

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Mayor Poll.

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

The minutes of the October 1, 2018 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt asked that Resolution A be removed from the agenda. This item will be discussed at the November 5, 2018 Committee of the Whole meeting.

Councilmember Postema moved, seconded by Councilmember Postler, to approve the agenda as amended.

Motion carried:       7 Yeas   0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Lindsey Dorfman, Director of Branch Services & Operations, Lori Holland, Wyoming Branch Manager and Penny Weller, KDL Board Chair, presented the Kent District Library 2017 Annual Report.

Director of Community Services Rebecca Rynbrandt provided information about the 2017-2018 Comprehensive Annual Performance and Evaluation Report (CAPER).

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

**RESOLUTIONS**

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

RESOLUTION NO. 26204

RESOLUTION TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BUDGET AMENDMENT NO. 36)

RESOLUTION NO. 26205

RESOLUTION TO ACCEPT THE UNITED STATES DEPARTMENT OF JUSTICE  
BULLETPROOF VEST PARTNERSHIP GRANT

RESOLUTION NO. 26206

RESOLUTION TO ACCEPT AND DISTRIBUTE GRANT FUNDING RECEIVED FROM  
THE OFFICE OF HIGHWAY SAFETY PLANNING (BUDGET AMENDMENT NO. 37)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26207

RESOLUTION TO ENGAGE VALUE TRENDS INC. FOR APPRAISAL SERVICES FOR  
A PROPERTY TAX APPEAL AND TO AUTHORIZE THE RELATED BUDGET  
AMENDMENT (BUDGET AMENDMENT NO. 35)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26208

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT A PROPOSAL  
FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER,  
TO AUTHORIZE AN AMENDED AGREEMENT WITH MCSA GROUP, INC. AND TO  
AUTHORIZE THE ASSOCIATED BUDGET AMENDMENT (BUDGET AMENDMENT  
NO. 38)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26209

RESOLUTION TO ACCEPT PROPOSALS FROM GREAT LAKES SYSTEMS FOR  
EMERGENCY ROOF REPAIRS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26210

RESOLUTION TO AUTHORIZE THE PURCHASE OF SMARTPHONES,  
ACCESSORIES, AND MONTHLY SERVICE AND TO AUTHORIZE THE MAYOR  
AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26211

RESOLUTION TO AUTHORIZE THE PURCHASE OF DE-ICING SALT FROM  
COMPASS MINERALS

Councilmember Postler moved, seconded by Councilmember Burrill, 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. 26212

RESOLUTION TO EXTEND THE BIDS FOR PERMANENT WINTER HOT MIX AND  
WINTER COLD MIX ASPHALT

RESOLUTION NO. 26213

RESOLUTION TO AWARD A BID FOR CURED-IN-PLACE PIPE LINING TO CORBY  
ENERGY SERVICES, INC.

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:10 p.m.

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Rhonda L. Galligan  
Deputy City Clerk