

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, APRIL 15, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Ben Ophoff, Tri-Unity Christian School Superintendent.

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

The minutes of the April 1, 2024 Regular Meeting and the April 8, 2024 Work Session were approved by unanimous consent.

City Manager Shay announced that the new Communications Specialist will be introduced under Communications.

The agenda was approved by unanimous consent.

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:03 p.m. to consider the proposed 2024/2025 Wyoming Consolidated Housing and Community Development Annual Action Plan. There was no public comment. Mayor Vanderwood closed the hearing at 7:04 p.m.

Mayor Vanderwood opened the hearing at 7:04 p.m. to consider confirmation of Special Assessment Rolls #24-818 and #24-819. There was no public comment. Mayor Vanderwood closed the hearing at 7:05 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Vanderwood read a proclamation and presented members of the Tri-Unity boys varsity basketball team with a sign congratulating them on their recent Division 4 state championship.

PETITIONS AND COMMUNICATIONS

Shay introduced Keydry Taveras, the City's new Communications Specialist.

REPORTS FROM CITY OFFICERS

City Manager's Report No. 24-11 recommended acceptance of 3rd transmission main project easements (Cheryl Blauwkamp & Kirk Nicholls and Blauwkamp Farms, LLC).

Councilmember Postema moved, seconded by Councilmember DeKryger, to approve City Manager's Report No. 24-11.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

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

RESOLUTION NO. 28013

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #24-818 FOR THE 2024 SPONGY MOTH SUPPRESSION PROJECT

RESOLUTION NO. 28014

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #24-819 FOR THE 2024 SPONGY MOTH SUPPRESSION PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28015

RESOLUTION TO APPROVE CITY EMPLOYMENT FOR A RELATIVE OF AN APPOINTIVE OFFICIAL

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28016

RESOLUTION TO ADOPT THE WYOMING CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT 2024/2025 ANNUAL ACTION PLAN

Councilmember Arnoys moved, seconded by Councilmember DeKryger, 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. 28017

RESOLUTION TO SUPPORT THE PREVENTATIVE MAINTENANCE PROJECT ON THE BURLINGAME AVENUE BRIDGE OVER BUCK CREEK

RESOLUTION NO. 28018

RESOLUTION TO SUPPORT THE PREVENTATIVE MAINTENANCE PROJECT ON THE CLYDE PARK AVENUE BRIDGE OVER PLASTER CREEK

RESOLUTION NO. 28019

RESOLUTION TO SUPPORT THE PREVENTATIVE MAINTENANCE PROJECT ON THE GODFREY AVENUE BRIDGE OVER PLASTER CREEK

RESOLUTION NO. 28020

RESOLUTION TO SUPPORT THE REHABILITATION PROJECT ON THE 44TH STREET BRIDGE OVER BUCK CREEK

Councilmember Postler moved, seconded by Councilmember DeKryger, that the above Resolutions 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. 28021

RESOLUTION TO AWARD A BID FOR ISOLATED ASPHALT PATCHING 2024 TO A-1 ASPHALT INC.

RESOLUTION NO. 28022

RESOLUTION TO AWARD THE BID FOR THE 2024 GREENFIELD AVENUE WATERMAIN REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28023

RESOLUTION TO ACCEPT A PROPOSAL FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28024

RESOLUTION TO ACCEPT A PROPOSAL FOR NETWORK SWITCH
INSTALLATION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28025

RESOLUTION TO APPROVE GRANTING AND AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK TO SIGN AN EASEMENT TO CONSUMERS
ENERGY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28026

RESOLUTION TO APPROVE BIDS FOR CITY CENTER RELATED PROJECTS AND
TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE RELATED
CONSTRUCTION CONTRACTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28027

RESOLUTION TO ACCEPT A PROPOSAL FOR DOOR SECURITY
IMPROVEMENTS AT THE CITY HALL AND POLICE DEPARTMENT BUILDINGS

Councilmember Brann moved, seconded by Councilmember Postema, 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. 28028

RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE FURNITURE FOR THE WATER TREATMENT PLANT LABORATORY OFFICE

RESOLUTION NO. 28029

RESOLUTION TO ACCEPT A PROPOSAL FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM UPGRADES

RESOLUTION NO. 28030

RESOLUTION FOR THE PURCHASE OF SODIUM HYPOCHLORITE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28031

RESOLUTION FOR AWARD OF BIDS

1. Inductively Coupled Plasma Optical Emission Spectrometer System
2. Recycled Concrete Bin Blocks
3. Furnishing and Placement of Trees

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28032

RESOLUTION FOR AWARD OF BIDS AND ACCEPTANCE OF PROPOSALS FOR THE WYOMING CITY HALL FIRST FLOOR INTERIOR RENOVATIONS PROJECT

1. Furniture Procurement
2. Building Finish Upgrades
3. Interior Wall Demolition and Renovations
4. Electrical and Data Networking

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 3-24:

AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE VII OF THE CODE OF ORDINANCES INCORPORATING AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:53 p.m., Councilmember Postema moved, seconded by Councilmember Postler, to hold a closed session of the City Council to discuss property acquisition.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:01 p.m. The City Council reconvened the regular session at 8:51 p.m.

The meeting adjourned at 8:51 p.m.

Kelli A. Vandenberg
City Clerk