

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, MAY 21, 2018, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Al Kerkstra, Resurrection Life Church
If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the May 7, 2018 Regular Meeting and the May 14, 2018 Work Session
- 7) Approval of Agenda**
- 8) Public Hearings**
If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.
- 9) Public Comment on Agenda Items**
This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.
- 10) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
 - a) Budget Amendment No. 65 – To Appropriate \$307,714.00 of Additional Budgetary Authority to Provide Funding for Additional Pension Contributions for Multiple Departments
 - b) Budget Amendment No. 66 – To Appropriate \$170,530.00 of Additional Budgetary Authority to Provide Additional Funding for Increased Equipment Use and Maintenance Costs Associated with the Winter Season in the Major and Local Streets Funds, Increased Maintenance Supplies in the Sidewalk Fund, and Final Payout Costs in the Building Inspections Funds

14) Consent Agenda

All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.

- a) To Appoint Dawn Porter as a Member of the Community Enrichment Commission for the City of Wyoming

15) Resolutions

- b) To Amend a Portion of the City of Wyoming Fee Schedule
- c) To Approve the 2019-2027 Street and Utility Capital Improvement Program
- d) General Appropriations Act: A Resolution to Adopt the Budget for the City of Wyoming for the Fiscal Year Ending June 30, 2019 and to Provide for the Amount to be Raised by Property Taxes
- e) To Approve the 2018-2019 Budget for the Wyoming Downtown Development Authority
- f) To Approve the Grand Valley Regional Biosolids Authority (GVRBA) Budget for Fiscal Year 2019
- g) To Authorize the Mayor and City Clerk to Execute an Amendment to the Employment Agreement with the City Manager
- h) To Authorize the City Manager to Execute an Employment Agreement with the Human Resources Specialist
- i) To Amend the Employment Contract Between the City of Wyoming and the Wyoming Administrative and Supervisory Employees Association
- j) To Amend the Employment Contract Between the City of Wyoming and the Wyoming City Employees Union
- k) To Authorize a Letter of Understanding with the City of East Grand Rapids
- l) To Approve Revisions to the Wyoming Rehabilitation Manual

16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

- m) To Accept a Proposal from Raftelis Financial Consultants, Inc. for a Wholesale Water Rate Study (Budget Amendment No. 67)
- n) To Accept a Proposal from SHI International Corporation for Microsoft Windows Server Licenses
- o) To Accept a Statement of Work from ImageSoft for Onbase Software Licenses and Annual Maintenance and Support Services
- p) To Concur with the Emergency Replacement of a Fire Engine Pump for HME Engine #71

17) Ordinances

- 9-18 To Amend Section 10-179(4)(c) of the Code of the City of Wyoming (Manufactured Homes) (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.

20) Closed Session (as necessary)

21) Adjournment