

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 21, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Mike Young, Newhall Christian Fellowship Church.

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

Councilmember Postler moved, seconded by Councilmember Postema, to excuse Councilmember Arnoys

Motion carried: 6 Yeas 0 Nays

The minutes of the August 7, 2023 Regular Meeting were approved by unanimous consent.

Mayor Vanderwood asked that a proclamation be added to the agenda.

Councilmember DeKryger 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 the establishment of an Industrial Development District for Orka Automation and Component Engineering. There was no public comment. Mayor Vanderwood closed the hearing at 7:06 p.m.

Mayor Vanderwood opened the hearing at 7:06 p.m. to consider the use of the 2023 Edward Byrne Memorial Justice Grant funds for program activities. There was no public comment. Mayor Vanderwood closed the hearing at 7:07 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

John Weiss of the Grand Valley Metro Council gave a presentation on GVMC initiatives and Wyoming representation and participation in various programs, projects, and outreach efforts.

Mayor Vanderwood presented a proclamation recognizing August 21, 2023 as National Fentanyl Prevention and Awareness Day.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 27809

RESOLUTION TO APPOINT ERIN SHAREE CASTILLO AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27810

RESOLUTION TO APPOINT TONYA ADKINSMCKEEVER AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27811

RESOLUTION OF SYMPATHY TO THE FAMILY OF SAM BOLT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27812

RESOLUTION TO RECOGNIZE GODWIN GOLDEN G, INC. AS A NONPROFIT ORGANIZATION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27813

RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT PURSUANT TO ACT 198, PUBLIC ACTS OF 1974, AS AMENDED FOR 2630 REMICO STREET, SW, WYOMING, MI

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27814

RESOLUTION TO APPROVE THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27815

RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE SEWAGE DISPOSAL SYSTEM AND TO PUBLISH NOTICE OF INTENT TO ISSUE REVENUE BONDS

Councilmember DeKryger 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. 27816

RESOLUTION TO CONCUR WITH THE EMERGENCY RENTAL OF AIR INJECTION EQUIPMENT AT THE CLEAN WATER PLANT

RESOLUTION NO. 27817

RESOLUTION TO ACCEPT AN AGREEMENT FOR RENTAL OF A BLOWER UNIT AND AUTHORIZE EMERGENCY INSTALLATION EXPENSES

RESOLUTION NO. 27818

RESOLUTION TO APPROVE AMENDMENT NUMBER ONE FOR ENGINEERING AND DESIGN WORK FOR THE ACTIVATED SLUDGE BLOWER SYSTEM PROJECT

Councilmember DeKryger moved, seconded by Councilmember Postler, that the above Resolutions 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. 27819

RESOLUTION TO APPROVE AMENDMENT NUMBER TWO FOR THE THIRD TRANSMISSION PIPELINE PROJECT

RESOLUTION NO. 27820

RESOLUTION TO ACCEPT A PROPOSAL FOR ENGINEERING AND DESIGN WORK OF A SURGE SUPPRESSION SYSTEM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27821

RESOLUTION TO AUTHORIZE THE PURCHASE OF ASPHALT AND CONCRETE LEVELING SEALANT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27822

RESOLUTION TO EXTEND THE BID FOR GASOLINE AND DIESEL FUEL

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27823

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEMS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27824

RESOLUTION FOR AWARD OF BIDS

1. Digester Feasibility Study
2. Water and Sewer Rate Study

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:05 p.m.

Kelli A. VandenBerg
City Clerk