

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 6, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Bruce Osbeck, Faith Reformed Church.

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

The minutes of the July 16, 2018 Committee of the Whole, Regular Meeting and Closed Session were approved by unanimous consent.

City Manager Curtis Holt asked that Resolution B be removed from the agenda. Budget Amendment 10 was distributed and should appear with Resolution L.

Councilmember Vanderwood 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

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 18-04 recommended acceptance of an easement and temporary permit for construction for 355 – 54th Street, SW (Wal-Mart Real Estate Business Trust).

Councilmember Postler moved, seconded by Councilmember Postema, to approve City Manager's Report No. 18-03.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

At the request of the Mayor, with consent from the City Council, the following Budget Amendments were taken under one motion:

Budget Amendment No. 11 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (General Fund)

Budget Amendment No. 12 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Major Streets Fund)

Budget Amendment No. 13 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Local Streets Fund)

Budget Amendment No. 14 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Parks and Recreation Fund)

Budget Amendment No. 15 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Community Development Fund)

Budget Amendment No. 16 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Capital Improvement Fund)

Budget Amendment No. 17 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Library Fund)

Budget Amendment No. 18 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Sewer Fund)

Budget Amendment No. 19 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Water Fund)

Budget Amendment No. 20 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Motor Pool Fund)

Budget Amendment No. 21 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Motor Pool – Depreciation Reserve)

Budget Amendment No. 22 – to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year (Capital Projects Revolving Fund)

Budget Amendment No. 23 – to appropriate an additional \$2,500.00 of additional budgetary authority and recognize the associated revenue for the Walmart Community Services funding to purchase bikes for the National Night Out event

Councilmember Burrill moved, seconded by Councilmember DeKryger, to approve the preceding Budget Amendments.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26130

RESOLUTION OF APPRECIATION TO EDWARD MCGREGOR FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26131

RESOLUTION TO SET MEETING DAY AND TIME FOR THE TREE COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 26132

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON A PROPOSED BROWNFIELD PLAN AMENDMENT FOR ELIGIBLE ACTIVITIES CONDUCTED AT 2557 (PARTIAL), 2757, 2759, AND 2761 44TH STREET SW (AUGUST 20, 2018 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

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

RESOLUTION NO. 26133

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A RESTRICTIVE COVENANT WITH DALE A. MIEDEMA AND LAURA L. MIEDEMA FOR THE PROPERTY LOCATED AT 2581 – 56TH STREET SW

RESOLUTION NO. 26134

RESOLUTION TO CORRECT THE SPECIAL ASSESSMENT ROLL FOR THE 56TH STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26135

RESOLUTION TO PROVIDE THE CITY OF WYOMING'S APPROPRIATION TO THE CHILDREN'S ADVOCACY CENTER OF KENT COUNTY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26136

RESOLUTION TO ENGAGEMENT OF VALUE TRENDS INC. FOR APPRAISAL SERVICES FOR A PROPERTY TAX APPEAL

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

Motion carried: 7 Yeas 0 Nays

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

RESOLUTION NO. 26137

RESOLUTION TO CONCUR WITH THE PURCHASE OF PROPERTY MANAGEMENT SOFTWARE, AN ANNUAL MAINTENANCE AGREEMENT, AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS

RESOLUTION NO. 26138

RESOLUTION TO ACCEPT A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

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

RESOLUTION NO. 26139

RESOLUTION TO ACCEPT A QUOTE FROM HESCO FOR THE PURCHASE OF FIVE PLANT SAMPLERS

RESOLUTION NO. 26140

RESOLUTION TO AWARD A BID TO TRIANGLE ASSOCIATES, INC. (BUDGET AMENDMENT NO. 10)

RESOLUTION NO. 26141

RESOLUTION TO AUTHORIZE THE PURCHASE OF A ROTORK ACTUATOR FROM SYSTEMS SPECIALTIES

RESOLUTION NO. 26142

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM HACH COMPANY

RESOLUTION NO. 26143

RESOLUTION TO ACCEPT A PROPOSAL FOR AN UNDERGROUND IRRIGATION SYSTEM AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

RESOLUTION NO. 26144

RESOLUTION TO AUTHORIZE THE PURCHASE OF A WOOD CHIPPER FROM BANDIT INDUSTRIES

RESOLUTION NO. 26145

RESOLUTION TO AUTHORIZE THE PURCHASE OF A VEHICLE

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

Motion carried: 7 Yeas 0 Nays

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

RESOLUTION NO. 26146

RESOLUTION TO ACCEPT A QUOTE FROM ARISTA TRUCK EQUIPMENT FOR THE PURCHASE OF A SNOW PLOW ASSEMBLY

RESOLUTION NO. 26147

RESOLUTION FOR AWARD OF BIDS

1. Firefighter Coats & Bunker Pants
2. Telescopic Articulating Aerial Bucket & Body
3. Waterworks Fittings

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 12-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (115) THERETO TO REZONE 3.5 ACRES FROM ER ESTATE RESIDENTIAL TO R-7 RESIDENTIAL (5511 and 5551 Canal Avenue SW) (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on July 10, 2018.

Councilmember Postema 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

The Clerk introduced Ordinance 13-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (116) THERETO TO REZONE THE BURTON STREET CORRIDOR FROM B-1 LOCAL BUSINESS, B-2 GENERAL BUSINESS, P PARKING DISTRICT AND R-2 SINGLE FAMILY RESIDENTIAL TO FBC FORM BASED CODE, R-2 SINGLE FAMILY RESIDENTIAL AND R-3 TWO FAMILY RESIDENTIAL (Properties are located between Clyde Park Avenue and Burlingame Avenue SW) (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on July 10, 2018.

Councilmember Postema moved, seconded by Councilmember Postler, 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

The meeting adjourned at 7:50 p.m.

Kelli A. Vandenberg
City Clerk