

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 17, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Wayne Ondersma, The Pier Church

If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.

3) Pledge of Allegiance

4) Roll Call

5) Student Recognition

6) Approval of Minutes

From the December 3, 2018 Regular Meeting

7) Approval of Agenda

8) Public Hearings

If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.

7:01 p.m. To Consider Approval of an Application for an Industrial Facilities Exemption Certificate in the City of Wyoming for HME Incorporated

9) Public Comment on Agenda Items

This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.

10) Presentations and Proclamations

- a) Presentations
- b) Proclamations

11) Petitions and Communications

- a) Petitions
- b) Communications

12) Reports from City Officers

- a) From City Council
- b) From City Manager

18-07 Acceptance of a Utilities Easement for 2234 Denwood Avenue SW (Joseph A. and Elizabeth J. Marsiglia)

13) Budget Amendments

14) Consent Agenda

All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.

- a) To Appoint Rosemary Davis as a Member of the Tree Commission for the City of Wyoming
- b) To Reappoint Members to the Downtown Development Authority for the City of Wyoming
- c) To Approve Traffic Control Orders No. 1.01-18, 1.03-18, 3.01-18, and 3.04-18

15) Resolutions

- d) To Approve the Application of HME Incorporated, Located at 1905 Chicago Drive SW, for an Industrial Facilities Exemption Certificate in the City of Wyoming
- e) To Approve a Police Support Contract Form

16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

- f) 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)
- g) To Approve a Professional Services Agreement with Dixon Environmental Consulting, Inc. for Jackson Park Environmental Work
- h) To Authorize the Mayor and City Clerk to Execute an Agreement for Engineering Testing Services
- i) To Authorize the Mayor and City Clerk to Execute an Agreement for Surveying Services
- j) To Authorize the Mayor and City Clerk to Execute an Agreement for Property And Right-of-Way Acquisition Services
- k) To Concur with Additional Work for Re-Roofing the Material Storage Building and to Authorize Payment
- l) To Authorize the Purchase of Tasers
- m) For Award of Bids
 - 1. Video Surveillance System (Budget Amendment No. 43)
 - 2. Engine Oil
 - 3. Gas Chromatography System

17) Ordinances

21-18 To Amend Chapter 86, Article III of the City Code to Update the City's Sanitary Sewer Use Requirements (Final Reading)

18) Informational Material

19) Acknowledgment of Visitors

This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.

20) Closed Session (as necessary)

21) Adjournment