

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

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Cynthia Palmer, Grand Rapids First Church.

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

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to excuse Councilmember Hill.

Motion carried: 6 Yeas 0 Nays

The minutes of the October 16, 2023 Regular Meeting were approved by unanimous consent.

City Manager Shay offered clarification on the public hearing title and the heading for Ordinance 13-23.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda as amended.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:05 p.m. to consider confirmation of Special Assessment Roll #23-817.

The following residents spoke regarding the special assessment:

Samantha Neuhaus, 945 60th Street – had questions about interest cost
Paula Koning, 831 60th Street – opposes the special assessment

Mayor Vanderwood closed the hearing at 7:10 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

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

Budget Amendment No. 36 – To appropriate an additional \$869,000 of budgetary authority for the purchase of a fire platform aerial truck which was approved by City Council Resolution #27786 on July 17, 2023

Budget Amendment No. 37 – To appropriate an additional \$77,574 of budgetary authority for Cohorts L-1 and L-2 of the TEAM 21 program and to recognize the associated revenue

Budget Amendment No. 38 – To appropriate an additional \$62,680 of budgetary authority for PILOT payments on City owned utility properties related to the First Responders millage and recognize the associated revenue

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27886

RESOLUTION OF APPRECIATION TO LUKE MOECKEL FOR HIS SERVICE AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 27887

RESOLUTION OF APPRECIATION TO MARVIN VAN OOSTEN III FOR HIS SERVICE AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27888

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #23-817

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27889

RESOLUTION TO APPOINT AUDRIANNA CHANDLER NON-ATTORNEY MAGISTRATE FOR THE 62-A DISTRICT COURT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27890

RESOLUTION TO AUTHORIZE A TEMPLATE AGREEMENT AND TO AUTHORIZE THE CITY MANAGER TO SIGN AN EMPLOYMENT AGREEMENT WITH A DEPUTY FINANCE DIRECTOR

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27891

RESOLUTION TO ADOPT THE CITY OF WYOMING 2023-2025 PAVEMENT ASSET MANAGEMENT PLAN

Councilmember DeKryger moved, seconded by Councilmember Arnoys, 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. 27892

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

RESOLUTION NO. 27893

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

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

Motion carried: 6 Yeas 0 Nays

The Mayor requested that agenda items I and J be taken under one motion. Councilmember Brann objected, so a new motion was introduced to address each item separately.

RESOLUTION NO. 27894

RESOLUTION TO ACCEPT A QUOTATION TO REPLACE THE WYOMING PUBLIC LIBRARY FLOORING (BUDGET AMENDMENT NO. 39)

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

Motion carried: 5 Yeas 1 Nay (Brann)

RESOLUTION NO. 27895

RESOLUTION TO ACCEPT A QUOTE FROM FROST SOLUTIONS LLC FOR THE PURCHASE OF WEATHER INFORMATION SYSTEMS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27896

RESOLUTION TO ACCEPT A PROPOSAL FOR RENEWAL OF CISCO SMARTNET SUPPORT

Councilmember Postler moved, seconded by Councilmember Postema, 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. 27897

RESOLUTION TO AUTHORIZE THE PURCHASE OF ONE 24" CHECK VALVE

RESOLUTION NO. 27898

RESOLUTION TO AUTHORIZE THE PURCHASE OF HVAC SUPPLIES

RESOLUTION NO. 27899

RESOLUTION TO APPROVE AMENDMENT NUMBER TWO FOR THE ACTIVATED SLUDGE BLOWER SYSTEM PROJECT

RESOLUTION NO. 27900

RESOLUTION FOR AWARD OF BIDS

1. Gate Valves
2. Gravel and Blast Furnace Slag
3. Waterworks Fittings
4. Winter Mix Asphalt
5. Fire Hose

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 13-23:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (141) TO REZONE 1091 GEZON PARKWAY FROM B-3 TO RO-1 (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

The Clerk introduced Ordinance 14-23:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 3, OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-331 TO MODIFY REQUIREMENTS FOR MOBILE FOOD VENDORS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Arnoys, 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 15-23:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLES 4 AND 5, OF THE CODE OF ORDINANCES BY AMENDING SECTIONS 90-416A, 90-407B, 90-418B, AND 90-508 TO MODIFY REQUIREMENTS FOR NURSERY SCHOOLS, DAY NURSERIES, AND CHILD CARE FACILITIES (First Reading)

Councilmember Postler moved, seconded by Councilmember Arnoys, 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 16-23:

AN ORDINANCE TO AMEND CHAPTER 86, ARTICLE III, OF THE CODE OF ORDINANCES TO UPDATE THE CITY'S SANITARY SEWER USE REQUIREMENTS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postema, 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

At 8:23 p.m., Councilmember Postema moved, seconded by Councilmember Postler, to hold a closed session of the City Council to discuss pending litigation and property acquisition.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:30 p.m. The City Council reconvened the regular session at 9:28 p.m.

The meeting adjourned at 9:28 p.m.

Kelli A. VandenBerg
City Clerk