

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**TUESDAY, SEPTEMBER 6, 2022, 7:00 P.M.**

**1) Call to Order**

**2) Invocation** – Pastor Heather Dood, Grace Reformed Church

*If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.*

**3) Pledge of Allegiance**

**4) Roll Call**

**5) Student Recognition**

**6) Approval of Minutes**

From the August 15, 2022 Regular Meeting

**7) Approval of Agenda**

**8) Public Hearings**

*If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*

**9) Public Comment on Agenda Items**

*This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*

**10) Presentations and Proclamations**

a) Presentations

b) Proclamations

**11) Petitions and Communications**

a) Petitions

b) Communications

**12) Reports from City Officers**

a) From City Council

b) From City Manager

**13) Budget Amendments**

a) Budget Amendment No. 32 – To Appropriate an Additional \$10,500 of Budgetary Authority to Provide the Necessary Funds for the Emergency Removal of a Large Cottonwood Tree at Vets Park

b) Budget Amendment No. 34 – To Appropriate an Additional \$275,637.29 of Budgetary Authority for the Community Development Block Grant and Recognize the Associated Grant Revenue from Prior Grant Years

c) Budget Amendment No. 35 – To Appropriate a Reduction of \$85,206 of Budgetary Authority to Reconcile to HUD's Final Approved Community Development Block Grant Allocations

**14) Consent Agenda**

*All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.*

- a) To Confirm the Reappointment of Deborah Krenz as a Member of the Community Development Committee for the City of Wyoming
- b) To Appoint Two Members and an Alternate Member to the Board of Directors of the Grand Valley Regional Biosolids Authority

**15) Resolutions**

- c) To Grant Preliminary Plat Tentative Approval for Malta Woods Plat

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- d) To Accept a Proposal from Prein and Newhof to Design and Administer the Construction of the Gezon Parkway and 54<sup>th</sup> Street Resurfacing from Byron Center Avenue to Division Avenue and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 36)
- e) To Award the Bid for the 2023 Jordan, Calhoun, Opal and Loraine Watermain Replacement Project and to Authorize the Mayor and City Clerk to Execute the Contract
- f) To Accept a Proposal from Knight Watch, Inc. for Card Reader Upgrades at the Public Works Building and to Authorize the Mayor and City Clerk to Execute the Contract
- g) To Authorize the Purchase of De-Icing Salt from Compass Minerals America Inc. and to Authorize the Mayor and City Clerk to Execute the Agreement
- h) To Accept a Proposal from Hurst Mechanical, Inc. for the Replacement of a HVAC Unit and to Authorize the City Manager to Execute the Contract
- i) To Accept a Quote from Interphase Interiors, Inc. for the Purchase and Installation of Workstations and to Authorize the Mayor and City Clerk to Execute the Contract
- j) To Accept a Quote from Stryker for the Purchase of Two Lucas Chest Compression Devices, Authorize the Trade-In of Outdated Compression Assistance Devices and to Authorize the Mayor and City Clerk to Execute the Contract
- k) To Accept a Quote from Swaby Manufacturing Company for the Purchase of One Sump Pump and to Authorize the Mayor and City Clerk to Execute the Contract
- l) To Accept Preventative Maintenance Agreements for Two Stand-By Generators at the Clean Water Plant and to Authorize the Mayor and City Clerk to Execute the Contracts
- m) To Accept a Quote from Eaton UPS for Uninterruptable Power Supply (UPS) Batteries and to Authorize the Mayor and City Clerk to Execute the Contract
- n) To Concur with Elevated Water Storage Tank Antenna Management Services, Accept a Proposal from Dixon Engineering, Inc. to Provide Future Elevated Water Storage Tank Antenna Management Services, and to Authorize the Mayor and City Clerk to Execute the Contract

**17) Ordinances**

- 16-22 To Amend Chapter 90 of the Code of Ordinances by Adopting Section 90-332 in Article 3; Amending Sections 90-402B, 90-408B, and 90-413B in Article 4B; and Amending Section 90-508 in Article 5 (First Reading)
- 17-22 To Amend Chapter 90 of the Code of Ordinances by Amending Section 90-203 in Article 4B (First Reading)
- 18-22 To Amend Chapter 90 of the Code of Ordinances by Amending Section 90-1203 in Article 11, Division 2 and Section 90-2100 in Article 11, Division 11 (First Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

*This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.*

**20) Closed Session** (as necessary)

**21) Adjournment**