

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, APRIL 5, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

Present: Councilmembers Bolt, Fitzgerald, Postema, Vanderwood, Mayor Poll.

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to excuse Councilmembers DeKryger and Postler from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the March 15, 2021 Regular Meeting were approved by unanimous consent.

Councilmember Postema moved, seconded by Councilmember Bolt, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:07 p.m. to consider the proposed 2021/2022 Wyoming Consolidated Housing and Community Development One-Year Action Plan. There was no public comment. Mayor Poll closed the hearing at 7:07 p.m.

Mayor Poll opened the hearing at 7:08 p.m. to determine the necessity of providing an aerial insecticide spray for a gypsy moth suppression program, Special Assessment Rolls 21-808 and 21-809.

The following resident spoke in opposition of the program:

Michael DeJohn, 914 Oakcrest Street SW

The following residents spoke in support of the program:

Ron Kole, 1134 Locksley Drive SW

Wendy Prather, 2562 Newstead Avenue SW

Stephen and Eileen Hitch, 1488 Trentwood Street SW

The following residents provided correspondence in support of the program:

Craig Piersma, 1702 Sentinal Street SW

James Rosin, 4879 Grenadier Drive SW

William Haagsma, 4646 Grenadier Drive SW

Tina Emert, 4693 Cranwood Avenue SW

Inta Grace, 1497 Trentwood Street SW

Douglas Holt, 2498 Danton Drive SW

Harry and Margaret Worst, 2362 Knollview Street SW

Rena Remtema, 4834 Havana Avenue SW

Ann Maines, 4825 Havana Avenue SW

Ron Fyneweaver, 1634 Sentinal Street SW (does support the spray but also voiced concerns about the contractor)

The following residents provided correspondence in opposition of the program:
Tony and Gloria Houtsma, 2489 Golfbury Drive SW

Mayor Poll closed the hearing at 7:17 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 21-01 recommended sale of City property via quit claim deed at 1944 – 44th Street SW.

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve City Manager's Report No. 21-01.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 58, to appropriate \$56,700.00 of budgetary authority to provide funding for the consulting services, mailings, publication and aerial spray services for the Gypsy Moth Suppression Program.

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26948

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENT ROLL 21-808 FOR THE GYPSY MOTH SUPPRESSION PROJECT (APRIL 19, 2021 AT 7:01 P.M.)

RESOLUTION NO. 26949

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENT ROLL 21-809 FOR THE GYPSY MOTH SUPPRESSION PROJECT (APRIL 19, 2021 AT 7:02 P.M.)

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, to adopt the Consent Agenda.

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26950

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED 2021-2022 BUDGET FOR THE CITY OF WYOMING (MAY 3, 2021 AT 7:01 P.M.)

Councilmember Fitzgerald moved, seconded by Councilmember Postema, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26951

RESOLUTION TO EXTEND A PROCLAMATION OF LOCAL CIVIL EMERGENCY

Councilmember Vanderwood moved, seconded by Councilmember Fitzgerald, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26952

RESOLUTION TO DECLARE THE NECESSITY OF THE 2021 GYPSY MOTH SUPPRESSION PROJECT AND ESTABLISH SPECIAL ASSESSMENT DISTRICT 21-808 TO DEFRAY PROJECT COSTS

RESOLUTION NO. 26953

RESOLUTION TO DECLARE THE NECESSITY OF THE 2021 GYPSY MOTH SUPPRESSION PROJECT AND ESTABLISH SPECIAL ASSESSMENT DISTRICT 21-809 TO DEFRAY PROJECT COSTS

Councilmember Bolt moved, seconded by Councilmember Postema, that the above Resolutions be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26954

RESOLUTION TO ADOPT THE WYOMING CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT 2021/2022 ONE-YEAR ACTION PLAN

Councilmember Fitzgerald moved, seconded by Councilmember Postema, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26955

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN AN INTERLOCAL AGREEMENT AND DESIGNATED ASSESSOR CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26956

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A SUBRECIPIENT CONTRACT WITH THE SALVATION ARMY TO PROVIDE HOMELESS PREVENTION SERVICES THROUGH RENTAL ASSISTANCE

Councilmember Bolt moved, seconded by Councilmember Fitzgerald, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26957

RESOLUTION TO ACCEPT A PROPOSAL FOR AERIAL INSECTICIDE SPRAYING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR GYPSY MOTH SUPPRESSION SERVICES

RESOLUTION NO. 26958

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A PROJECT AGREEMENT WITH CSX RAILROAD FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE BEVERLY AVENUE RAILROAD CROSSING

Councilmember Postema moved, seconded by Councilmember Bolt, that the above Resolutions be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26959

RESOLUTION TO AWARD THE BID FOR THE 2021 WATERMAIN REPLACEMENT PROJECT (WADSWORTH STREET, MICHAEL AVENUE AND DEHOOP AVENUE) AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26960

RESOLUTION TO ACCEPT A PROPOSAL FROM UNIFIRST FOR THE RENTAL OF UNIFORMS AND MATS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26961

RESOLUTION TO ACCEPT A QUOTE FROM CENTRISYS FOR THE INSPECTION AND REPAIR OF A CENTRIFUGE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26962

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE WATER TREATMENT PLANT YARD PIPING PROJECT

Councilmember Postema moved, seconded by Councilmember Fitzgerald, that the above Resolutions be adopted.

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 7-21:

AN ORDINANCE TO AMEND AND SUPPLEMENT CITY ORDINANCES; TO AUTHORIZE THE ISSUANCE AND SALE OF SEWAGE DISPOSAL SYSTEM REVENUE REFUNDING BONDS; TO PRESCRIBE THE FORM OF THE BONDS; TO PROVIDE FOR THE COLLECTION OF REVENUES TO PAY COSTS OF OPERATING AND MAINTAINING THE SEWAGE DISPOSAL SYSTEM; TO PROVIDE A RESERVE FUND FOR THE REFUNDING BONDS AND OTHER OUTSTANDING SEWAGE DISPOSAL SYSTEM BONDS; TO PROVIDE FOR

SEGREGATING AND DISTRIBUTING CERTAIN SEWAGE DISPOSAL SYSTEM REVENUES; TO PROVIDE FOR RIGHTS OF THE HOLDERS OF THE REFUNDING BONDS AND OUTSTANDING SEWAGE DISPOSAL SYSTEM BONDS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO THE REFUNDING BONDS AND OUTSTANDING SEWAGE DISPOSAL SYSTEM BONDS (Immediate Effect)

Councilmember Fitzgerald moved, seconded by Councilmember Bolt, that the above Ordinance be adopted and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Ordinances were taken under one motion:

The Deputy Clerk introduced Ordinance 8-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-409C IN ARTICLE 4C (First Reading)

The Deputy Clerk introduced Ordinance 9-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-414C IN ARTICLE 4C (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Ordinances be considered for their first reading, that the Ordinances be considered as read and that the first readings be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:40 p.m.

Rhonda L Galligan
Deputy City Clerk