

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 17, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Mayor Poll.

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

Councilmember Postler moved, seconded by Councilmember Postema, to excuse Councilmembers Bolt and Vanderwood from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the February 3, 2020 Regular Meeting and the February 10, 2020 Work Session were approved by unanimous consent.

Councilmember DeKryger 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

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 20-01 recommended acceptance of an acquisition of a portion of property via warranty deed at 2350 – 44th Street, SW (Christ Lutheran Church).

Councilmember Burrill moved, seconded by Councilmember DeKryger, to approve City Manager's Report No. 20-01.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26598

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED WYOMING COMMUNITY DEVELOPMENT 2020/2021 ONE YEAR ACTION PLAN (APRIL 6, 2020 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26599

RESOLUTION TO AUTHORIZE PAYMENT TO THE WATER RESEARCH FOUNDATION

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26600

RESOLUTION TO EXTEND THE BID FOR WATER METERS, STRAINERS AND METER EQUIPMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26601

RESOLUTION FOR AWARD OF BIDS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Ion Chromatography System
2. Community Cleanup Day

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 2-20:

AN ORDINANCE TO AMEND CHAPTER 1 OF THE CODE OF ORDINANCES BY ADDING SECTION 1-30 TO AUTHORIZE THE CITY ATTORNEY TO ISSUE MUNICIPAL CIVIL INFRACTION AND UNIFORM LAW CITATIONS AND NOTICES AND AMENDING CHAPTER 50, ARTICLE I, BY ADDING SECTION 50-5 TO PROHIBIT CREATING A DISTURBANCE AND PROVIDING PENALTIES FOR VIOLATIONS (Final Reading)

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

Motion carried: 5 Yeas 0 Nays

The Clerk introduced Ordinance 3-20:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES BY ADDING SUBSECTIONS (5) AND (6) TO CHAPTER 30, ARTICLE VI, SECTION 30-203 TO DESCRIBE ADDITIONAL AREAS FOR WATER WELL RESTRICTIONS (Final Reading)

Councilmember Postler 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: 5 Yeas 0 Nays

The Clerk introduced Ordinance 9-20:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 5 OF THE CODE OF ORDINANCES TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE PINE OAK 2020 LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (First Reading)

Councilmember Postler moved, seconded by Councilmember Burrill, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:12 p.m.

Kelli A. VandenBerg

City Clerk