

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 4, 2018
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for September 4, 2018 to order at 7:00 PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Lisa Iverson, Linda Nanko/Yeager, Joe Zerwas, Don Waller, and Claire Luger

ABSENT: None

Also Present: Mark Vierling, Eckberg Lammers, Mark Erichson-WSB, Paul Hoppe and Public Safety Director

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

APPROVAL OF MINUTES:

1. **Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for August 21, 2018**

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR AUGUST 21, 2018, AS AMENDED.

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

2. To consider **Resolution 18-09-82** a resolution approving the issuance of bonds by the city of Minneapolis on behalf of Fairview health services under Minnesota statutes, sections 469.152 to 469.165

A MOTION WAS BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER WALLER TO OPEN THE PUBLIC HEARING AT 7:02PM

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

No Public Comment was made

A MOTION WAS OPEN THE PUBLIC HEARING AT 7:02PM BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER WALLER TO CLOSE THE PUBLIC HEARING AT 7:02PM

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

Mark Vierling – City Attorney – Fairview Health Services is petitioning the City of Wyoming relative for a bond issuance in the City of Minneapolis. This is a statutory obligation and consent and is not a bond issuance by the City of Wyoming.

Council Member Nanko/Yeager – Asked if this is just for the refinancing of existing bonds and if there will be any new construction at the Wyoming Facility?

Nathan Canova - Dorsey Whitney Bond Counsel – The Transaction is a refinancing transaction of funds but will not be for any new construction here in Wyoming.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE RESOLUTION 18-09-82 A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CITY OF MINNEAPOLIS ON BEHALF OF FAIRVIEW HEALTH SERVICES UNDER MINNESOTA STATUTES, SECTIONS 469.152 TO 469.165

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: 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 accept the recommendation of the Wyoming Planning Commission to accept Bryan Murdock to be appointed to the Wyoming Planning Commission
4. To accept the recommendation of the Wyoming Planning Commission to accept Joel Ericson to be appointed to the Wyoming Planning Commission
5. To consider **Resolution 18-09-83** - a resolution declaring the public safety department items of seized and unclaimed property and authorizing the public safety department to dispose of items through public auction - disposal process
6. To consider authorizing payment of annual dues to the League of Minnesota Cities in the amount of \$7,891.00 For September 1, 2018 to August 31, 2019 and Membership in the Minnesota Mayors Association for same fiscal year for \$30.00.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER WALLER TO APPROVE ITEMS #2 THROUGH #6 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

COMMUNICATIONS:

7. Report of the Public Safety Director, Paul Hoppe for
8. Report of City Attorney Mark Vierling for August 29, 2018
9. Report of City Engineer Mark Erichson, WSB for August 20, 2018
10. Report of Public Works Superintendent Marty Powers for August 28, 2018

OLD BUSINESS:

11. To consider **Resolution 18-08-68** a resolution to separate Wyoming Park Fund Balances

City Attorney Vierling – Mr. Vierling reviewed the memo from the City Administrator on the separation of Park Fund Balances as requested by the Wyoming Park Board. Fund 404 – Park Dedication – 490 Gambling Proceeds which are both statutorily governed. 850 is for Capital Improvements. The Park Board is requesting to combine Fund 405 and 850 as recommended by the park board.

Council Member Nanko/Yeager – Discussed that why we were reviewing the separation of funds since they were combined in 2016

City Attorney Vierling – He does remember the action that was taken by the council in 2016. Suspects that the park board may have initiated the separation of funds. Secondly, Mr. Vierling would also like to review the origin of the Former Township fund 405.

A MOTION WAS MADE BY COUNCILMEMBER NANKO YEAGER, SECONDED BY COUNCILMEMBER WALLER, TO TABLE RESOLUTION 18-08-68 A RESOLUTION TO SEPARATE WYOMING PARK FUND BALANCES

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

NEW BUSINESS

12. To consider a **Developers Agreement** for the combination of two parcels in accordance with City Code Sec. 32-9 between the City of Wyoming and Clarence H. and Barbara A. Sinn

City Attorney Vierling – Mr. Vierling identified that in review with Mr. Weck the parcels meet the necessary sizes as required in the zoning ordinance. The reason for the merger is because the county will not merge the two parcels because of one being plat and the other meets and bounds. The developer's agreement will complete the combination of these parcels.

Mayor Iverson – The Sinn's would then would have a combined lot that they would sell, allow the Sinn's to build a new home on the newly created parcel and the city would receive the park dedication land.

City Attorney Vierling – That would be correct.

A MOTION WAS MADE BY COUNCILMEMBER WALLER, SECONDED BY COUNCILMEMBER ZERWAS, TO APPROVE A DEVELOPERS AGREEMENT FOR THE

**COMBINATION OF TWO PARCELS IN ACCORDANCE WITH CITY CODE SEC. 32-9
BETWEEN THE CITY OF WYOMING AND CLARENCE H. AND BARBARA A. SINN**

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

- 13. To consider Resolution 18-09-84 a resolution approving “payment pay voucher #1” to Dresel Contracting, Inc. for the 2018 street improvement project (WSB project R-010960-00) (S.A.P. 248-123-001 &248-594-00) (city project 18-01) in the amount of \$354,066.18**

City Engineer Mark Erichson – Dresel Contracting has made significant progress on the project and this is for work completed through August 28th, 2018

Mayor Iverson – How has the rain impacted the project?

City Engineer Mark Erichson – They have had some slowdowns due to rain, but they are bringing in another crew to speed up the work. They will be paving Indian Trail and 260th before the completion of Pioneer Rd.

A MOTION WAS MADE BY COUNCILMEMBER WALLER, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 18-09-84 A RESOLUTION APPROVING “PAYMENT PAY VOUCHER #1” TO DRESEL CONTRACTING, INC. FOR THE 2018 STREET IMPROVEMENT PROJECT (WSB PROJECT R-010960-00) (S.A.P. 248-123-001 &248-594-00) (CITY PROJECT 18-01) IN THE AMOUNT OF \$354,066.18

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

CLAIMS:

- 14. Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of August 22, 2018 through September 4, 2018.**

Council Member Nanko/Yeager – Had a question about Aspen Mills being coded to vehicle maintenance.

Public Safety Director – This is a coding error and will be corrected.

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER, AUTHORIZING PAYMENT OF RECOMMENDED BILLS, PAYROLL AND JOURNAL ENTRIES FOR THE PERIOD OF AUGUST 22, 2018 THROUGH SEPTEMBER 4, 2018 AND CORRECT CODING OF BILLS WITH THE CORRECTION OF CODING ON ASPEN MILLS FROM VEHICLE MAINTENANCE BACK TO UNIFORMS - CHECK 048012

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: None

COUNCIL REPORTS:

Council Member Zerwas – Attended the budget meeting

Council Member Nanko/Yeager – Attended the budget meeting and welcomed the new planning

commission members

Council Member Waller – Attended the budget meeting where we discussed reserves. Would like the council to consider purchasing the fire tanker with cash and have the council consider purchasing other vehicles in the CIP with cash so we can lower our levy.

Council Member Luger – No Report

Mayor Iverson – Attended the Park Board Meeting, The Hallberg for the Arts Juried art show, attended the Planning Commission and 2019 Budget Work Session and welcomed Joel and Bryan to the Planning Commission. Reminded everyone Stagecoach Days is upcoming in 2 weeks September 14, 15, 16 and we have the best fireworks at dusk on that Saturday. Thanked everyone for attending

A MOTION WAS MADE BY COUNCILMEMBER ZERWAS, SECONDED BY COUNCILMEMBER LUGER TO ADJOURN THE SEPTEMBER 4, 2018 “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:18PM

Voting Aye: Waller, Nanko/Yeager, Luger, Zerwas, Iverson

Voting Nay: None

Abstain: None

Absent: 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:
SEPTEMBER 18, 2018
7:00PM