

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JULY 16, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick Pilienci, Grace Christian University.

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

The minutes of the July 2, 2018 Regular Meeting were approved by unanimous consent.

An additional item to supplement Resolution L was distributed. A handout to supplement the water operations update was also circulated.

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve the agenda as amended.

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Director of Community Services Rebecca Rynbrandt reviewed the history of the fee allocation guidelines, noting creation in 2002 and amendments in 2010. Rynbrandt referenced the recent request to review fees and fee guidelines as recommended by the citizen fiscal review group. Based on that request, staff and the Parks and Recreation Commission have worked to identify additional changes and updates. The City Council affirmed all recommendations and indicated their full support of the Administrative Policy.

Bill Dooley, Director of Public Works, provided water demand data, highlighting recent activity, annual information, overall system capacity and a brief update on placement of a third pipeline. Dooley distributed a press release from Governor Snyder's Office explaining a new lead copper rule. Dooley noted what the changes are and explained he does not expect these changes will have a significant effect on the City's operations due to the actions we have already taken and the processes we have in place.

Deputy Director of Public Works Myron Erickson presented information on water contaminants, noting recent media coverage, challenges in presenting information on various contaminants and how concentrations are monitored and tracked. Erickson also spoke briefly about algae blooms in drinking water sources and the City's efforts to monitor this issue.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26118

RESOLUTION OF APPRECIATION TO NOEL HENTSCHEL FOR HIS SERVICE AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26119

RESOLUTION OF APPRECIATION TO TERESA SCOTT-GARN FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 26120

RESOLUTION OF APPRECIATION TO KATHY PUPEL FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 26121

RESOLUTION OF APPRECIATION TO PAM JURICK FOR HER SERVICE AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26122

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF DAN BURRILL AS A MEMBER OF THE ZONING BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 26123

RESOLUTION TO APPOINT SHONTEA JENKINS AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26124

RESOLUTION TO APPOINT EMIL HANNESSON AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26125

RESOLUTION TO APPOINT DOUG JURGENS AS A MEMBER OF THE WKTV COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26126

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY ASSOCIATION AND TO AMEND THE ADMINISTRATIVE AND SUPERVISORY ASSOCIATION CLASSIFICATION AND SALARY SCHEDULE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26127

RESOLUTION TO APPROVE AN APPLICATION BY THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING FOR A PERMIT FOR DISCHARGE OF FIREWORKS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26128

RESOLUTION TO AUTHORIZE THE PURCHASE OF TWELVE REPLACEMENT VEHICLES, TWO NEW VEHICLES AND TWO LAWN MOWERS (BUDGET AMENDMENT NO. 8)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26129

RESOLUTION FOR AWARD OF BID

1. Information Management Software (Budget Amendment No. 9)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 11-18:

AN ORDINANCE TO REVISE SECTION 30-203 (1) AND ADD SECTION 30-203 (3) TO CHAPTER 30 OF THE CODE OF THE CITY OF WYOMING ENTITLED "WATER WELL RESTRICTION" (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on June 26, 2018.

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

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:46 p.m., Councilmember Vanderwood moved, seconded by Councilmember Burrill, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:50 p.m. The City Council reconvened the regular session at 8:44 p.m.

The meeting adjourned at 8:44 p.m.

Kelli A. VandenBerg
City Clerk