

**MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 21, 2009
7:00 PM**

CALL TO ORDER:

Mayor Sheldon Anderson called the Regular Meeting of the Wyoming City Council for April 21, 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:

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".

Jean Will (25890 Finch Court) questioned if the City of Wyoming would consider offering discount sewer-water rates for seniors. Mayor Anderson stated the City is doing a utility rate study and discount sewer-water rates for seniors could be looked at the same time. The consensus from the City Council was to have staff survey other Cities to see what they offer seniors and have this on the agenda at the regular City Council meeting May 19, 2009. Also Jean Will mentioned she's rocking at the Wyoming Methodist Church sponsored by Family Pathways Saturday, April 25, 2009 from 10:00 am till 3:00 pm.

"PROCLAMATION: Silver Star Banner Day – May 1st, 2009"

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE PROCLAMATION FOR SILVER STAR BANNER DAY – MAY 1ST, 2009.

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

Voting Nay: None

Abstain: None

APPROVAL OF MINUTES:

1 Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City Council for April 7, 2009.

A MOTION WAS MADE BY COUNCILMEMBER ELMORE, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE "SPECIAL MEETING" MINUTES OF THE WYOMING MINNESOTA CITY COUNCIL FOR APRIL 7, 2009 AS PRESENTED.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas
Voting Nay: None
Abstain: None

1a Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for April 7, 2009.

A MOTION WAS MADE BY COUNILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA CITY COUNCIL FOR APRIL 7, 2009 AS PRESENTED.

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

2 To consider approving a Solicitation Permit for Nathan A. Groehler and Jerad K. Komarek of Trinity Exteriors, Inc 4804 Glen Park Rd, Saint Louis Park, MN for April 22, 2009 to December 31, 2009 from 8:00 A.M. to 9:00 P.M.

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

- 3 Report of the City Engineer, Mark Erichson for April 16, 2009.**
- 4 Report of the City Attorney, David Snyder for April 15, 2009.**
- 5 Report of the Wyoming Acting Police Chief, Scott Dexter for April 16, 2009**
- 6 Report of City Building Official, Fred Weck, IV for April 16, 2009**

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE CONSENT AGENDA ITEMS #3 - #6 AS PRESENTED AND PULLING #2 FOR DISCUSSION.

Voting Aye: Anderson, Elmore, Goudge, Nanko/Yeager and Zerwas
Voting Nay: None
Abstain: None

2 To consider approving a Solicitation Permit for Nathan A. Groehler and Jerad K. Komarek of Trinity Exteriors, Inc 4804 Glen Park Rd., Saint Louis Park, MN for April 2009 to December 31, 2009 from 8:00 A.M. to 9:00 P.M.

Councilmember Goudge is not in favor of solicitors going house to house. Councilmember Elmore suggested the time frame for soliciting 10:00 am – 7:00 pm. Attorney Snyder stated the City Council can regulate the time for soliciting or table this item for the next regular City Council meeting or approve the suggested soliciting hours.

A MOTION WAS MADE BY MAYOR ANDERSON, SECONDED BY COUNCILMEMBER NANKO/YEAGER, TO APPROVE THE SOLICITATION PERMIT AS PRECENTED, BUT CHANGING THE HOURS TO 10:00 AM – 6:00 PM.

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

Voting Nay: None

Abstain: None

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

7 To consider approving an application by a governmental subdivision for conveyance of tax forfeited land for authorized public use of parcels 21-12-30 & 21-570-52 Resolution 09-04-29

Engineer Erichson stated he was contacted by Chisago County Auditor Dennis Freed concerning 2 parcels of land that were forfeited to the State of Minnesota for non-payment of property taxes. The Public Purpose of the 1st parcel located off Kettle River would be to build a water tower to serve the Northwest area of the City of Wyoming. The 2nd parcel is an outlet located off Flint Trail along Finley Ave. in Majestic Oaks by Kunshier Park. The public purpose of this parcel would be to provide access to a parcel of open space which is currently land locked and will likely be land locked in the future due to the current development of land in the area. The only fee involved would be the recording of the document at Chisago County.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE AN APPLICATION BY A GOVERNMENTAL SUBDIVISION FOR CONVEYANCE OF TAX FORFEITED LAND FOR AUTHORIZED PUBLIC USE OF PARCELS 21-12-30 & 21-570-52 RESOLUTION 09-04-29.

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

Voting Nay: None

Abstain: None

8 To consider participation in the Wyoming Elementary School Parent Handbook/Calendar at a cost of \$500.00 for 2 pages in the 2009-2010 school year.

The consensus of the City Council was to approve 2 pages in the Wyoming Elementary School Parent/Calendar at the cost of \$500.00. The calendar would offer an accurate communication with residents.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO APPROVE PARTICIPATION IN THE WYOMING ELEMENTARY SCHOOL PARENT HANDBOOK/CALENDAR AT A COST OF \$500.00 FOR 2 PAGES IN THE 2009-2010 SCHOOL YEAR.

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

Voting Nay: None

Abstain: None

9 To consider an amendment for a revised easement for the Chisago County Regional Rail Authority Crossing Agreement for the 257th Street Project.

Engineer Erichson stated the City of Wyoming needs a larger strip of land easement for the crossing.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ELMORE, TO APPROVE AN AMENDMENT FOR A REVISED EASEMENT FOR THE CHISAGO COUNTY REGIONAL RAIL AUTHORITY CROSSING AGREEMENT FOR THE 257TH STREET PROJECT.

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

Voting Nay: None

Abstain: None

10 To discuss a date and time for a possible special City Council meeting for the swearing in of Paul Hoppe as the new Chief of Police for the City of Wyoming.

Mayor Anderson requested a special City Council meeting for the swearing in of the new Police Chief Paul Hoppe. The special City Council meeting will be May 11th, 2009 at 6:00 pm. Followed by an open house for the residents to meet the new Police Chief until 7:00 pm. The financial terms and contract will be reviewed at the regular City Council meeting on May 5th, 2009.

10a To consider entering into an agreement with the Chisago Lakes Joint Sewage Treatment Commission who shall assume the responsibility April 15, 2009 of the costs associated with the operation, repair and maintenance of the Wyoming Facilities.

Councilmember Goudge stated the CLJSTC will conduct a 30 day chemical test through Hawkins to see if their chemicals will control the odor problem.

A MOTION WAS MADE BY COUNCILMEMBER GOUDGE, SECONDED BY COUNCILMEMBER ZERWAS, TO ENTER INTO AN AGREEMENT WITH CHISAGO LAKES JOINT SEWAGE TREATMENT COMMISSION WHO SHALL ASSUME THE RESPONSIBILITY STARTING APRIL 15, 2009 OF THE COSTS ASSOCIATED WITH THE OPERATION, REPAIR AND MAINTENANCE OF THE WYOMING FACILITIES.

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

Voting Nay: None

Abstain: None

CLAIMS:

11 Consider authorizing payment of recommended bills and payroll for the period of April 8, 2009 through April 21, 2009.

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER ZERWAS, TO AUTHORIZE PAYMENT OF RECOMMENDED BILLS AND PAYROLL FOR THE PERIOD OF APRIL 8, 2009 THROUGH APRIL 21, 2009.

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

Voting Nay: None

Abstain: None

COUNCIL REPORTS:

COUNCILMEMBER GOUDGE – Attended the Executive Committee meeting of the Chisago Lakes Joint Sewage Treatment Commission, Economic Development Association meeting, Highway 8 Task Force meeting and the Wyoming Area Business Association luncheon.

COUNCILMEMBER ZERWAS – Attended the Chisago Lakes Joint Sewer Commission meeting.

COUNCILMEMBER ELMORE – The Park Board will be review the City of Wyoming Parks for improvement recommendations on April 27th and May 11th at 6:00 pm till dusk. Elmore also attended the Wyoming Planning Commission who are working on combining the ordinances for the City of Wyoming and the former Wyoming Township.

COUNCILMEMBER NANKO/YEAGER – Attended the luncheon with the Governor. Also attended the 10th Annual Egg Hunt on April 11th.

MAYOR ANDERSON – Attended the 10th Annual Egg Hunt and thanked Councilmember Elmore and Park Board member Frank Storm for a great job in coordinating the event.

ADJOURN

A MOTION WAS MADE BY COUNCILMEMBER NANKO/YEAGER, SECONDED BY COUNCILMEMBER GOUDGE, TO ADJOURN THE APRIL 21, 2009 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL AT 7:50 P.M.

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

Voting Nay: None

Abstain: None

_____, Deputy Clerk