PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING HELD AT CITY HALL, SEPTEMBER 3, 2024 AT 7:00 P.M.

The meeting was called to order by Mayor Pro Tem Postema.

The Invocation was given by Pastor Heather Dood, Grace Reformed Church.

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

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to excuse Mayor Vanderwood from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the August 19, 2024 Regular Meeting were approved by unanimous consent.

City Manager Shay asked that a resolution to purchase, acquire and construct improvements to the water system be added to the agenda. The second reading for Ordinance 6-24 was also added to the agenda.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Brann moved, seconded by Councilmember Postler, to approve Budget Amendment No. 8, to appropriate an additional \$2500.00 of budgetary authority for Shop with a Hero event and recognize the associated transfer of revenue from the General Fund.

Motion carried: 5 Yeas 1 Nay (Hill)

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 28152

RESOLUTION APPROVING BENTELER AUTOMOTIVE PLANS FOR AND USE OF ITS PROPERTY ON SITE 36

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28153

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE SCHEDULE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28154

RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE WATER SYSTEM AND TO PUBLISH A SECOND SUPPLEMENTAL NOTICE OF INTENT TO ISSUE REVENUE BONDS

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 28155

RESOLUTION TO ACCEPT A PROPOSAL FROM PK CONTRACTING TO PERFORM THE RESTRIPING OF BURLINGAME AVENUE FROM BURTON STREET TO CHICAGO DRIVE

RESOLUTION NO. 28156

RESOLUTION TO AWARD THE BID FOR THE FISHER AVENUE IMPROVEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 9)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28157

RESOLUTION TO ACCEPT A PROPOSAL FOR THE DESIGN SERVICES FOR BYRON CENTER AVENUE AND $56^{\rm TH}$ STREET DUAL LEFT-TURN PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 4 Yeas 2 Nays (Brann, Hill)

RESOLUTION NO. 28158

RESOLUTION TO ACCEPT AGREEMENTS FOR FIRE STATION ALARM SYSTEMS UPGRADES AND MONITORING

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 28159

RESOLUTION TO ACCEPT A PROPOSAL TO REPLACE A HEATING COIL AT THE WYOMING POLICE DEPARTMENT

RESOLUTION NO. 28160

RESOLUTION FOR THE PURCHASE OF GETAC RUGGED TABLETS AND ACCESSORIES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28161

RESOLUTION TO ACCEPT A PROPOSAL FROM THE ARCHITECTURAL GROUP, INC. FOR ARCHITECTURAL AND DESIGN SERVICES FOR CAPITAL IMPROVEMENT PROJECTS AND RENOVATIONS

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 28162

RESOLUTION FOR THE PURCHASE OF A JOHN DEERE GATOR UTILITY VEHICLE (BUDGET AMENDMENT NO. 10)

RESOLUTION NO. 28163

RESOLUTION TO ACCEPT A QUOTE FROM DELL TECHNOLOGIES FOR DESKTOP AND LAPTOP COMPUTERS

RESOLUTION NO. 28164

RESOLUTION TO APPROVE AND ADOPT A BANKING SERVICES RESOLUTION FOR TREASURY MANAGEMENT SERVICES WITH FIFTH THIRD BANK

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28165

RESOLUTION APPROVING A PRELIMINARY ENGINEERING AGREEMENT WITH CSX TRANSPORTATION, INC. RELATED TO THE $3^{\rm RD}$ TRANSMISSION MAIN RAILROAD CROSSING

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 28166

RESOLUTION TO ACCEPT AMENDMENT NUMBER THREE FOR THE ACTIVATED SLUDGE BLOWER SYSTEM PROJECT

RESOLUTION NO. 28167

RESOLUTION TO ACCEPT A PROPOSAL FOR THE INSPECTION AND REPAIR OF A CENTRIFUGE

RESOLUTION NO. 28168

RESOLUTION FOR AWARD OF BIDS

1. Clean Water Plant Blower Installation Project

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 9-24:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (144) TO REZONE 1024, 1038, AND 1042 BURTON STREET FROM FBC-CC FORM BASED CODE CORRIDOR CENTER TO FBC-CS FORM BASED CODE CORRIDOR NEIGHBORHOOD (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: 5 Yeas 1 Nay (Hill)

The Deputy Clerk introduced Ordinance 6-24:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (143) TO REZONE 152-158 36th STREET SE FROM R-3 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT (Final Reading)

Councilmember Arnoys moved, seconded by Councilmember DeKryger, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried:

6 Yeas

0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:56 p.m.		
	Rhonda L. Galligan	_
	Deputy City Clerk	