

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

The meeting was called to order by Mayor Pro Tem Bolt.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to excuse Mayor Poll from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the November 5, 2018 Committee of the Whole, Regular Meeting and Closed Session and the November 13, 2018 Work Session were approved by unanimous consent.

A new handout was distributed to replace the table for the cleaning bid.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Finance Director Rosa Ooms and Rehmann Robson representative Peter Woldman provided a brief overview of the recently completed audit.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve Budget Amendment No. 39, to appropriate \$192,200.00 of budgetary authority to fund additional attorney expenses.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26229

RESOLUTION TO AMEND THE CITY OF WYOMING'S MISSION STATEMENT AND ADOPT A VISION STATEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26230

RESOLUTION TO APPROVE THE FACILITIES AND FIDUCIARY AGREEMENT BETWEEN THE CITY, GREATER WYOMING COMMUNITY RESOURCE ALLIANCE AND PINERY PARK LITTLE LEAGUE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26231

RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT CAPITAL IMPROVEMENTS AND TO PUBLISH NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26232

RESOLUTION TO ACCEPT A PROPOSAL FOR CLEANING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26233

RESOLUTION TO EXTEND THE CONTRACT FOR METER READING SERVICES PROVIDED BY OLAMETER CORPORATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN ADDENDUM TO THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26234

RESOLUTION TO ACCEPT A PROPOSAL FROM PROGRESSIVE AE TO PERFORM A COMPRESSED NATURAL GAS (CNG) FACILITY ASSESSMENT OF THE PUBLIC WORKS BUILDINGS AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT (BUDGET AMENDMENT NO. 41)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26235

RESOLUTION TO ACCEPT A PROPOSAL FROM STORE FRONTS, INCORPORATED FOR REPLACEMENT OF DOORS AT THE WYOMING SENIOR CENTER AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26236

RESOLUTION TO ACCEPT A QUOTE FROM PARKWAY ELECTRIC FOR THE PURCHASE AND INSTALLATION OF TWO TRANSFORMERS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26237

RESOLUTION TO AUTHORIZE THE PURCHASE OF WORKSTATIONS AND LAPTOPS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26238

RESOLUTION FOR AWARD OF BIDS

1. Gravel & Blast Furnace Slag
2. Gate Valves
3. Extrication Equipment
4. Stabilization Equipment
5. Rope Rescue Equipment

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 18-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (118) TO CONDITIONALLY REZONE 5281 WILSON AVE SW FROM RO-1 TO R-4 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on November 13, 2018.

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

Motion carried: 6 Yeas 0 Nays

The Clerk introduced Ordinance 19-18:

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE VI, OF THE CITY CODE TO PROHIBIT RECREATIONAL MARIHUANA ESTABLISHMENTS AND MEDICAL MARIHUANA FACILITIES IN THE CITY (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postema, that the above Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:36 p.m.

Kelli A. Vandenberg
City Clerk