

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, APRIL 1, 2024 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, Brann, DeKryger, Hill, Postema, Postler, Mayor Vanderwood.

Councilmember DeKryger moved, seconded by Councilmember Hill, to approve the minutes of the March 18, 2024 Regular Meeting and Closed Session.

Motion carried: 7 Yeas 0 Nays

City Manager Shay asked that Resolution N be removed from the agenda.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:05 p.m. to receive comment on the necessity of providing an aerial insecticide spray for a spongy moth suppression program, Special Assessment Rolls #24-818 and #24-819.

The following resident spoke in support of the program:

Christine Van Os, 3955 Oak Valley Avenue SW

Resident Marv Nyenhuis, 2511 38th Street SW, stated that he only has two trees so does not feel that he should have to pay.

The following resident provided correspondence in support of the program:

Ann Maines, 4825 Havana Avenue SW

The following resident provided correspondence asking questions about the program:

Sheri Nicholson, 4749 Havana Avenue SW

Mayor Vanderwood closed the hearing at 7:12 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager’s Report No. 24-10 recommended acceptance of 3rd transmission main project easements (Garry Dreyer, Clinton Dreyer, and Kerry & Constance Petroelje).

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to approve City Manager’s Report No. 24-10.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 28000

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED 2024-2025 BUDGET FOR THE CITY OF WYOMING (MAY 6, 2024 AT 7:01 P.M.)

Councilmember Postler 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. 28001

RESOLUTION TO DECLARE THE NECESSITY OF THE 2024 SPONGY MOTH SUPPRESSION PROJECT AND ESTABLISH SPECIAL ASSESSMENT DISTRICT #24-818 TO DEFRAY COSTS

RESOLUTION NO. 28002

RESOLUTION TO DECLARE THE NECESSITY OF THE 2024 SPONGY MOTH SUPPRESSION PROJECT AND ESTABLISH SPECIAL ASSESSMENT DISTRICT #24-819 TO DEFRAY COSTS

RESOLUTION NO. 28003

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENT ROLL #24-818 FOR THE SPONGY MOTH SUPPRESSION PROJECT (APRIL 15, 2024 AT 7:01 P.M.)

RESOLUTION NO. 28004

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENT ROLL #24-819 FOR THE SPONGY MOTH SUPPRESSION PROJECT (APRIL 15, 2024 AT 7:02 P.M.)

RESOLUTION NO. 28005

RESOLUTION TO ACCEPT A PROPOSAL FOR AERIAL INSECTICIDE SPRAYING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SPONGY MOTH SUPPRESSION SERVICES

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

Motion carried: 5 Yeas 2 Nays (Hill, Vanderwood)

RESOLUTION NO. 28006

RESOLUTION TO GRANT PRELIMINARY PLAT-FINAL APPROVAL FOR THE PROPOSED MALTA WOODS PLAT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28007

RESOLUTION TO APPROVE THE 2024 ADMINISTRATIVE SERVICES CONTRACT WITH THE WYOMING HOUSING COMMISSION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28008

RESOLUTION TO ACCEPT QUOTES FOR LIGHT AND HEAVY AUTOMOTIVE VEHICLE MAINTENANCE AND REPAIR SERVICES (BUDGET AMENDMENT NO. 48)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28009

RESOLUTION TO ACCEPT A PROPOSAL TO REPAIR THE 62A DISTRICT COURT ELEVATOR (BUDGET AMENDMENT NO. 47)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28010

RESOLUTION TO AMEND THE CONTRACT WITH CIVICBRAND TO INCLUDE ADDITIONAL SERVICES RELATED TO THE 36TH STREET MARKETPLACE

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

Motion carried: 5 Yeas 2 Nays (Brann, Hill)

RESOLUTION NO. 28011

RESOLUTION TO ACCEPT A PROPOSAL FROM HEYBOER LANDSCAPE MAINTENANCE, INC. TO PROVIDE LAWN CARE AND LEAF REMOVAL SERVICES AT FERRAND AND SOUTHLAWN PARKS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28012

RESOLUTION TO ACCEPT A PROPOSAL FOR THIN CLIENT DEVICES FOR INTEGRATION INTO SCADA SYSTEM UPGRADES

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:49 p.m.

Kelli A. VandenBerg
City Clerk