

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JULY 1, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

The minutes of the June 17, 2024 Committee of the Whole and the June 17, 2024 Regular Meeting were approved by unanimous consent.

City Manager Shay asked that a presentation by State Representative John Fitzgerald be added to the agenda.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

State Representative John Fitzgerald discussed recent approval of the state budget. He outlined community projects and areas where state funds have helped with enhancements, such as non-motorized trails and the Veteran's Park.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 24-13 recommended acceptance of a 3rd transmission main project easement (Van Buren Storage Condominium Association).

Councilmember Arnoys moved, seconded by Councilmember Hill, to approve City Manager's Report No. 24-13.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 28098

RESOLUTION OF APPRECIATION TO STEPHANIE MCINTOSH FOR HER SERVICE
AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE
CITY OF WYOMING

Councilmember DeKryger moved, seconded by Councilmember Hill, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 28099

RESOLUTION TO RECOGNIZE WOMEN AT RISK INTERNATIONAL AS A NONPROFIT ORGANIZATION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28100

RESOLUTION TO ACCEPT AN AMENDMENT FROM ALL CITY MANAGEMENT SERVICES, INC. TO PROVIDE SCHOOL CROSSING GUARD SERVICES

Councilmember Postema 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. 28101

RESOLUTION TO PURCHASE POWER DMS MODULES

RESOLUTION NO. 28102

RESOLUTION TO ACCEPT A QUOTATION FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE

RESOLUTION NO. 28103

RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR VOLCANIC POLICE READY BICYCLES AND ASSOCIATED EQUIPMENT

RESOLUTION NO. 28104

RESOLUTION TO CONCUR WITH THE PURCHASE OF A REPLACEMENT POLICE PATROL VEHICLE (BUDGET AMENDMENT NO. 1)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28105

RESOLUTION TO ACCEPT A PROPOSAL FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28106

RESOLUTION TO ACCEPT AN AGREEMENT FROM ECO-COUNTER CORPORATION FOR THE PURCHASE OF FOUR PEDESTRIAN COUNTERS

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

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

RESOLUTION NO. 28107

RESOLUTION TO PURCHASE TWO JOHN DEERE GATOR UTILITY VEHICLES

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. 28108

RESOLUTION TO CONCUR WITH THE REPAIR OF A STREET SWEEPER AND AUTHORIZE PAYMENT TO MACQUEEN EQUIPMENT LLC

RESOLUTION NO. 28109

RESOLUTION TO AUTHORIZE THE PURCHASE OF HOT RUBBER CRACK SEALER AND MATERIAL FOR CONCRETE JOINT REPAIR

RESOLUTION NO. 28110

RESOLUTION TO ACCEPT A PROPOSAL FROM FEYEN ZYLSTRA, LLC FOR FIBER INSTALLATION AT THE CLEAN WATER PLANT

RESOLUTION NO. 28111

RESOLUTION FOR AWARD OF BID

1. Hook Tower Rehabilitation Project

RESOLUTION NO. 28112

RESOLUTION TO ACCEPT AMENDMENT NUMBER ONE AND AMENDMENT NUMBER TWO OF THE WATER SEWER RATE STUDY CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 4-24:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (142) TO REZONE 5840 WILSON AVENUE SW FROM ER ESTATE RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT (Final Reading)

Councilmember Arnoys 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: 4 Yeas 3 Nays (DeKryger, Hill, Postema)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 8:11 p.m., Councilmember Postema moved, seconded by Councilmember Hill, to hold a closed session of the City Council to discuss an attorney opinion and pending litigation.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:24 p.m. The City Council reconvened the regular session at 10:06 p.m.

The meeting adjourned at 10:06 p.m.

Kelli A. Vandenberg
City Clerk