

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, SEPTEMBER 6, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Sam Bolt.

The Invocation was given by Pastor Heather Dood, Grace Reformed Church.

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

Councilmember Fitzgerald moved, seconded by Councilmember Postler, to excuse Mayor Poll from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the August 15, 2022 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a resolution to purchase in-car video systems be added to the agenda.

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

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

At the request of the Mayor Pro Tem, with consent from the City Council, the following Budget Amendments were taken under one motion:

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

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

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

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

Motion carried: 6 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 27452

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF DEBORAH KRENZ AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 27453

RESOLUTION TO APPOINT TWO MEMBERS AND AN ALTERNATE MEMBER TO THE BOARD OF DIRECTORS OF THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY

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

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27454

RESOLUTION TO GRANT PRELIMINARY PLAT TENTATIVE APPROVAL FOR MALTA WOODS PLAT

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 27455

RESOLUTION 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)

RESOLUTION NO. 27456

RESOLUTION TO AWARD THE BID FOR THE 2023 JORDAN, CALHOUN, OPAL AND LORAINÉ WATERMAIN REPLACEMENT PROJECT 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: 6 Yeas 0 Nays

RESOLUTION NO. 27457

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27458

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 27459

RESOLUTION 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

RESOLUTION NO. 27460

RESOLUTION 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

RESOLUTION NO. 27461

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 27462

RESOLUTION 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

RESOLUTION NO. 27463

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27464

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27465

RESOLUTION 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**

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

Motion carried: 6 Yeas 0 Nays

**RESOLUTION NO. 27466**

**RESOLUTION TO ACCEPT A QUOTE FROM AXON ENTERPRISE, INC. FOR THE PURCHASE OF IN-CAR VIDEO SYSTEMS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT**

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 16-22:

**AN ORDINANCE 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)**

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, 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: 6 Yeas 0 Nays

The Clerk introduced Ordinance 17-22:

**AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-203 IN ARTICLE 4B (First Reading)**

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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: 6 Yeas 0 Nays

The Clerk introduced Ordinance 18-22:

**AN ORDINANCE 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)**

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:           6 Yeas   0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:45 p.m.

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Kelli A. Vandenberg  
City Clerk