AND CHISAGO COUNTY, 313 N. MAIN STREET, CENTER CITY, MN 55012**

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

*Voting Nay: None*

*Abstain: None*

**CLAIMS:**

**13 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of September 7, 2011 through September 20, 2011.**

**A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER SECONDED BY COUNCILMEMBER ELMORE, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF SEPTEMBER 7, 2011 THROUGH SEPTEMBER 20, 2011.**

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

*Voting Nay: None*

*Abstain: None*

**COUNCIL REPORTS:**

**COUNCILMEMBER NANKO/YEAGER**

Attended the Economic Development Authority meeting where the Authority presented the First State Bank of Wyoming with a certificate of appreciation. Nanko/Yeager also attended the Annual City of Wyoming Celebration which she expressed was great.

**COUNCILMEMBER J. ZERWAS**

Attended the Union meeting at the Joint Sewer Commission on September 15, 2011. Also attended the Budget meeting at the Joint Sewer Commission on September 19, 2011. J. Zerwas stated both the utilities and the medical insurance are going up for the Joint Sewer Commission employees. Attended the regular Joint Sewer Commission on September 19, 2011. Thanked everyone who participated in planning and coordinating the Wyoming Stagecoach Celebration for 2011.

**COUNCILMEMBER ELMORE**

Thank the City of Wyoming staff for their participation in coordinating the City of Wyoming Stagecoach Celebration. Also, thanked the Wyoming Area Business Association for their help with planning the celebration. At the recent City of Wyoming Park & Recreation meeting, Sheri Vincent was present to discuss the informational sign that is going to be placed at the Giese Memorial Library. The Park & Recreation Board and Sheri Vincent came to an agreement and the sign will be placed where the bike rank is and the bike rank will be moved closer to the Giese Memorial Library.

**COUNCILMEMBER S. ZERWAS**

Attended the regular Joint Sewer Commission meeting on September 19, 2011. The Commission is wondering if they should become a member of the MESERB which would cost \$4,659.27 per year membership fee. The Commission will wait and see if there is money in the 2012 budget for this membership. The Commission approved the purchase of two (2) new computers for the Joint Sewer

Commission employees and manhole adjustments were approved at six (6) sites. S. Zerwas also commented on the great fireworks at the Wyoming Stagecoach Celebration.

**MAYOR PETERSON**

Attended the Economic Development Authority meeting. Complimented the Wyoming Area Business Association for their hard work planning the Wyoming Stagecoach Celebration and also everyone else who took part in the planning.

**ADJOURN**

**A MOTION WAS MADE BY COUNCILMEMBER J. ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO ADJOURN THE SEPTEMBER 20, 2011 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:54 P.M.**

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

*Voting Nay: None*

*Abstain: None*

\_\_\_\_\_, Deputy Clerk