

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JANUARY 17, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick Pilioci, Grace Christian University.

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

The minutes of the January 3, 2022 Regular Meeting were approved by unanimous consent.

Deputy City Manager McCarter noted two handouts have been provided, both for review in preparation of the upcoming City Council retreat.

Councilmember Postema moved, seconded by Councilmember Postler, to approve the agenda.  
Motion carried: 7 Yeas 0 Nays

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:06 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for Schreiber Foods, Inc. There was no public comment. Mayor Poll closed the hearing at 7:06 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Finance Director Jodi Yenchar provided a review of the city's pension and OPEB actuarial valuation reports. Both valuation reports provided a very positive assessment of these funds.

Chief Koster introduced Captain Eric Wiler, noting his efforts and that of his team in leading the department's CALEA reaccreditation. Captain Wiler provided a review of the City's accreditation history and the process followed in the most recent assessment of the department's efforts to achieve CALEA's standards.

Captain Wiler also showed a recruitment video that was recently produced with the assistance of WKTV.

**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. 22-01 recommended acceptance of a watermain easement for 101 Plaster Creek Boulevard SW (L & B Properties, LLC).

City Manager's Report No. 22-02 recommended acceptance of a non-motorized trail easement for 111 Plaster Creek Boulevard SW (L & B Properties, LLC).

City Manager's Report No. 22-03 recommended acceptance of a non-motorized trail easement and temporary permit for 2450 Buchanan Avenue SW (L & B Properties, LLC).

Councilmember Postler moved, seconded by Councilmember Fitzgerald, to approve City Manager's Reports No. 22-01 through 22-03.

Motion carried: 7 Yeas 0 Nays

### **BUDGET AMENDMENTS**

### **CONSENT AGENDA**

RESOLUTION NO. 27238

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE WYOMING-KENTWOOD CHAMBER OF COMMERCE ANNUAL MEETING AND AWARDS DINNER

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

Motion carried: 7 Yeas 0 Nays

### **RESOLUTIONS**

RESOLUTION NO. 27239

RESOLUTION TO APPROVE FINAL PAYMENT FOR THE 2021 WATERMAIN PROJECT (WADSWORTH STREET, MICHAEL AVENUE AND DEHOOP AVENUE)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27240

RESOLUTION TO EXTEND THE BID FOR BULK PICK UP AND DISPOSAL OF LEAVES AND TO EXTEND THE BID FOR GRINDING AND DISPOSAL OF BRUSH TO RENEWED EARTH INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27241

RESOLUTION TO ACCEPT A PROPOSAL FROM THE ARCHITECTURAL GROUP, INC. FOR CONSTRUCTION DOCUMENTATION AND ADMINISTRATION SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27242

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF SODIUM HYDROXIDE (CAUSTIC) DRUMS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27243

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

1. John Deere Gator

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 2-22:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES BY ADDING CHAPTER 68, ENTITLED "STORMWATER," TO REGULATE AND CONTROL STORMWATER RUNOFF AND DISCHARGES, PROTECT FLOODWAYS, CONTROL SOIL EROSION, PROTECT DRAINS, PROVIDE FOR INSPECTION AND MONITORING OF STORMWATER AND OTHER DISCHARGES, ESTABLISH STORMWATER DESIGN AND PERFORMANCE STANDARDS, AND PROVIDE PENALTIES FOR VIOLATIONS; AND BY REPEALING ARTICLES IV AND V OF CHAPTER 86 ENTITLED "STORMWATER" AND "STORMWATER DISCHARGES" (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 3-22:

AN ORDINANCE TO AMEND SECTION 1-27 OF THE CODE OF ORDINANCES PROVIDING FOR MUNICIPAL CIVIL INFRACTIONS, ISSUANCE OF CIVIL INFRACTION CITATIONS, AND PENALTIES AND CONSEQUENCES FOR ORDINANCE VIOLATIONS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Bolt, 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

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:59 p.m.

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Kelli A. VandenBerg  
City Clerk