

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 15, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Kent Rottman, Lee Street Christian Reformed Church.

Present: Councilmembers Bolt, Burrill, Postema, Postler, Ver Hulst, Mayor Poll.

Councilmember Bolt moved, seconded by Councilmember Burrill, to excuse Councilmember Vanderwood from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the January 2, 2018 Regular Meeting and the January 8, 2018 Work Session were approved by unanimous consent.

Councilmember Bolt moved, seconded by Councilmember Ver Hulst, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll delivered his annual State of the City Address.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 25966

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF LILLIAN VANDERVEEN
AND JEFF BAKER AS MEMBERS OF THE BOARD OF DIRECTORS OF THE
WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 25967

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF JOSEPH LONG AS A
MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 25968

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE WYOMING-KENTWOOD CHAMBER OF COMMERCE ANNUAL MEETING AND AWARDS DINNER

RESOLUTION NO. 25969

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR AGROPUR INC., 5252 CLAY AVE SW, IN THE CITY OF WYOMING (FEBRUARY 5, 2018 AT 7:01 P.M.)

Councilmember Burrill moved, seconded by Councilmember Bolt, to adopt the Consent Agenda.
Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:32 p.m.

Kelli A. VandenBerg
City Clerk