

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

Present: Councilmembers DeKryger, Fitzgerald, Postema, Vanderwood and Mayor Poll.

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

Motion carried: 5 Yeas 0 Nays

The minutes of the August 16, 2021 Regular Meeting were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

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

City Manager's Report No. 21-09 recommended acceptance of a temporary permit for 100 - 56<sup>th</sup> Street SW (Dean E. and Nichole E. Howe).

City Manager's Report No. 21-10 recommended acceptance of a temporary permit for 240 - 56<sup>th</sup> Street SW (Bill Stubblefield).

City Manager's Report No. 21-11 recommended acceptance of a storm sewer easement at 4457 Penny Lane SW (Theodore R. and Rose Wentworth).

City Manager's Report No. 21-12 recommended acceptance of a storm sewer easement at 4463 Penny Lane SW (Kevin James Sundberg and Kelly George).

City Manager's Report No. 21-13 recommended acceptance of a temporary permit for 177 - 56<sup>th</sup> Street SW (Ronald A. and Sandy Larabel).

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to approve City Manager's Reports No. 21-09 through 21-13.

Motion carried: 5 Yeas 0 Nays

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 27121

RESOLUTION OF APPRECIATION TO CANDIA LOMONACO FOR HER SERVICE AS A MEMBER OF THE ZONING BOARD OF APPEALS FOR THE CITY OF WYOMING

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

Motion carried: 5 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27122

RESOLUTION TO CONCUR WITH ACCEPTANCE OF DONATIONS FOR THE PURCHASE OF A NEW K-9 AND TO EXPRESS APPRECIATION TO WELLER AUTO AND THE WYOMING ANIMAL HOSPITAL FOR THEIR DONATIONS (BUDGET AMENDMENT NO. 27)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27123

RESOLUTION TO ACCEPT A QUOTE FROM SENTINEL TECHNOLOGIES, INC. FOR A HP VIRTUAL COMPUTING ENVIRONMENT (SCADA) AT THE WATER TREATMENT PLANT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27124

RESOLUTION TO AUTHORIZE PAYMENT RELATED TO THE EMERGENCY REPAIRS OF THE 42" TRANSMISSION MAIN

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27125

RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO FOR THE PURCHASE OF LIQUID SODIUM HYPOCHLORITE (BLEACH)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27126

RESOLUTION TO ACCEPT A PROPOSAL FROM DIXON ENGINEERING, INC. TO PROVIDE TECHNICAL SPECIFICATIONS, ADMINISTRATION AND PROJECT OVERSIGHT DURING THE REHABILITATION OF THE GEZON 5,000,000 GALLON CONCRETE STORAGE TANK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27127

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

1. Elevator Maintenance and Repair Service

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

Motion carried: 5 Yeas 0 Nays

**ORDINANCES**

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

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 (Final Reading)**

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 56<sup>TH</sup> STREET SW FROM R-7 TO  
RO-1 (Final 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 (Final Reading)**

The Clerk introduced Ordinance 20-21:

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

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, that the above Ordinances be adopted and that the Ordinances be published in the Official Newspaper of the City.  
Motion carried: 5 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:33 p.m.

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Kelli A. VandenBerg  
City Clerk