

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MARCH 6, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Councilmember DeKryger.

Present: Councilmembers Arnoys, Brann, DeKryger, Hill, Postler and Mayor Vanderwood.

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to excuse Councilmember Postema from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the February 20, 2023 Regular Meeting and the February 20, 2023 Closed Session were approved by unanimous consent.

Acting/Interim City Manager McCarter asked that a closed session to discuss collective bargaining and property acquisition be added to the agenda.

The agenda, as amended, was approved by unanimous consent.

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:03 p.m. to receive comment on the proposed vacation of a portion of platted Belden Avenue SW. There was no public comment. Mayor Vanderwood closed the hearing at 7:04 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Tim Bradshaw and Nolan Miller of Progressive AE gave a presentation on the City Center project. Bradshaw introduced some of the Progressive AE team and updated the Council on the pedestrian bridge, utility relocation, connectivity to the trail, project schedule and costs.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 27629

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AND
SPECIALLY ASSESSING THE COSTS FOR A SPONGY MOTH SUPPRESSION
PROJECT, SPECIAL ASSESSMENT ROLL 23-814 (MARCH 20, 2023 AT 7:01 P.M.)

RESOLUTION NO. 27630

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AND SPECIALLY ASSESSING THE COSTS FOR A SPONGY MOTH SUPPRESSION PROJECT, SPECIAL ASSESSMENT ROLL 23-815 (MARCH 20, 2023 AT 7:02 P.M.)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27631

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CITY CODE FOR THE SPRING CARNIVAL TO BE CONDUCTED BY, AND TO APPROVE AND AUTHORIZE SIGNING OF A 2023 SPRING CARNIVAL CONTRACT AND POLICE SUPPORT CONTRACT WITH T.J. SCHMIDT, LLC, FOR THE 2023 CARNIVAL TO BE HELD AT LAMAR PARK FROM APRIL 28 – MAY 7, 2023

Councilmember Arnoys moved, seconded by Councilmember Hill, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27632

RESOLUTION TO VACATE AND QUITCLAIM A PORTION OF RIGHT-OF-WAY ADJACENT TO LEE STREET CHRISTIAN REFORMED CHURCH AT 1261 LEE ST SW AND RETAIN A UTILITY EASEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27633

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A PURCHASE AGREEMENT FOR 2 VACANT PARCELS ON BURTON STREET USING CDBG PROGRAM FUNDS TO PROVIDE PROPERTY FOR AFFORDABLE HOUSING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27634

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A PROPERTY RIGHTS EXCHANGE AGREEMENT TO ADD TO A TRAIL SYSTEM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27635

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A PURCHASE AGREEMENT TO SELL A SMALL PARCEL OF CITY PROPERTY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27636

RESOLUTION TO AWARD A BID FOR CONCRETE REPLACEMENT (2023-2025) TO ELLIS MCCLAIN CONSTRUCTION LLC

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27637

RESOLUTION TO CANCEL PREVIOUSLY APPROVED PURCHASE OF FORD POLICE VEHICLES AND TO APPROVE THE PURCHASE OF DODGE POLICE PATROL VEHICLES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27638

RESOLUTION TO CONCUR WITH TESTING AND CERTIFICATION OF THE CITY FIRE HOSES, LADDERS, AND AERIAL DEVICES AND AUTHORIZE PAYMENT TO NATIONAL HOSE TESTING SPECIALTIES, INC.

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 27639

RESOLUTION TO AUTHORIZE THE PURCHASE OF PLUMBING SUPPLIES

RESOLUTION NO. 27640

RESOLUTION TO ACCEPT A PROPOSAL TO RECONDITION ONE PUMP AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

Councilmember Brann requested that the following award of bid items be considered separately.

RESOLUTION NO. 27641

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE CONTRACT

1. Buchi K-365 EasyKjel Distillation Unit

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27642

RESOLUTION FOR AWARD OF BID FOR A GOLF CART AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE CONTRACT

1. Golf Cart

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

Motion carried: 5 Yeas 1 Nay (Brann)

ORDINANCES

The Clerk introduced Ordinance 5-23:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (136) TO REZONE 1141 COLRAIN STREET SW FROM R-2 AND FBC-CU TO FBC-CN (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postler, 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 6-23:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES
BY ADDING SUBSECTION (137) TO REZONE 2244 PORTER STREET SW FROM
R-2 TO R-4 (First Reading)

Councilmember Postler 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

Local Officers Compensation Commission Recommendation

ACKNOWLEDGEMENT OF VISITORS

At 8:21 p.m., Arnoys moved, seconded by Councilmember DeKryger, to hold a closed session of the City Council to discuss collective bargaining and property acquisition.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:26 p.m. The City Council reconvened the regular session at 9:24 p.m.

The meeting adjourned at 9:24 p.m.

Kelli A. VandenBerg
City Clerk