

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, DECEMBER 17, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

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

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

The minutes of the December 3, 2018 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt offered clarification on the funding for the project outlined in Resolution G. Council will be informed if project costs exceed \$15,000.

A revision of Resolution L was distributed to reflect the “to concur” language.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:05 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for HME Incorporated. Mr. Jim Monterusso, company president, appeared before Council to answer any questions. Mayor Poll closed the hearing at 7:06 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager’s Report No. 18-07 recommended acceptance of a utilities easement for 2234 Denwood Avenue SW (Joseph A. and Elizabeth A. Marsiglia).

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve City Manager’s Report No. 18-07.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26250

RESOLUTION TO APPOINT ROSEMARY DAVIS AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26251

RESOLUTION TO REAPPOINT MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 26252

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDERS NO. 1.01-18, 1.03-18, 3.01-18, AND 3.04-18

Councilmember Burrill moved, seconded by Councilmember Postema, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26253

RESOLUTION TO APPROVE THE APPLICATION OF HME INCORPORATED, LOCATED AT 1905 CHICAGO DRIVE SW, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26254

RESOLUTION TO APPROVE A POLICE SUPPORT CONTRACT FORM

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26255

RESOLUTION TO APPROVE A COST SHARING AGREEMENT FOR CERTAIN IMPROVEMENTS AT THE RESERVE AT RIVERTOWN AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 44)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26256

RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH DIXON ENVIRONMENTAL CONSULTING, INC. FOR JACKSON PARK ENVIRONMENTAL WORK

Councilmember Postema moved, seconded by Councilmember Vanderwood, 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. 26257

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR ENGINEERING TESTING SERVICES

RESOLUTION NO. 26258

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SURVEYING SERVICES

RESOLUTION NO. 26259

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROPERTY AND RIGHT-OF-WAY ACQUISITION SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26260

RESOLUTION TO CONCUR WITH ADDITIONAL WORK FOR RE-ROOFING THE MATERIAL STORAGE BUILDING AND TO AUTHORIZE PAYMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26261

RESOLUTION TO CONCUR WITH THE PURCHASE OF TASERS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26262

RESOLUTION FOR AWARD OF BIDS

1. Video Surveillance System (Budget Amendment No. 43)
2. Engine Oil
3. Gas Chromatography System

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 21-18:

AN ORDINANCE TO AMEND CHAPTER 86, ARTICLE III, OF THE CITY CODE TO UPDATE THE CITY'S SANITARY SEWER USE REQUIREMENTS (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on December 11, 2018.

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

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:31 p.m.

Kelli A. VandenBerg
City Clerk