

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 7, 2009
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for April 7, 2009 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: Mayor Sheldon Anderson, Councilmember's Roger Elmore, Russ Goudge, Linda Nanko/Yeager and Joe Zerwas.

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".

John Bergum (26345 Fenwick Ave.) questioned why the Book Mobile sits at the Wyoming Building Department when we have a library in the City of Wyoming. Apparently they will not be sitting there by the end of May 2009.

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for March 17, 2009.**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR MARCH 17, 2009 AS PRESENTED.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

SCHEDULED BID LETTINGS: CSAH 22 (Wyoming Trail) – Project 2008-02

2 To consider adopting Resolution No. 09-04-24 a Resolution receiving Bids and Awarding a Contract for the CSAH 22 (Wyoming Trail) Roadway Improvements and Appurtenant Work (C. P. No. 2008-02 WSB Project 1039-30).

Engineer Mark Erichson stated the bids were opened and reviewed March 18, 2009. 9 bids were received. The lowest bid was Geislinger and Sons, Inc. in the amount of \$5,104,198.22 for the construction of improvements in accordance with the plans and specifications. Engineer Erichson explained the pros and cons of plastic watermain pipe and ductile iron pipe for the watermain. Engineer Erichson also discussed the pros and cons of each pipe with public works and Administrator Mattson; they agreed that it is in the City's best interest to continue to use ductile iron pipe for the watermain improvements.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER YEAGER, TO ADOPT RESOLUTION NO. 09-04-24 A RESOLUTION RECEIVING BIDS AND AWARDING A CONTRACT FOR THE CSAH 22 (WYOMING TRAIL) ROADWAY IMPROVEMENTS AND APPURTENANT WORK (C. P. NO. 2008-02 WSB PROJECT 1039-30).

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: 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 maintenance contract for Civil Defense Sirens with Ready Watt Electric, 8700 171st Avenue NW, Ramsey, MN 55303 for three years (2009-10-11) for a base fee of \$2,317.00 per year. Resolution No. 09-04-25**
- 4 To consider authorizing the publication of the SUMMARY ORDINANCE NO. 08-06-08 AN ORDINANCE RELATING TO MANAGING AND ADMINISTRATING THE WYOMING SIGN ORDINANCE AND TO PROVIDE FOR THE ISSUANCE AND REGULATIONS OF SIGNAGE PERMITS; AMENDING CITY CODE SECTION 40-666 TO 40-671.**
- 5 To consider entering into an Communications System Subscriber Agreement with Chisago County for use of a Regionwide Public Safety Radio Communications System, Maintenance and Repair of Subscriber Radios, Administrative and Operational Support of the Subscriber Radio Fleet. Resolution No. 09-04-26**

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

- 6 Report of the City Engineer, Mark Erichson for April 2, 2009.**
- 7 Report of the City Attorney, David Snyder for April 2, 2009.**
- 8 Report of the Wyoming Acting Police Chief, Scott Dexter for April 1, 2009**
- 9 Report of City Building Official, Fred Weck, IV for April 3, 2009**

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT AGENDA MOTIONS #4 & #6 - #9 AS PRESENTED. PULLING #3 & #5 FOR DISCUSSION.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

**3 To consider maintenance contract for Civil Defense Sirens with Ready Watt Electric, 8700 171st Avenue NW, Ramsey, MN 55303 for three years (2009-10-11) for a base fee of \$2,317.00 per year.
Resolution No. 09-04-25**

Administrator Mattson stated this is a new contract; previously the City of Wyoming didn't have a maintenance agreement for the Civil Defense Sirens. This is not a current budget item but in the future it will be in the budget.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE CONSENT ITEM #3 AS PRESENTED.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

**5 To consider entering into an Communications System Subscriber Agreement with Chisago County for use of a Regionwide Public Safety Radio Communications System, Maintenance and Repair of Subscriber Radios, Administrative and Operational Support of the Subscriber Radio Fleet.
Resolution No. 09-04-26**

Administrator Mattson stated this is not in the current 2009 budget. The annual charge will be approximately \$90.00 - \$100.00 total for the City of Wyoming.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE CONSENT ITEM #5 AS PRESENTED.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

COMMUNICATIONS: NONE

OLD BUSINESS:

NEW BUSINESS:

10 To discuss the appointment of a Councilmember to the Highway 8 Task Force discussing future alignment of Highway 8 from Chisago City to Taylor Falls.

Wyoming City Council approved the appointment Councilmember Goudge to the Highway 8 Task Force.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER ZERWAS, TO APPOINT COUNCILMEMBER GOUDGE TO THE HIGHWAY 8 TASK FORCE.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

11 To consider approving the Cooperative/Bi-Agency Agreement between the City of Wyoming and Chisago County Minnesota for the construction of CSAH 22 & Bike Trail (Project No. S. P. 13-622-05, S. P. 13-622-07) Resolution 09-04-27

This resolution provides the City of Wyoming and Chisago County to jointly plan, design, construction and reconstruction of certain City streets and State and County highway improvements.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE THE COOPERATIVE/BI-AGENCY AGREEMENT BETWEEN THE CITY OF WYOMING AND CHISAGO COUNTY MINNESOTA FOR THE CONSTRUCTION OF CSAH 22 & BIKE TRAIL (PROJECT NO. S.P. 13-622-05, S.P. 13-622-07) RESOLUTION 09-04-27

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

12 To consider approving A Conditional Use Permit to Allow a Church and related accessory uses at Lot 1, Block 1 Apostles Landing Resolution 09-04-28

Building Inspector Weck stated the Church applied for, and was granted a conditional use permit in 2006, that permit has expired from non-use. The property development will have drainage ponds and there will be a turn lane on County Road 30.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE CONDITIONAL USE PERMIT TO ALLOW A CHURCH AND RELATED ACCESSORY USES AT LOT 1, BLOCK 1 APOSTLES LANDING RESOLUTION 09-04-28. THIS RESOLUTION IS APPROVED WITH STAFF AND PLANNING COMMISSION RECOMMENDATIONS.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

13 To consider directing the City Attorney to prepare necessary documents to expand the Boundary Adjustment for the Sexual Predator Ordinance to cover the entire City of Wyoming Boundaries (annexed area of the former Wyoming Township).

Administrator Mattson stated the original City of Wyoming adopted a Sexual Predator Ordinance. This request is to direct the City Attorney to prepare necessary documents to expand the boundary to cover the entire City of Wyoming which includes the annexed area of the former Wyoming Township.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO AUTHORIZE THE CITY ATTORNEY TO PREPARE NECESSARY DOCUMENTS TO EXPAND THE BOUNDARY ADJUSTMENT FOR THE SEXUAL PREDATOR ORDINANCE TO COVER THE ENTIRE CITY OF WYOMING BOUNDARIES (ANNEXED AREA OF THE FORMER WYOMING TOWNSHIP).

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

14 To consider hiring a Fulltime Police Chief for the Wyoming Police Department. Subject to successful completion of Psychological and Physical Exam and Finger Print update.

Administrator Mattson stated there will be a 6 month probation period in the contract. The contract will be basically the same one that was used for the former Police Chief although the going back to previous position will be deleted. The City Council agreed on a 3 year contract. The City Council authorized City Administrator Mattson and City Attorney Snyder to enter into contract negotiations with Paul Hoppe.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO OFFER PAUL HOPPE THE POSITION OF CHIEF OF POLICE FOR THE WYOMING POLICE DEPARTMENT. SUBJECT TO SUCCESSFUL COMPLETION OF PSYCHOLOGICAL AND PHYSICAL EXAM AND FINGER PRINT UPDATE.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

CLAIMS:

15 Consider authorizing payment of recommended bills and payroll for the period of March 18, 2009 through April 7, 2009.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER ELMROE, TO AUTHORIZING PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF MARCH 18, 2009 THROUGH APRIL 7, 2009.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Attended the Executive Committee of the Joint Sewer Commission where they voted to recommend taking over the maintenance of the lift station in Wyoming. Councilmember Goudge stated he has received calls from residents inquiring about Goodview Ave. and the current speed limit. Administrator Mattson and Engineer Erichson both stated the southern part of Goodview should stay at 30 miles per hour, but the northern part could be changed to a higher speed limit. Consensus of the City Council was to leave the speed limit at 30 miles per hour on all of Goodview Ave.

COUNCILMEMBER ZERWAS – No report

COUNCILMEMBER ELMORE – Mentioned the 10th Annual Egg Hunt will be held April 11, 2009 starting at 9:30 am.

COUNCILMEMBER NANKO/YEAGER – Stated she attended the Rusk Line meeting in March, also attended the Watershed District meeting. Thanked everyone for attending the meeting.

MAYOR ANDERSON – No report

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER ZERWAS, TO ADJOURN THE APRIL 7, 2009 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL AT 8:04 P.M.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas.

Voting Nay: None

Abstain: None

_____, Deputy Clerk