

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 1, 2022 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, Mayor Poll.

The minutes of the July 18, 2022 Regular Meeting and the July 25, 2022 Work Session were approved by unanimous consent.

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

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:03 p.m. to determine the necessity of constructing public improvements in Plaster Creek Boulevard from Buchanan Avenue to Division Avenue, Special Assessment Roll 22-813. Resident Gregg Larabel of 2461 S Division Avenue asked a question about the Special Assessment. Mayor Poll closed the hearing at 7:04 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Kent District Library Leadership Team Member Christine Mwangi, Board Member Sheri Gilreath-Watts, and Regional Manager Anjie Gleisner presented the Kent District Library 2021 Annual Report.

Mayor Poll read a proclamation recognizing August 2, 2022 as “National Night Out.”

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. 8 – To appropriate an additional \$524,817 of budgetary authority and recognize related grant revenue of \$524,817 for the Cooperative 21st Century Learning Center Agreement (Cohort K) with Wyoming Public Schools

Budget Amendment No. 9 – To appropriate an additional \$532,993 of budgetary authority and recognize related grant revenue of \$533,043 for the Cooperative 21st Century Learning Center Agreement (Cohort L-1) with Wyoming Public Schools

Budget Amendment No. 10 – To appropriate an additional \$218,249 of budgetary authority and recognize related grant revenue of \$218,249 for the Cooperative 21st Century Learning Center Agreement (Cohort L-2) with Wyoming Public Schools

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

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27439

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT ROLL #22-813 (AUGUST 15, 2022 AT 7:01 P.M.)

RESOLUTION NO. 27440

RESOLUTION TO APPROVE APPLICATION AND SET A PUBLIC HEARING REGARDING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (AUGUST 15, 2022 AT 7:02 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27441

RESOLUTION DETERMINING TO PROCEED WITH PUBLIC IMPROVEMENTS IN PLASTER CREEK BOULEVARD FROM BUCHANAN AVENUE TO DIVISION AVENUE AND TO SPECIALLY ASSESS SOME PROJECT COSTS AGAINST PROPERTY IN SPECIAL ASSESSMENT DISTRICT #22-813

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27442

RESOLUTION TO GRANT FINAL PLAT APPROVAL FOR RIVERTOWN VALLEY PLAT VI

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27443

RESOLUTION TO ACCEPT A PROPOSAL FROM STRAIN ELECTRIC CO., LLC FOR STREET LIGHT AND TRAFFIC SIGNAL INSTALLATION, MAINTENANCE AND REPAIR SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember Postema moved, seconded by Councilmember DeKryger, 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. 27444

RESOLUTION TO ACCEPT A QUOTE FOR BATTERY POWERED EXTRACTION EQUIPMENT AND STABILIZATION DEVICES AND TO AUTHORIZE THE TRADE IN OF THE OUTDATED EXTRICATION SYSTEM

RESOLUTION NO. 27445

RESOLUTION TO ACCEPT A PROPOSAL FOR RETURN ACTIVATED SLUDGE PUMP PARTS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27446

RESOLUTION TO ACCEPT A PROPOSAL FOR ENGINEERING SERVICES FOR THE HIGH SERVICE DISCHARGE PUMP VALVE REPLACEMENT PROJECT AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 15-22:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (134) TO REZONE 5050 BYRON CENTER AVE SW AND 2180 52ND ST SW FROM R-1 TO PUD-4 (First Reading)

Councilmember Postler 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 7:43 p.m.

Kelli A. Vandenberg
City Clerk