

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 18, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

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

The minutes of the November 4, 2024 Regular Meeting and the November 12, 2024 Work Session were approved by unanimous consent.

City Manager Shay asked that a resolution for the 2nd amendment to the purchase and development agreement with Magnus Capital Partners, LLC, be removed from the agenda. The second reading for Ordinance 14-24 was removed from the agenda at the request of First Companies.

Councilmember Arnoys 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

Rehmann representative, Peter Woldman, reviewed highlights from this year's audit and commended the Finance Department on a clean audit.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 28222

**RESOLUTION TO APPROVE A REVISED CIVIL RIGHTS POLICY AND AUTHORIZE
AND DIRECT ITS IMPLEMENTATION AND ENFORCEMENT**

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

Motion carried: 6 Yeas 1 Nay (Hill)

RESOLUTION NO. 28223

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER AND CITY CLERK TO SIGN TAX COLLECTION AGREEMENTS WITH LOCAL UNITS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28224

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH ICCF NON-PROFIT HOUSING CORPORATION TO CONVEY 1038 AND 1042 BURTON STREET

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28225

RESOLUTION FOR AWARD OF BIDS

1. Road Gravel
2. Blast Furnace Slag
3. Gate Valves
4. Waterwork Fittings
5. Winter Mix Asphalt
6. Wyoming Public Library Roofing HVAC Replacements

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28226

RESOLUTION TO ACCEPT A SERVICE ORDER FOR CLOUD-BASED SOFTWARE AS A SERVICE (SAAS) STREAMLINE SYSTEM SUBSCRIPTION (BUDGET AMENDMENT NO. 19)

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

Motion carried: 6 Yeas 1 Nay (Brann)

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

RESOLUTION NO. 28227

RESOLUTION TO ACCEPT A QUOTE FROM MACQUEEN GROUP FOR THE PURCHASE OF FIRE TURNOUT BOOTS

RESOLUTION NO. 28228

RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR TEN FLOCK SAFETY CAMERAS (BUDGET AMENDMENT NO. 20)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28229

RESOLUTION TO ACCEPT PROPOSALS AND AN AMENDMENT FOR THE CITY HALL SECOND FLOOR INTERIOR RENOVATIONS PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28230

RESOLUTION FOR WINTER MAINTENANCE ACTIVITIES

Councilmember DeKryger moved, seconded by Councilmember Postler, 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. 28231

RESOLUTION TO ACCEPT A QUOTE FROM SHOEMAKER, INC. FOR THE PURCHASE OF HVAC SUPPLIES

RESOLUTION NO. 28232

RESOLUTION TO ACCEPT A PROPOSAL FROM APG NEUROS, INC. FOR A BLOWER ASSET MANAGEMENT AND MAINTENANCE SERVICE PLAN

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 13-24:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VI OF THE CITY CODE BY ADDING DIVISION 2 TO PROVIDE FOR CONTINUANCE OF THE TREE COMMISSION (Final Reading)

Councilmember Postema 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: 7 Yeas 0 Nays

The Deputy Clerk introduced Ordinance 15-24:

AN ORDINANCE TO AMEND CHAPTER 2 OF THE CITY CODE BY ADDING ARTICLE VII TO REGULATE USE OF THE CITY SEAL, EMBLEMS AND LOGOS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postler, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Deputy Clerk introduced Ordinance 16-24:

AN ORDINANCE TO AMEND SECTION 50-127 OF THE CITY CODE TO ADDRESS NUISANCES CREATED BY DOMESTIC ANIMALS AND PROVIDE PENALTIES FOR VIOLATIONS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Arnoys, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Deputy Clerk introduced Ordinance 17-24:

AN ORDINANCE TO AMEND SECTION 2-310.11 OF THE CITY CODE TO UPDATE THE DEFINITIONS OF “PROJECT” AND “PROJECT PROPERTY” FOR THE 28WPHASETHREE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNER HOUSING PROJECT (First Reading)

Councilmember Postema moved, seconded by Councilmember Postler, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:08 p.m.

Rhonda L. Galligan
Deputy City Clerk