

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 2, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Cynthia Palmer, Grand Rapids First Church.

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

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26822

RESOLUTION TO APPROVE REMOTE OR PARTIALLY REMOTE MEETING RULES

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

Motion carried: 6 Yeas 0 Nays

The minutes of the October 19, 2020 Regular Meeting were approved by unanimous consent.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26823

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26824

RESOLUTION TO APPROVE THE RESTATED BYLAWS OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE

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

Motion carried: 6 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. 26825

RESOLUTION TO ACCEPT A QUOTE FROM SYSTEM SPECIALTIES COMPANY FOR THE PURCHASE OF ROTORK ACTUATORS AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

RESOLUTION NO. 26826

RESOLUTION TO ACCEPT A PROPOSAL FROM DIXON ENGINEERING, INC. TO PROVIDE TECHNICAL SPECIFICATIONS AND PROJECT ADMINISTRATION FOR THE REHABILITATION OF A FIVE MILLION GALLON STORAGE TANK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 26827

RESOLUTION TO ACCEPT A QUOTE FROM KAMMINGA & ROODVOETS, INC. TO PERFORM THE DISCOVERY AND VERIFICATION OF YARD PIPING AT THE WATER TREATMENT PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26828

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF A SALT SPREADER AND TO AUTHORIZE PAYMENT TO WEST MICHIGAN INTERNATIONAL

RESOLUTION NO. 26829

RESOLUTION FOR AWARD OF BID

1. Automotive Body Repair

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

At the request of the Mayor, with consent from the City Council, the following Ordinances were taken under one motion:

The Recording Secretary introduced Ordinance 17-20:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF ORDINANCES BY ADDING ARTICLE XIII TO REGULATE MOBILE FOOD VENDOR BUSINESSES IN THE CITY AND PROVIDE PENALTIES FOR VIOLATIONS OF THAT ARTICLE (First Reading)

The Recording Secretary introduced Ordinance 18-20:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY ADDING SECTION 90-331 IN ARTICLE 3 (First Reading)

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

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:17 p.m.

Scott G. Smith
Recording Secretary

Attest: Kelli A. VandenBerg
City Clerk