

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MAY 17, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Ken Reynolds, Resurrection Life Church.

Present: Councilmembers Bolt, Fitzgerald, Postema, Postler, Vanderwood (virtual), Mayor Poll.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the May 3, 2021 Regular Meeting and May 10, 2021 Work Session were approved by unanimous consent.

City Manager Holt asked that Resolutions O and P be removed from the agenda.

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to approve the agenda as amended.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:07 p.m. to consider approval of a transfer application for an Industrial Facilities Exemption Certificate from Agropur, Inc. to Schreiber Foods, Inc. There was no public comment. Mayor Poll closed the hearing at 7:08 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Tree Commission members Estelle Sloomaker and Jim Ward reviewed the history and activities of the commission and shared the commission's plans and interest in fundraising. Ward distributed saplings to City Councilmembers.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 21-05 recommended acceptance of a stormwater detention easement along Mulligan Drive in Buck Creek Hill Estates (EL2 Development, LLC).

Councilmember Bolt moved, seconded by Councilmember Postema, to approve City Manager's Report No. 21-05.

Motion carried: 6 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Postema, to approve Budget Amendment No. 64, to appropriate \$1,500,000 of additional budgetary authority for the Retiree Health Trust Fund and recognize the associated transfer from the Workers' Compensation and Health Insurance Fund.

Motion carried: 6 Yeas 0 Nays

Councilmember Vanderwood moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 65, to appropriate \$40,465 of budgetary authority for additional funding for facilities personnel due to the facilities reorganization.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26997

RESOLUTION OF APPRECIATION TO CARLA SANCHEZ FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 26998

RESOLUTION TO APPOINT LEE ANN PLATSCHORRE AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE GODWIN HEIGHTS PUBLIC SCHOOL DISTRICT

RESOLUTION NO. 26999

RESOLUTION TO CONFIRM THE APPOINTMENT OF CIARRA ADKINS AS A MEMBER OF THE ZONING BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 27000

RESOLUTION TO APPOINT ROBERT DEKRYGER AS A MEMBER OF THE CONSTRUCTION BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 27001

RESOLUTION TO CONFIRM THE APPOINTMENT OF NICOLE HOFERT AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION AND THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27002

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JUNE 7, 2021 AT 7:01 P.M.)

Councilmember Bolt moved, seconded by Councilmember Postler, to adopt the Consent Agenda.
Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27003

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE
SCHEDULE

Councilmember Postema moved, seconded by Councilmember Fitzgerald, that the above
Resolution be adopted.
Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27004

RESOLUTION TO APPROVE THE 2022 STREET AND CAPITAL IMPROVEMENT
PROGRAM

Councilmember Postler moved, seconded by Councilmember Vanderwood, that the above
Resolution be adopted.
Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27005

RESOLUTION TO ADOPT FISCAL YEAR 2021-22 WYOMING CITY BUDGET AND
PROPERTY TAX LEVY TO BE KNOWN AS THE CITY'S 2021-22 GENERAL
APPROPRIATIONS ACT

Councilmember Postler moved, seconded by Councilmember Fitzgerald, that the above
Resolution be adopted.
Motion carried: 6 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. 27006

RESOLUTION TO APPROVE THE 2021-2022 BUDGET FOR THE WYOMING
DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 27007

**RESOLUTION TO APPROVE THE GRAND VALLEY REGIONAL BIOSOLIDS
AUTHORITY FY2022 BUDGET**

RESOLUTION NO. 27008

**RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN A CONTRACT AMONG THE GREATER WYOMING COMMUNITY
RESOURCE ALLIANCE, THE CITY OF WYOMING AND THE COMMUNITY
ENRICHMENT COMMISSION AND TO APPROVE THE ASSOCIATED FUND
TRANSFER**

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

Motion carried: 6 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. 27009

**RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY
OF WYOMING AND THE WYOMING CITY EMPLOYEES UNION AND TO AMEND
THE CLASSIFICATION AND SALARY SCHEDULE**

RESOLUTION NO. 27010

**RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY
OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY
ASSOCIATION AND TO AMEND THE CLASSIFICATION AND SALARY
SCHEDULE**

RESOLUTION NO. 27011

**RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF PLANNING AND
ECONOMIC DEVELOPMENT**

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27012

RESOLUTION TO AMEND THE CITY COUNCIL POLICY MANUAL SECTION 3.08
TO ALLOW THE WRITE-OFF OF PROPERTY TAX BALANCES OF \$5.00 OR LESS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27013

RESOLUTION TO APPROVE THE TRANSFER OF AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE FROM AGROPUR, INC. TO SCHREIBER FOODS, INC.
AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE AMENDED
IFT AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27014

RESOLUTION TO CONCUR WITH AND AUTHORIZE THE PURCHASE OF
EQUIPMENT REQUIRED TO TRANSITION TO A NEW DISPATCH SYSTEM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27015

RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO FOR THE
BURLINGAME WATER STORAGE TANKS AND PUMP STATION CONSTRUCTION
PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27016

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND
CITY CLERK TO EXECUTE THE CONTRACT FOR THE YARD DISCHARGE PIPING
IMPROVEMENTS

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 10-21:

AN ORDINANCE TO AMEND ARTICLES I AND II OF CHAPTER 86 OF THE CODE OF ORDINANCES INCLUDING PENALTIES FOR VIOLATIONS OF THOSE PROVISIONS (Final Reading)

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

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

During the course of the meeting, it was determined Resolutions O and P were not duplicates and action was needed. The resolutions were re-introduced for consideration.

RESOLUTIONS

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

RESOLUTION NO. 27017

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT CONTRACT BETWEEN THE WYOMING CITY EMPLOYEES UNION AND THE CITY OF WYOMING

RESOLUTION NO. 27018

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT CONTRACT BETWEEN THE WYOMING ADMINISTRATIVE AND SUPERVISORY ASSOCIATION AND THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

The meeting adjourned at 7:56 p.m.

Kelli A. Vandenberg
City Clerk