

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

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

The Invocation was given by Pastor Zachary Marklevitz, Grace Lutheran Church.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the September 19, 2022 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a closed session for property acquisition be added to the agenda. A revision of Resolution H was distributed. Holt explained that a clerical error appears in Resolution K, but that the Resolution will be corrected to authorize the Mayor and City Clerk to sign the document.

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

Budget Amendment No. 41 – To appropriate \$3,789,150 of budgetary authority to provide the necessary funds for the anticipated expenses related to the City Center project

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27477

RESOLUTION TO APPROVE RETIREMENT AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27478

RESOLUTION TO ADOPT A LANGUAGE INCENTIVE PAY PROGRAM AND APPROVE MEMORANDUMS OF UNDERSTANDING WITH COLLECTIVE BARGAINING UNITS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27479

RESOLUTION GRANTING PRELIMINARY PLAT TENTATIVE APPROVAL FOR COURTNEY LYNN COURT PLAT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27480

RESOLUTION TO ACCEPT DEED FROM KENT COUNTY FOR AND TO CONVEY TO THE KENT INDUSTRIAL CENTER ASSOCIATION OF PROPERTY OWNERS THE MEDIAN ISLANDS IN ROGER B. CHAFFEE BLVD

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27481

RESOLUTION TO ACCEPT A QUOTE FROM TYLER TECHNOLOGIES FOR TRAINING AND PROJECT MANAGEMENT OF THE NEW WORLD ERP SOFTWARE SYSTEM 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. 27482

RESOLUTION FOR THE PURCHASE AND REFURBISHMENT OF A MOBILE COMMAND CENTER VEHICLE AND APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 42)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27483

RESOLUTION TO CONCUR WITH THE PURCHASE OF A REPLACEMENT TRUCK AND APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 43)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27484

RESOLUTION TO ACCEPT THE AUTO THEFT PREVENTION AUTHORITY (ATPA) GRANT, TO CONCUR WITH THE CITY MANAGER SIGNING THE MEMORANDUM OF AGREEMENT TO PARTICIPATE IN THE COMBINED AUTO THEFT TEAM, TO AUTHORIZE THE PURCHASE OF FLOCK CAMERAS, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT (BUDGET AMENDMENT NO. 44)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27485

RESOLUTION TO APPROVE CHANGE ORDER NUMBER THREE FOR THE WATER TREATMENT PLANT DISCHARGE PIPING IMPROVEMENT PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27486

RESOLUTION FOR AWARD OF BIDS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO AUTHORIZE THE CONTRACTS

1. Gate Valves
2. Waterworks Fittings

3. Winter Mix Asphalt
4. Gravel and Slag

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27487

RESOLUTION TO ACCEPT AN AGREEMENT WITH THE KENT COUNTY ROAD COMMISSION TO PAY THE CITY OF WYOMING TO PERFORM WINTER MAINTENANCE ACTIVITIES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

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

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 (Final Reading)

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 (Final Reading)

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 (Final Reading)

Councilmember DeKryger moved, seconded by Councilmember Postema, that the above Ordinances be adopted and that the Ordinances be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

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

The Clerk introduced Ordinance 19-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTIONS 90-202 AND SECTION 90-204 IN ARTICLE 2 (First Reading)

The Clerk introduced Ordinance 20-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (135) TO REZONE 4500, 4520, 4546, 4570, AND 4586 BURLINGAME AVENUE SW FROM R-1 TO R-3 (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Ordinances be considered for their first readings, 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: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:28 p.m., Postema moved, seconded by Councilmember Postler, to hold a closed session of the City Council to discuss property acquisition.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:31 p.m. The City Council reconvened the regular session at 8:05 p.m.

The meeting adjourned at 8:05 p.m.

Kelli A. VandenBerg
City Clerk