

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, FEBRUARY 19, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Mike Young, Newhall Christian Fellowship Church.

Present: Councilmembers Bolt, Burrill, Postema, Postler, Vanderwood, Mayor Poll.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the February 5, 2018 Regular Meeting and the February 12, 2018 Work Session were approved by unanimous consent.

Councilmember Burrill moved, seconded by Councilmember Vanderwood, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:03 p.m. to consider the establishment of an Industrial Development District for Gable Holdings II, LLC. There was no public comment. Mayor Poll closed the hearing at 7:04 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

From the City Council, an expense report was submitted by Councilmember Vanderwood for his attendance at the Wyoming-Kentwood Chamber of Commerce annual meeting.

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve the expense report described above.

Motion carried: 6 Yeas 0 Nays

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 25985

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED WYOMING COMMUNITY DEVELOPMENT 2018/2019 ONE YEAR ACTION PLAN (APRIL 2, 2018 AT 7:01 P.M.)

RESOLUTION NO. 25986

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE NECESSITY OF CONSTRUCTING 56<sup>TH</sup> STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801 (MARCH 5, 2018 AT 7:01 P.M.)

Councilmember Vanderwood moved, seconded by Councilmember Postler, to adopt the Consent Agenda.

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 25987

RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT PURSUANT TO ACT 198, PUBLIC ACTS OF 1974, AS AMENDED FOR GABLE HOLDINGS II, LLC

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25988

RESOLUTION TO AMEND SECTION 1 AND SECTION 3 OF THE CITY COUNCIL POLICY MANUAL

Councilmember Burrill moved, seconded by Councilmember Vanderwood, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25989

RESOLUTION TO APPROVE A REIMBURSEMENT REQUEST FROM FRANKLIN PARTNERS, L.L.C., AND TO PRE-AUTHORIZE ADDITIONAL EXPENSES FOR WORK PERFORMED AT OR ON BEHALF OF 300 & 301 36<sup>TH</sup> STREET SW (SITE 36)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25990

RESOLUTION TO AUTHORIZE THE PURCHASE OF LED SPORTS LIGHTING EQUIPMENT (BUDGET AMENDMENT NO. 49)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25991

RESOLUTION TO ACCEPT PROPOSALS FROM CORRPRO COMPANIES FOR THE PURCHASE AND INSTALLATION OF RECTIFIER UNITS USED FOR CATHODIC PROTECTION SYSTEMS

Councilmember Bolt moved, seconded by Councilmember Burrill, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25992

RESOLUTION TO ACCEPT A PROPOSAL FROM BREATHING AIR SYSTEMS FOR THE PURCHASE OF AN AIR COMPRESSOR SYSTEM AND ACCESSORIES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25993

RESOLUTION TO AWARD A BID FOR THE BUCK CREEK RESTROOM BUILDING REPLACEMENT PROJECT (BUDGET AMENDMENT NO. 52)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25994

RESOLUTION TO AWARD A BID FOR THE FERRAND PARK IMPROVEMENT PROJECT (BUDGET AMENDMENT NO. 51)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25995

RESOLUTION FOR AWARD OF BID

1. Fertilizer

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 2-18:

AN ORDINANCE TO AMEND SECTION 10-179(4)(G) AND TO ADD SECTION 10-179(4)(H) TO THE CODE OF THE CITY OF WYOMING (Rental Inspection Fees) (First Reading)

Councilmember Bolt moved, seconded by Councilmember Postema, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:30 p.m.

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Kelli A. VandenBerg  
City Clerk