

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, APRIL 17, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Rick Pilioci, Grace Christian University.

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

The minutes of the April 3, 2023 Regular Meeting, the April 3, 2023 Closed Session and the April 10, 2023 Work Session were approved by unanimous consent.

Acting/Interim City Manager McCarter asked that two resolutions for City Center easements be added to the agenda. McCarter also noted that, under Informational Material, State Representative John Fitzgerald will provide a legislative update.

Councilmember Hill moved, seconded by Councilmember DeKryger, to approve the agenda as amended.

Motion carried:       7 Yeas   0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

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

City Manager's Report No. 23-04 recommended acceptance of an easement for 430 – 54<sup>th</sup> Street SW (P & C Properties, LLC).

City Manager's Report No. 23-05 recommended acceptance of an easement for 440 – 54<sup>th</sup> Street SW (P & C Properties, LLC).

City Manager's Report No. 23-06 recommended acceptance of an easement for 450 – 54<sup>th</sup> Street SW (P & C Properties, LLC).

Councilmember Postema moved, seconded by Councilmember Postler, to approve City Manager's Reports No. 23-04, 23-05 and 23-06.

Motion carried:       7 Yeas   0 Nays

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 27666

RESOLUTION OF APPRECIATION TO JENNIE VANHORN FOR HER SERVICE AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27667

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

RESOLUTION NO. 27668

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

RESOLUTION NO. 27669

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF SPECIAL ASSESSING THE COSTS OF MEDIAN MAINTENANCE FOR PROPERTY OWNERS LOCATED IN THE KENT INDUSTRIAL CENTER PLATS AND ESTABLISH ASSESSMENT DISTRICT #23-816 TO DEFRAY MAINTENANCE COSTS (MAY 1, 2023 AT 7:02 P.M.)

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

Motion carried:        7 Yeas   0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27670

RESOLUTION TO ACCEPT AN AGREEMENT FROM WEST SHORE SERVICES FOR INSPECTION AND ANNUAL PREVENTATIVE MAINTENANCE OF WARNING SIRENS

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

Motion carried:        7 Yeas   0 Nays

RESOLUTION NO. 27671

RESOLUTION TO AUTHORIZE THE PURCHASE OF A FIRE ENGINE AND ASSOCIATED EQUIPMENT (BUDGET AMENDMENT NO. 64)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27672

RESOLUTION TO ACCEPT A QUOTE FROM PHOENIX SAFETY OUTFITTERS AND AUTHORIZE THE PURCHASE OF FIRE TURNOUT GEAR

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27673

RESOLUTION TO ACCEPT A PROPOSAL FROM EATON CORPORATION FOR THE PURCHASE AND INSTALLATION OF UNINTERRUPTABLE POWER SUPPLY (UPS) BATTERIES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27674

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

1. Peristaltic Pump

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

Motion carried: 7 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. 27675

RESOLUTION TO APPROVING DECLARING THE NECESSITY OF ACQUIRING A UTILITIES EASEMENT FOR THE NECESSARY CITY CENTER PROJECT, AND AUTHORIZING AND DIRECTING ALL ACTIONS NEEDED TO ACQUIRE THAT

**PROPERTY INTEREST INCLUDING, IF NECESSARY, INITIATION OF EMINENT DOMAIN PROCEEDINGS**

**RESOLUTION NO. 27676**

**RESOLUTION TO APPROVING DECLARING THE NECESSITY OF ACQUIRING A COMMUNICATIONS EASEMENT FOR THE NECESSARY CITY CENTER PROJECT, AND AUTHORIZING AND DIRECTING ALL ACTIONS NEEDED TO ACQUIRE THAT PROPERTY INTEREST INCLUDING, IF NECESSARY, INITIATION OF EMINENT DOMAIN PROCEEDINGS**

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

Motion carried:        7 Yeas   0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

State Representative John Fitzgerald gave a legislative update.

Mayor Vanderwood made a statement about the City Manager search and welcomed a motion naming a candidate.

**RESOLUTIONS**

**RESOLUTION NO. 27677**

**RESOLUTION DIRECTING THE CITY MANAGER SEARCH COMMITTEE TO NEGOTIATE AN EMPLOYMENT CONTRACT AND PLACE IT ON AN APPROPRIATE CITY COUNCIL AGENDA FOR ITS CONSIDERATION**

Councilmember DeKryger moved, naming candidate John Shay, seconded by Councilmember Hill, that the above Resolution be adopted.

Motion carried:        6 Yeas   1 Nay (Brann)

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:32 p.m.

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Kelli A. Vandenberg  
Wyoming City Clerk