

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

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

The Invocation was given by Pastor Rob Schmidt, Christ Lutheran 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 October 17, 2022 Regular Meeting and the October 31, 2022 Special Meeting were approved by unanimous consent.

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

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27504

RESOLUTION TO AMEND THE ADMINISTRATIVE AND SUPERVISORY
EMPLOYMENT AGREEMENT TO EXCLUDE THE POSITION OF
COMMUNICATIONS MANAGER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27505

RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH REASON CONSULTING CORPORATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27506

RESOLUTION 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

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27507

RESOLUTION TO ACCEPT A PROPOSAL FROM AUTO BODY XPERTS TO EXTEND THE BID FOR AUTOMOTIVE BODY REPAIR SERVICES

Councilmember Fitzgerald moved, seconded by Councilmember Postler, 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. 27508

RESOLUTION TO APPROVE PAYMENT OF THE ANNUAL GRAND VALLEY METROPOLITAN COUNCIL DUES

RESOLUTION NO. 27509

RESOLUTION TO PARTICIPATE IN THE OPERATION AND MAINTENANCE OF THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (REGIS)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27510

RESOLUTION 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

Councilmember Postema moved, seconded by Councilmember Postler, 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. 27511

RESOLUTION TO AUTHORIZE THE PURCHASE OF WINDOWS SERVER 2022 LICENSES

RESOLUTION NO. 27512

RESOLUTION TO AUTHORIZE THE PURCHASE OF CRADLEPOINT MODEMS AND ACCESSORIES FROM ENSEMBLE SOLUTIONS GROUP

RESOLUTION NO. 27513

RESOLUTION FOR THE PURCHASE OF THREE POWER DMS TECHNOLOGY MODULES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27514

RESOLUTION TO ACCEPT THREE PROPOSALS FROM KNIGHT WATCH, INC. FOR CARD READER UPGRADES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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. 27515

RESOLUTION TO ACCEPT QUOTES FROM JOHNSTONE SUPPLY AND SHOEMAKER HEATING AND COOLING SUPPLY FOR THE PURCHASE OF HVAC SUPPLIES

RESOLUTION NO. 27516

RESOLUTION TO CONCUR WITH AN LED UPGRADE PROJECT AT THE WATER TREATMENT PLANT AND APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 53)

RESOLUTION NO. 27517

RESOLUTION TO CONCUR WITH AN EMERGENCY EXPENSE FOR THE WATER PLANT YARD PIPING PROJECT AND TO AUTHORIZE PAYMENT TO PREIN & NEWHOF (BUDGET AMENDMENT NO. 51)

RESOLUTION NO. 27518

RESOLUTION 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

Councilmember Fitzgerald moved, seconded by Councilmember Postema, that the above Resolutions 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 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 (Final 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 (Final Reading)

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, 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

The Clerk introduced Ordinance 22-22:

AN ORDINANCE 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)

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

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:18 p.m.

Kelli A. VandenBerg
City Clerk