

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Chris Hall, Elevation Church.

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

The minutes of the January 17, 2022 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a closed session be added to the agenda to discuss property acquisition.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll delivered his annual State of the City Address.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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. 53 – To reappropriate an additional \$1645.55 of budgetary authority to provide funding for COVID-19 related expenses and recognize the associated revenue from the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Grant

DDA Budget Amendment No. 1 – To appropriate \$101,900.00 of budgetary authority to provide funding for the 28th Street feasibility study as approved by the Wyoming Downtown Development Authority Board at their January 11, 2022 meeting

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to approve the preceding Budget Amendments.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

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

RESOLUTION NO. 27244

RESOLUTION TO APPOINT JODI YENCHAR TO THE INDIGENT DEFENSE ADMINISTRATION BOARD

RESOLUTION NO. 27245

RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2015 CITY PROPERTY TAXES

Councilmember Postler 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. 27246

RESOLUTION TO ENGAGE ADAMS & ASSOCIATES APPRAISAL COMPANY, LLC FOR APPRAISAL SERVICES FOR THREE PROPERTY TAX APPEALS

RESOLUTION NO. 27247

RESOLUTION TO APPROVE ENGAGEMENT OF DICKINSON WRIGHT PLLC FOR PROPERTY TAX APPEAL LEGAL SERVICES

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. 27248

RESOLUTION TO ACCEPT A QUOTE FROM GAMETIME C/O SINCLAIR RECREATION FOR THE PURCHASE OF PLAY EQUIPMENT AT FROG HOLLOW PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27249

RESOLUTION TO ACCEPT A QUOTE FROM GAMETIME C/O SINCLAIR RECREATION FOR THE PURCHASE OF PLAY EQUIPMENT AND GRANDSTAND BENCHES AT LAMAR PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27250

RESOLUTION TO ACCEPT A QUOTE FROM GAMETIME C/O SINCLAIR RECREATION FOR THE PURCHASE OF PLAY EQUIPMENT AT HILLCROFT PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27251

RESOLUTION TO ACCEPT A QUOTE FROM GAMETIME C/O SINCLAIR RECREATION FOR THE PURCHASE OF PLAY EQUIPMENT AT PINERY PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Vanderwood 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. 27252

RESOLUTION TO EXTEND THE BID FOR ISOLATED ASPHALT PATCHING TO SUPERIOR ASPHALT, INC.

RESOLUTION NO. 27253

RESOLUTION TO AUTHORIZE THE PURCHASE OF MAINTENANCE EQUIPMENT, APPROVE THE ATTACHED BUDGET AMENDMENT, AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 55)

RESOLUTION NO. 27254

RESOLUTION TO ACCEPT A QUOTE FROM ACTUATOR SPECIALTIES FOR THE PURCHASE OF TWO 42" BALL VALVE ACTUATOR DRIVE SLEEVES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27255

RESOLUTION TO ACCEPT A PROPOSAL FROM SOLOMON DIVING, INC. FOR REPAIR SERVICES AND UNDERWATER INSPECTION SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Postema 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. 27256

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

RESOLUTION NO. 27257

RESOLUTION TO APPROVE A SCOPE REVISION TO THE WATER TREATMENT PLANT DISCHARGE PIPING IMPROVEMENTS PROJECT AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 54)

RESOLUTION NO. 27258

RESOLUTION TO APPROVE CHANGE ORDER NUMBER ONE FOR THE WATER TREATMENT PLANT DISCHARGE PIPING IMPROVEMENTS PROJECT

Councilmember DeKryger moved, seconded by Councilmember Bolt, 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. 27259

RESOLUTION TO ACCEPT A QUOTE FROM CORE TECHNOLOGY FOR TIMS IMPORT SOFTWARE FROM LEXISNEXIS DORS PRODUCT AND RELATED SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27260

RESOLUTION TO EXTEND SPRING BIDS

1. Sand
2. Topsoil

RESOLUTION NO. 27261

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

1. On-line Filter Turbidimeters

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 4-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-401B IN ARTICLE 4B (First Reading)

Councilmember Vanderwood 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 5-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-424B IN ARTICLE 4B (First Reading)

The Clerk introduced Ordinance 6-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-1305 IN ARTICLE 11, DIVISION 3 (First Reading)

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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

At 7:59 p.m., Bolt moved, seconded by Councilmember DeKryger, to hold a closed session of the City Council to discuss property acquisition.
Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:07 p.m. The City Council reconvened the regular session at 8:53 p.m.

The meeting adjourned at 8:53 p.m.

Kelli A. VandenBerg
City Clerk