

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, NOVEMBER 6, 2017 AT 7:00 P.M.**

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

The Invocation was given by Pastor Rick Pilienci, Grace Bible College.

Present: Councilmembers Bolt, Burrill, Postema, Postler, Vanderwood.

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

Motion carried: 5 Yeas 0 Nays

The minutes of the October 16, 2017 Regular Meeting were approved by unanimous consent.

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

Motion carried: 5 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Executive Director John Weiss provided an update on Grand Valley Metro Council activities. Weiss explained the significant role that Wyoming plays in the Council.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Burrill moved, seconded by Councilmember Postema, to approve Budget Amendment No. 38, to appropriate \$26,559.30 of budgetary authority and recognize grant revenue from MMRMA to provide funding for the purchase of a crash attenuator.

Motion carried: 5 Yeas 0 Nays

Councilmember Postler moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 42, to appropriate \$188,747.16 of additional budgetary authority for funding of the resurfacing program in the Local Streets Fund and reduce the budgetary authority for funding of the resurfacing program in the Major Streets Fund.

Motion carried: 5 Yeas 0 Nays

**CONSENT AGENDA**

**RESOLUTIONS**

RESOLUTION NO. 25923

RESOLUTION TO WAIVE THE PENALTY FOR FAILURE TO FILE THE PROPERTY TRANSFER AFFIDAVIT AS REQUIRED BY ACT #415 OF 1994

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25924

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

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25925

RESOLUTION TO ACCEPT AND DISTRIBUTE GRANT FUNDING RECEIVED FROM THE OFFICE OF HIGHWAY SAFETY PLANNING (BUDGET AMENDMENT NO. 40)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25926

RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT FOR FRANKLIN PARTNERS, LLC FOR 300 & 301 36<sup>TH</sup> STREET SW (SITE 36)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25927

RESOLUTION TO AUTHORIZE THE PURCHASE OF GIFT CERTIFICATES (BUDGET AMENDMENT NO. 39)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25928

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF WYOMING AND CARDCONNECT FOR CREDIT CARD PROCESSING AND PURCHASE OF THE CREDIT CARD READER EQUIPMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25929

RESOLUTION TO ACCEPT A QUOTE FROM HALT FIRE INC. FOR THE PURCHASE OF A PIERCE MFG. STOCK RESCUE UNIT (BUDGET AMENDMENT NO. 43)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25930

RESOLUTION TO ACCEPT A QUOTE FROM RITSEMA ASSOCIATES FOR INTERIOR FINISHES FOR THE CLEAN WATER PLANT CONTROL ROOM REMODELING PROJECT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25931

RESOLUTION FOR AWARD OF BID

1. Fence Removal and Installation – Lamar & Lemery Parks

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

Motion carried: 5 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:38 p.m.

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Kelli A. VandenBerg  
City Clerk