

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 20, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

The minutes of the November 6, 2023 Regular Meeting and Closed Session were approved by unanimous consent.

City Manager Shay clarified the removal of Resolution B and the addition of Resolution 15D to the agenda.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

Craig Patterson of Woda Cooper Companies thanked council for its considerations of the Shea Ravines Phase I Housing Project.

PRESENTATIONS AND PROCLAMATIONS

Nikos Monoyios of The Rapid outlined “Thriving”, a master planning process intended to establish a 20-year plan for The Rapid’s future growth and operations. Monoyios discussed public involvement in the process, project schedules and status, and ongoing efforts to understand jurisdictional and regional needs.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27901

RESOLUTION TO ACCEPT SCAO VETERANS TREATMENT COURT FUNDS AND
TO AUTHORIZE A BUDGET AMENDMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27902

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND THE CITY CLERK TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR THE SHEA RAVINES PHASE I HOUSING PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27903

RESOLUTION TO APPROVE A RECOMMENDED DESIGN FROM CIVICBRAND FOR THE CITY-WIDE REBRANDING CAMPAIGN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27904

RESOLUTION TO APPROVE, AUTHORIZE, AND DIRECT SIGNING THE PROFESSIONAL SERVICES AGREEMENT WITH BARR ENGINEERING CO.

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

Motion carried: 6 Yeas 1 Nay (Brann)

RESOLUTION NO. 27905

RESOLUTION TO APPROVE CHANGE ORDER NUMBER ONE FOR THE WATER TREATMENT PLANT DISCHARGE VALVE UPGRADE PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27906

RESOLUTION TO ACCEPT A QUOTE FROM GAMETIME C/O SINCLAIR RECREATION FOR THE PURCHASE OF PLAY EQUIPMENT FOR KELLOGGSVILLE PARK

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27907

RESOLUTION TO ACCEPT A PROPOSAL FROM AUTO BODY XPERTS TO PROVIDE AUTOMOTIVE BODY REPAIRS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27908

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27909

RESOLUTION TO ACCEPT A PROPOSAL FROM SCOTT CIVIL ENGINEERING COMPANY TO COMPLETE A SCOPE EVALUATION FOR THE RECONSTRUCTION OF THE 44TH STREET BRIDGE OVER BUCK CREEK AND TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 12-23:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES TO ADD DIVISION 11 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE SHEA RAVINES PHASE I HOUSING PROJECT (FINAL READING)

Councilmember Brann moved, seconded by Councilmember Postler, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 1 Nay (Hill)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:07 p.m.

Kelli A. VandenBerg
City Clerk