

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 17, 2025 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, Brethauer, Hill, Postema, Postler, Mayor Vanderwood.

Councilmember Postema moved, seconded by Councilmember Postler, to excuse Councilmember DeKryger from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the February 3, 2025 Regular Meeting and the February 3, 2025 Closed Session were approved by unanimous consent.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:04 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. There was no public comment. Mayor Vanderwood closed the hearing at 7:05 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Arnoys moved, seconded by Councilmember Brethauer, to approve 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.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 28315

RESOLUTION TO APPOINT RENEE HILL AS A REPRESENTATIVE OF THE CITY OF WYOMING TO THE KENT COUNTY INTERURBAN TRANSIT PARTNERSHIP BOARD

RESOLUTION NO. 28316

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES FOR THE CITY OF WYOMING

RESOLUTION NO. 28317

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES FOR THE CITY OF WYOMING

Councilmember Arnoys moved, seconded by Councilmember Postema, to adopt the Consent Agenda.

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 28318

RESOLUTION TO ENGAGE LEGAL COUNSEL FOR INTERMITTENT PROSECUTION SERVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28319

RESOLUTION TO APPOINT AARON VIS AS THE CITY OF WYOMING STREET ADMINISTRATOR

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

Motion carried: 6 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. 28320

RESOLUTION FOR AWARD OF BIDS

1. Carbon Building HVAC Unit Replacement
2. Simunition Safety Equipment

RESOLUTION NO. 28321

RESOLUTION TO ACCEPT A PROPOSAL FOR REPAIRS TO THE FIRE ALARM PANEL AT THE WYOMING POLICE DEPARTMENT (WYPD)

RESOLUTION NO. 28322

RESOLUTION TO ACCEPT A PROPOSAL FOR AIR CONDITIONING COMPRESSOR REPLACEMENT AT CITY HALL (BUDGET AMENDMENT NO. 32)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28323

RESOLUTION 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)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28324

RESOLUTION TO AUTHORIZE THE RENTAL OF TRAFFIC CONTROL DEVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28325

RESOLUTION TO ACCEPT PROPOSALS FOR SHREDDED BARK AND WOOD CHIPS

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

Motion carried: 6 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. 28326

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF A MIXER AND AUTHORIZE PAYMENT TO PADNOS LEITELT, INC.

RESOLUTION NO. 28327

RESOLUTION TO ACCEPT AN AGREEMENT FOR TECHNICAL SPECIFICATIONS, ADMINISTRATION, AND PROJECT OVERSIGHT SERVICES FOR THE GEZON STORAGE TANK COATING PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28328

RESOLUTION TO CONCUR WITH AND ACCEPT A PROPOSAL FOR WATER AND SEWER BOND ARBITRAGE REBATE SERVICES

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:33 p.m.

Kelli A. VandenBerg
City Clerk