

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, NOVEMBER 7, 2022, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Rob Schmidt, Christ Lutheran 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 October 17, 2022 Regular Meeting and the October 31, 2022 Special 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**
- 14) Consent Agenda**
- 15) Resolutions**
 - a) To Amend the Administrative and Supervisory Association Employment Agreement to Exclude the Position of Communications Manager
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
 - b) To Approve an Amendment to the Contract with Reason Consulting Corporation and to Authorize the Mayor and City Clerk to Execute the Contract

- c) To Concur with Change Orders for the Gezon Park Phase One Development Project and to Authorize the City Manager to Execute Change Order Number Seven
- d) To Accept a Proposal from Auto Body Xperts to Extend the Bid for Automotive Body Repair Services
- e) To Approve Payment of the Annual Grand Valley Metropolitan Council Dues
- f) To Participate in the Operation and Maintenance of the Regional Geographic Information System (REGIS)
- g) To Accept Proposals from The Architectural Group (T.A.G.) to Provide Architectural and Engineering Services for Improvements to City Hall and Fire Stations #1 and #2 and to Authorize the Mayor and City Clerk to Execute the Contracts
- h) To Authorize the Purchase of Windows Server 2022 Licenses
- i) To Authorize the Purchase of Cradlepoint Modems and Accessories from Ensemble Solutions Group
- j) For the Purchase of Three Power DMS Technology Modules and to Authorize the Mayor and City Clerk to Execute the Agreement
- k) To Accept Three Proposals from Knight Watch, Inc. for Card Reader Upgrades and to Authorize the Mayor and City Clerk to Execute the Contract
- l) To Accept Quotes from Johnstone Supply and Shoemaker Heating and Cooling Supply for the Purchase of HVAC Supplies
- m) To Concur with an LED Upgrade Project at the Water Treatment Plant and Approve the Attached Budget Amendment (Budget Amendment No. 53)
- n) To Concur with an Emergency Expense for the Water Plant Yard Piping Project and to Authorize Payment to Prein & Newhof (Budget Amendment No. 51)
- o) For Award of Bids and to Authorize the Mayor and City Clerk to Execute the Contracts
 - 1. Turbidimeters
 - 2. Space Needs and Facilities Assessment for the Public Works Facility

17) Ordinances

- 19-22 To Amend Chapter 90 of the Code of Ordinances by Amending Sections 90-202 and 90-204 In Article 2 (Final Reading)
- 20-22 To Amend Section 90-32 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 (Final Reading)
- 22-22 To Amend Chapter 90, Article 5, of the Code of Ordinances by Adding Sections 90-515 and 90-516 to Incorporate by Reference the Current Zoning Map and Provide Rezoning of Property (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