

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 17, 2025, 7:00 P.M.

- 1) **Call to Order**
- 2) **Invocation** – Pastor Wayne Ondersma, The Pier Church
If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
- 5) **Approval of Minutes**
From the February 3, 2025 Regular Meeting and the February 3, 2025 Closed Session
- 6) **Approval of Agenda**
- 7) **Public Hearings**
7:01 p.m. To Consider a Proposed Brownfield Plan for the HoM Flats at 28 West Place Phase III, 1420 and 1440 28th Street SW and 1410 28 West Place SW
- 8) **Public Comment on Agenda Items**
This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.
- 9) **Presentations and Proclamations** (none)
 - a) Presentations
 - b) Proclamations
- 10) **Petitions and Communications** (none)
 - a) Petitions
 - b) Communications
- 11) **Reports from City Officers** (none)
 - a) From City Council
 - b) From City Manager
- 12) **Budget Amendments**
 - a) Budget Amendment No. 31 – To Reappropriate \$9,500,000 of Internal Service Fund Reserves to the City’s Unfunded Pension Liability Through a Net Neutral Refund to and Contribution from the Originating Departments
- 13) **Consent Agenda**
All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.
 - a) To Appoint Renee Hill as a Representative of the City of Wyoming to the Kent County Interurban Transit Partnership Board
 - b) To Reappoint Members to Boards, Commissions and Committees for the City of Wyoming

- c) To Reappoint Members to Boards, Commissions and Committees for the City of Wyoming

14) Resolutions

- a) To Engage Legal Counsel for Intermittent Prosecution Services
- b) To Appoint Aaron Vis as the City of Wyoming Street Administrator

15) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

- a) For Award of Bids
 - 1. Carbon Building HVAC Unit Replacement
 - 2. Simunition Safety Equipment
- b) To Accept a Proposal for Repairs to the Fire Alarm Panel at the Wyoming Police Department (WYPD)
- c) To Accept a Proposal for Air Conditioning Compressor Replacement at City Hall (Budget Amendment No. 32)
- d) To Approve and Authorize the City Manager 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. 33)
- e) To Authorize the Rental of Traffic Control Devices
- f) To Accept Proposals for Shredded Bark and Wood Chips
- g) To Concur with the Emergency Repair of a Mixer and Authorize Payment to Padnos Leitelt, Inc.
- h) To Accept an Agreement for Technical Specifications, Administration, and Project Oversight Services for the Gezon Storage Tank Coating Project
- i) To Concur with and to Accept a Proposal for Water and Sewer Bond Arbitrage Rebate Services

16) Ordinances (none)

17) Informational Material (none)

18) Acknowledgment of Visitors

This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.

19) Closed Session (as necessary)

20) Adjournment

The City of Wyoming, including the City Council, is committed to ensuring all persons have access to all its programs, services, and activities, including any public meetings. The City Council will coordinate with city staff to ensure the City Council fulfills that commitment for its programs, services, and activities, including public meetings. Accommodations to enable virtual meeting attendance and participation can usually be made if a request is received at least 5 hours before the meeting time. Other accommodations may require more time.

Special Accommodations – Persons with impairments or disabilities needing accommodations to participate in the meeting or persons who need language interpretation services may contact the city clerk at either Clerk_info@wyomingmi.gov or 616.530.7296 at least 36 hours before the meeting to make arrangements for appropriate accommodation.

Acomodaciones Especiales – Personas que deseen asistir a esta reunión y necesitan acomodación para participar, como servicios de interpretación, deben comunicarse con la Oficina del Administrador de la Ciudad al 616.530.7296 o Clerk_info@wyomingmi.gov al menos 36 horas antes de la reunión para hacer arreglos para el alojamiento apropiado.