

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JANUARY 3, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

The minutes of the December 20, 2021 Regular Meeting were approved by unanimous consent.

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

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to approve Budget Amendment No. 52, to appropriate \$80,000.00 of additional budgetary authority to provide funding for uniforms and safety gear for new firefighters.  
Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 27235

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR SCHREIBER FOODS, INC. IN THE CITY OF WYOMING (JANUARY 17, 2022 AT 7:01 P.M.)

Councilmember Postler moved, seconded by Councilmember Postema, to adopt the Consent Agenda.  
Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27236

RESOLUTION TO AUTHORIZE PAYMENT TO MISS DIG SYSTEM, INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27237

RESOLUTION TO ACCEPT A QUOTE FROM WORD SYSTEMS, LLC FOR RENEWAL OF THE EXTENDED WARRANTY AND SERVICE CONTRACT FOR INTERVIEW ROOM CAMERAS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 1-22:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (132) TO REZONE 2777 28<sup>TH</sup> ST SW AND FROM B-2 TO I-1 (Final Reading)

Councilmember DeKryger 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: 7 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

City Attorney Scott Smith introduced Assistant City Attorney Heather Chapman.

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:12 p.m.

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Kelli A. VandenBerg  
City Clerk