

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 2, 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, DeKryger, Fitzgerald, Postema, Postler, Vanderwood and Mayor Poll.

The minutes of the June 21, 2021 Closed Session, the July 12, 2021 Closed Session and the July 19, 2021 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a resolution to set a public hearing for the Edward Byrne Memorial Justice Assistance Grant be added to the consent agenda.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:07 p.m. to determine the necessity of constructing public improvements in 56th Street improvements from Haughey Street to Division Avenue, Special Assessment Roll 21-810. Resident Christine Jansma of 176 56th Street SW submitted correspondence in opposition of the project. Resident Renee Burr of 77 56th Street SW spoke in opposition of the Special Assessment. Mayor Poll closed the hearing at 7:09 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation recognizing August 3, 2021 as “National Night Out.”

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager’s Report No. 21-07 recommended acceptance of a temporary permit for 54th Street Meijer access drive (Chick-Fil-A, Inc.).

Councilmember Postema moved, seconded by Councilmember Vanderwood, to approve City Manager’s Report No. 21-07.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

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

Budget Amendment No. 11 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (General Fund)

Budget Amendment No. 12 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Major Streets Fund)

Budget Amendment No. 13 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Parks and Recreation Fund)

Budget Amendment No. 14 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Yard Waste Disposal Fund)

Budget Amendment No. 15 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Indigent Defense Fund)

Budget Amendment No. 16 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Capital Improvement Fund)

Budget Amendment No. 17 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Library Fund)

Budget Amendment No. 18 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Sewer Fund)

Budget Amendment No. 19 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Water Fund)

Budget Amendment No. 20 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Motor Pool – Depreciation Reserve Fund)

Budget Amendment No. 21 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Capital Projects Revolving Fund)

Budget Amendment No. 22 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2020-2021 fiscal year to the 2021-2022 fiscal year (Community Development Fund)

Councilmember Bolt moved, seconded by Councilmember DeKryger, to approve the preceding Budget Amendments.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27090

RESOLUTION TO APPROVE APPLICATION AND SET A PUBLIC HEARING REGARDING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (AUGUST 16, 2021 AT 7:02 P.M.)

Councilmember Postema moved, seconded by Councilmember Postler, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

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

RESOLUTION NO. 27091

RESOLUTION TO DETERMINE TO PROCEED WITH PUBLIC IMPROVEMENTS IN 56TH STREET FROM HAUGHEY STREET TO DIVISION AVENUE AND TO SPECIALLY ASSESS SOME PROJECT COSTS AGAINST PROPERTY IN SPECIAL ASSESSMENT DISTRICT #21-810

RESOLUTION NO. 27092

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT ROLL #21-810 (AUGUST 16, 2021 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27093

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 (BUDGET AMENDMENT NO. 8)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27094

RESOLUTION TO DENY THE REQUEST TO REZONE 330 54TH STREET SW FROM RO-1 RESTRICTED OFFICE TO B-2 GENERAL BUSINESS

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

Motion carried: 7 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. 27095

RESOLUTION TO ACCEPT A PROPOSAL FROM GEORGETOWN CONSTRUCTION CO. TO INSTALL A NEW FIRE HYDRANT ON GODFREY AVENUE IN WYOMING AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 7)

RESOLUTION NO. 27096

RESOLUTION TO CONCUR WITH EMERGENCY REPAIR OF THE VACTOR TRUCK PUMPS, APPROVE THE ATTACHED BUDGET AMENDMENT, AND TO AUTHORIZE PAYMENT TO JACK DOHENY COMPANY (BUDGET AMENDMENT NO. 9)

RESOLUTION NO. 27097

RESOLUTION TO AUTHORIZE THE PURCHASE OF DE-ICING SALT FROM COMPASS MINERALS AMERICA INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27098

RESOLUTION TO AWARD A BID FOR CURED-IN-PLACE PIPE LINING TO INSITUFORM TECHNOLOGIES USA, LLC

RESOLUTION NO. 27099

RESOLUTION TO AWARD A BID FOR VIDEO INSPECTION AND CLEANING OF EXISTING SEWER LINES TO PLUMMER'S ENVIRONMENTAL SERVICES

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

Motion carried: 7 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. 27100

RESOLUTION TO AUTHORIZE THE PURCHASE OF TACTICAL VESTS

RESOLUTION NO. 27101

RESOLUTION TO AUTHORIZE THE PURCHASE OF FIRE TURNOUT GEAR

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

Motion carried: 7 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. 27102

RESOLUTION TO ACCEPT A QUOTE FROM SEHI COMPUTER PRODUCTS, INC. FOR THE PURCHASE OF WORKSTATIONS AND LAPTOPS

RESOLUTION NO. 27103

RESOLUTION TO ACCEPT A QUOTE FROM SENTINEL TECHNOLOGIES, INC. FOR THE PURCHASE AND INSTALLATION OF A HP MSA 2060 STORAGE AREA NETWORK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 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. 27104

RESOLUTION TO CONCUR WITH THE EMERGENCY PURCHASE OF FUME EXHAUSTER PARTS TO REPAIR THE BIOFILTER AT THE CLEAN WATER PLANT AND TO AUTHORIZE PAYMENT TO NEW YORK BLOWER

RESOLUTION NO. 27105

RESOLUTION TO ACCEPT A PROPOSAL FROM H2O TOWERS LLC FOR ROOF REPAIR AND EXTERIOR CLEANING OF TWO CONCRETE STORAGE TANKS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27106

RESOLUTION FOR AWARD OF BIDS, APPROVE THE ATTACHED BUDGET AMENDMENT, AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS (BUDGET AMENDMENT NO. 10)

1. HVAC Unit Replacements for the 62A District Court and Library
2. Enterprise Wi-Fi Upgrade

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 17-21:

AN ORDINANCE TO AMEND CHAPTER 6 AND SUBSECTION 10-179(33) AND TO REPEAL SECTION 54-7 OF THE CODE OF ORDINANCES TO ADDRESS THE KEEPING, CARE, CONTROL AND HYGIENE RELATED TO ANIMALS IN THE CITY AND PROVIDING PENALTIES FOR VIOLATIONS (First Reading)

Councilmember Fitzgerald moved, seconded by Councilmember DeKryger, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

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

The Clerk introduced Ordinance 18-21:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (130) TO REZONE 1091 56TH STREET SW FROM R-7 TO RO-1 (First Reading)

The Clerk introduced Ordinance 19-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-600 IN ARTICLE 6 (First Reading)

The Clerk introduced Ordinance 20-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE 11 DIVISION 4 (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postema, 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: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:44 p.m.

Kelli A. VandenBerg
City Clerk