

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 19, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Postema.

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

Present: Councilmembers Arnoys, Brann, Hill, Postema, and Postler.

Councilmember Arnoys moved, seconded by Councilmember Hill, to excuse Councilmember DeKryger and Mayor Vanderwood from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the February 5, 2024 Regular Meeting were approved by unanimous consent.

Councilmember Postler moved, seconded by Councilmember Hill, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27963

**RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2018 CITY
PERSONAL PROPERTY TAXES**

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27964

**RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN AN AMENDMENT TO THE PREIN & NEWHOF, INC. DESIGN AND**

**CONSTRUCTION ADMINISTRATION CONTRACT FOR GEZON PARKWAY AND
54TH STREET RESURFACING FROM BYRON CENTER AVENUE TO DIVISION
AVENUE (BUDGET AMENDMENT NO. 45)**

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27965

RESOLUTION TO ACCEPT A PROPOSAL FOR COMMUNICATION SERVICES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27966

**RESOLUTION TO CANCEL THE PREVIOUSLY APPROVED PURCHASE OF
DODGE FIRE VEHICLES AND TO APPROVE THE PURCHASE OF CHEVROLET
FIRE VEHICLES**

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

Motion carried: 5 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. 27967

**RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO
SIGN A 6TH AMENDMENT TO A TRAIL DESIGN CONTRACT WITH
PROGRESSIVE AE**

RESOLUTION NO. 27968

**RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN A
MEDC GRANT AGREEMENT FOR APPROPRIATED FUNDS FOR THE CITY
CENTER PROJECT**

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

Motion carried: 5 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. 27969

RESOLUTION TO APPROVE AND AUTHORIZE THE SIGNING, PAYMENT FOR, AND RECORDING OF 3RD TRANSMISSION MAIN PROJECT EASEMENT DOCUMENTS

RESOLUTION NO. 27970

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE HIGH SERVICE VALVE REPLACEMENT PROJECT

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

Motion carried: 5 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. 27971

RESOLUTION TO ACCEPT A PROPOSAL FROM ALLIED MECHANICAL SERVICES FOR THE CLEAN WATER PLANT SCREW PUMP COVER AND OVERFLOW IMPROVEMENT PROJECT

RESOLUTION NO. 27972

RESOLUTION TO ACCEPT A PROPOSAL FROM DONOHUE & ASSOCIATES, INC. TO PROVIDE ENGINEERING AND DESIGN WORK FOR THE FUME HOOD PROJECT AT THE CLEAN WATER PLANT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27973

RESOLUTION FOR AWARD OF BIDS

1. Bituminous Paving Materials
2. Brass Water Service and Meter Installation Materials and Meter Mountings
3. Sand
4. Stainless Steel Clamp Couplings
5. Topsoil

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:35 p.m.

Kelli A. Vandenberg
City Clerk